

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 and Medical District Governing Board will hold a meeting on **Wednesday, September 17, 2014**. The meeting will be held at the Superstition Fire and 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 August 2014 financial reports and bank reconciliations. **(BOD #2014-09-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2014-09-02)**
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 #2014-09-03)**
 - a. Board Meeting Minutes from August 20, 2014.
 - b. Purchase of five (5) new Motorola APX7000E Dual-Band Portable Radios.
5. Consideration and approval of grandfathering current DROP participants from the change in sick leave payout benefits (ratio and hourly payout rate) upon retirement – approved within the FY 14/15 budget. **(BOD #2014-09-04)**
6. Discussion and possible approval of the First Amendment to the Deferred Compensation Administration Plan between SFMD and Nationwide Retirement Solutions. **(BOD #2014-09-05)**
7. Discussion and high level overview of the CMS grant process. **(BOD #2014-09-06)**
8. Discussion and possible action for submitting the formal application for a Certificate of Necessity (CoN). **(BOD #2014-09-07)**
9. Discussion and possible action concerning the proposed fire chief evaluation template and procedure. **(BOD #2014-09-08)**
10. Chief's Report **(BOD #2014-09-09)**
11. Announcements **(BOD #2014-09-n/a)**
12. Adjourn **(BOD# 2014-09-10)**

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: September 11, 2014

At: 1800 hours

By: Jasmin Jones