



Superstition Fire & Medical District
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Special Governing Board Meeting Minutes
July 21, 2014

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE AND MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A SPECIAL MEETING ON MONDAY, JULY 21, 2014. THE MEETING WAS HELD AT THE SUPERSTITION FIRE AND MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 5:32 P.M.

- A. Chairman House called the meeting to order at 5:32 p.m.
- B. The Pledge of Allegiance was led by Chairman House.
- C. Roll Call showed Board Chairman Todd House, Board Clerk Linda Shank (telephonically), Board Director Barbara Cobb, Board Director Jeff Cross, and Board Director Charlie Fox as present. Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Dave Montgomery, Assistant Chief Mike Farber, and Finance Manager, acting as Board Secretary, Roger Wood were also present. Legal Counsel Donna Aversa was absent.

Item 1: *Discussion and possible approval of Resolution 2014-04: Call for Election.*
(BOD #2014-07-07)

Motion by Director Cobb to approve Resolution 2014-04: Call for Election, and hereby call for an election to be held on November 4, 2014 for the purpose of electing two (2) individuals to serve as board directors for a four (4) year term. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Discussion and possible approval of Resolution 2014-06: Election Workers.*
(BOD #2014-07-08)

Motion by Director Fox to approve Resolution 2014-06: Election Workers, designating that the Superstition Fire and Medical District's election workers shall coincide with, and be, the election workers utilized by Pinal County. Seconded by Director Cobb.

Vote 5 ayes, 0 nays. Motion passed.

Item 3: *Discussion and possible approval of Resolution 2014-05: Precincts and Polling Places.*
(BOD #2014-07-09)

Motion by Director Cross to approve Resolution 2014-05: Precincts and Polling Places, that the Superstition Fire and Medical District's Precincts and Polling Places, which are within the boundaries of the District, shall coincide with those of Pinal County. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 4: *Discussion and ratification of Board Meeting Agenda dated July 1, 2014.
(BOD #2014-07-10)*

Chairman House briefly explained that the Board Meeting Agenda dated July 1, 2014 had a scrivener's error, reading Wednesday, July 1, 2014; the day of the meeting was Tuesday, July 1, 2014. Chairman House explained this is a low risk issue, however, per A.R.S. §38-431.05, ratification should occur within 30 days of the discovery of the error.

Motion by Director Cobb to ratify the July 1, 2014 Board Meeting Agenda to read Tuesday, July 1, 2014 to correct the scrivener's error of Wednesday, July 1, 2014 per A.R.S §38-431.05 and to direct Staff to include a written description as a part of the minutes of the ratification date of July 21, 2014. Seconded by Director Cross.

Vote 5 ayes, 0 nays. Motion passed.

Item 5: *Discussion and approval of contracts for Nationwide Retirement Solutions.
(BOD #2014-07-11)*

Finance Manager, Roger Wood briefly explained that this item was merely a house-keeping issue on an item the BOD already approved in the month of June. The update was from Nationwide's audit department needing the newer version of the forms signed. Roger stated the only change in the document was the date as to when the audit department revised the form.

Motion by Director Fox to approve the contracts for Nationwide Retirement Solutions. Seconded by Director Cross.

Vote 5 ayes, 0 nays. Motion passed.

Item 6: *Call to Public: None*

Item 7: *Announcements (BOD# 2014-07-n/a)*

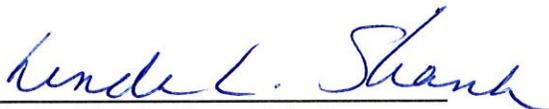
Fire Chief Paul Bourgeois announced that he had just left Mountain Vista Hospital visiting former Mayor Doug Coleman's family. His wife did go into cardiac arrest at Church, because of advanced life support from both our crews, and the family and friends performing CPR, Mrs. Coleman will make a 100% recovery. Chief Bourgeois stated, Mr. Coleman expressed his gratitude for the crews that saved his wife's life.

Item 8: *Adjourn (BOD# 2014-07-12) 5:40 p.m.*

Motion by Director Fox to adjourn the board meeting. Seconded by Director Cross.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:



Linda Shank, Board Clerk