

Superstition Fire & Medical District
Governing Board Meeting
Agenda May 21, 2014

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, May 21, 2014. 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 April 2014 financial reports and bank reconciliations.
(BOD #2014-05-01)
2. Recognition of employee performance and/or achievements. (BOD #2014-05-02)
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 allow 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 #2014-05-03)
 - a. Board Meeting Minutes from April 16, 2014.
 - b. Payment Application #4 from CORE Construction for building construction services.
 - c. Purchase of Fire Studio 5 software from Digital Combustions.
 - d. Purchase of new All American fire hose.
 - e. 'Work for Hire' agreement with Nat Erickson, dba: First Alarm Graphics, LLC for the ownership and control of certain graphic design elements to be used to brand and identify the SFMD.
 - f. Renewal of workers compensation insurance contract with CopperPoint Mutual Insurance Company.
 - g. Renewal of employee medical insurance with Cigna Medical.
 - h. Renewal of employee dental insurance with Assurant Dental.

5. Discussion, consideration, and possible action regarding the development of the Fiscal Year 2014/2015 Revenue and Expenditure Budget and adoption of Resolution 2014-01. (BOD #2014-05-04)
6. Chief's Report (BOD# 2014-05-05)
7. Announcements (BOD# 2014-05-n/a)
8. Adjourn (BOD# 2014-05-06)

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: May 16, 2014

At: 1730 hours

By: Rachel Krause