

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, November 19, 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 October 2014 financial reports and bank reconciliations.
(BOD #2014-11-01)
2. Recognition of employee performance, achievements, and special recognition for community members.
(BOD #2014-11-02)
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 all 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 #2014-11-03)
 - a) Board Meeting Minutes from October 15, 2014.
 - b) IGA between SFMD and MFMD relating to CMS Healthcare Innovation grant award.
 - c) Disposition of surplus property.
 - d) Nationwide Deferred Compensation 457 – Addendum
 - e) Purchase of two emergency generators.
 - f) Purchase of second Nomex Hood for field personnel.
 - g) Purchase of two ReVel portable critical care ventilators.
 - h) G2 upgrades at Fire Station 263.
5. Purchase of a cloud-hosted ePCR solution that is NEMSIS 3 compliant and 15 new ePCR tablets.
(BOD #2014-11-04)
6. Consideration and approval of a capital lease from Oshkosh Capital to finance the purchase of the 2014 Pierce Freightliner JS373 – 3,000 gallon Tactical Tender (“Tender”) authorized by the board at the August 20, 2014 Board Meeting and to adopt Resolution 2014-07 for the authority of a capital lease purchase. **(BOD #2014-11-05)**
7. Consideration and approval of the purchase of a fully equipped transport capable rescue unit in support of the Centers for Medicare/Medicaid Services (CMS) Grant. **(BOD #2014-11-06)**
8. Discussion and overview with the status of the CMS grant. **(BOD #2014-11-07)**
9. Discussion and possible approval of a Memorandum of Understanding (MOU) with Rural Metro and SFMD regarding the CoN application process. **(BOD #2014-11-08)**
10. Discussion and overview of the status of the Certificate of Necessity (CoN) application process, financial overview, and to adopt Resolution 2014-08. **(BOD #2014-11-09)**
11. Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters regarding the fire chief's performance evaluation. **(BOD #2014-11-10)**
 - a) Confirmation that the fire chief has received at least 24 hours advanced notice of this proposed executive session for the fire chief to determine whether the performance evaluation should occur during the public session.

- b) Note that executive sessions are confidential pursuant to ARS §38-431.03(C).
12. Discussion and possible action regarding the fire chief's annual performance evaluation. **(BOD #2014-11-11)**
 13. Discussion and possible action regarding the fire chief's compensation. **(BOD #2014-11-12)**
 14. Chief's Report **(BOD #2014-11-13)**
 15. Announcements **(BOD #2014-11-n/a)**
 16. Adjourn **(BOD# 2014-11-14)**

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: November 18, 2014

At: 1545 hours

By: Jasmin Jones