

**Superstition Fire & Medical District**  
**Governing Board Meeting Agenda**  
**June 18, 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, June 18, 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 May 2014 financial reports and bank reconciliations.  
(BOD #2014-06-01)
2. Recognition of employee performance and/or achievements. (BOD #2014-06-02)
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 #2014-06-03)
  - a. Board Meeting Minutes from May 21, 2014.
  - b. Approval of Henry & Horne, LLP engagement letter.
  - c. Approval of the revisions to the Procurement and Disposition policies.
  - d. Ratification of expense related to a new security system at the Administration building.
  - e. Approval of Addendum to Tyler Contract.
  - f. Approval of payment for invoice from Tyler Technologies.
  - g. Approval of Wells Fargo Authorization Certificate and Wells Fargo Addendum to Commercial Account Signature Card.
  - h. Approval of Hennelly & Steadman PLC engagement letter.
  - i. Approval of a volume purchase contract with PNI.
  - j. Approval of purchase of new fire structure gloves.
  - k. Approval of contracts related to SFMD's 457(b) plan.
  - l. Approval of agreement with Medtronic Physio-Control.
  - m. Approval of purchase of headsets for the fire simulation training room.

5. Discussion and possible approval of Resolution 2014-02: Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2014-2015 from the Pinal County Treasurer's Office. (BOD #2014-06-04)
6. Discussion and possible action regarding transferring funds for the June 30, 2014 Debt Service Payments. (BOD #2014-06-05).
7. Chief's Report (BOD# 2014-06-06)
8. Announcements (BOD# 2014-06-n/a)
9. Adjourn (BOD# 2014-06-07)

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 13, 2014  
At: 1200 hours  
By: Rachel Krause