

**Superstition Fire & Medical District
Governing Board Meeting Agenda**

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, June 17, 2015**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Review and approval of the May 2015 financial reports and bank reconciliations. **(BOD #2015-06-04)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2015-06-05)**
3. Call to the Public.
A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
4. Consideration and possible approval of all consent agenda items as listed below: **(BOD #2015-06-06)**
 - a) Board Meeting Minutes from May 20, 2015
 - b) Special Board Meeting Minutes from June 10, 2015
 - c) Executive Session Meeting Minutes from June 10, 2015
 - d) Approval of disposition of district property.
 - e) Henry & Horne, LLP engagement letter governing the performance of the required annual audit for the District's FY 2014/2015 financial statements.
 - f) Approval of Wells Fargo Authorization Certificate and Wells Fargo Addendum to Commercial Account Signature Card.
 - g) Addendum to the Tyler Contract #2013-0250
 - h) Renewal of the Employee Assistance Program (EAP) contract with Aetna
5. City Councilmember Gail Evens, presentation on the City of Apache Junction. **(BOD #2015-06-07)**
6. Discussion and possible approval of Resolution 2015-03; Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2015/2016 from the Pinal County Treasurer's Office. **(BOD #2015-06-08)**
7. Discussion and possible action regarding transferring funds for the June 30, 2015 Debt Service Payments. **(BOD #2015-06-09)**
8. Discussion and update on out of district responses. **(BOD #2015-06-10)**
9. Discussion and update on the ISO process. **(BOD #2015-06-11)**
10. Discussion and update of the CCU program and Rescue Operations implementation. **(BOD #2015-06-12)**
11. Chief's Report **(BOD #2015-06-13)**
12. Announcements **(BOD #2015-06-n/a)**
13. Adjourn **(BOD #2015-06-14)**



NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on June 11, 2015

At: 1830 hours

By: Jasmin Jones

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.

