

Superstition Fire and 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 **Tuesday, July 1, 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 June 2014 financial reports and bank reconciliations. Documents to be provided at Board Meeting. (BOD #2014-07-01)
2. Recognition of employee performance and/or achievements. (BOD #2014-07-02)
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 #2014-07-03)
 - a. Board Meeting Minutes from June 18, 2014.
 - b. Approval of the revisions of the Procurement and Disposition Policies.
 - c. Approval of Kathy Steadman of Coppersmith Brockelman PLC engagement letter.
5. Public Hearing in accordance with A.R.S. §48-805.A.2 in order to hear taxpayer's comments on the proposed Superstition Fire and Medical District revenue and expenditure budget for Fiscal Year 2014/2015. (BOD #2014-07-04)
6. Discussion of the proposed Fiscal Year 2014/2015 budget and potential adoption of Resolution 2014-03: Budget Adoption. (BOD #2014-07-05).
7. Announcements (BOD# 2014-07-n/a)
8. Adjourn (BOD# 2014-07-06)

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: June 26, 2014

At: 2000 hours

By: Jasmin Jones