

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, December 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:

1. Call to Order
2. Pledge of Allegiance
3. 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. Discussion and possible action regarding election of Superstition Fire and Medical District Governing Board Officers: Board Chairperson and Board Clerk for the upcoming two-year term. **(BOD #2014-12-01)**
2. Review and approval of the November 2014 financial reports and bank reconciliations. **(BOD #2014-12-02)**
3. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2014-12-03)**
4. 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.
5. Consideration and possible approval of all consent agenda items as listed below: **(BOD #2014-12-04)**
 - a) Board Meeting Minutes from November 19, 2014
 - b) Executive Session Board Meeting Minutes from November 19, 2014
 - c) Amendment to Administrative Direction Agreement - Medical Director
 - d) Amendment to EMS Base Station Hospital Contract
6. Discussion and possible approval of changes to signature authority regarding the District's Wells Fargo Bank Payroll Clearing and Electronic Payment bank accounts and adoption of Resolution 2014-09, naming authorized persons to sign fire district warrants for fiscal year 2014/2015. **(BOD #2014-12-05)**
7. Discussion and possible approval of Pinal County Line of Credit – Letter of Declaration. **(BOD #2014-12-06)**
8. Discussion and possible action regarding conflict of interest or potential conflict of interest of Governing Board Members. **(BOD #2014-12-07)**
9. Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2015/2016 SFMD Revenue and Expenditure Budget. **(BOD #2014-12-08)**
10. Approval of disclosure statement of meeting notice posting locations and dates for Superstition Fire and Medical District Governing Board Meetings and Local Pension Board Meetings for 2015. **(BOD #2014-12-09)**
11. Discussion and possible action regarding transferring funds for the January 1, 2015 Debt Service Interest Payment. **(BOD #2014-12-10)**
12. Discussion and possible approval of a Memorandum of Understand (MOU) with Rural Metro and SFMD regarding the CoN application process **(BOD #2014-12-11)**
13. Discussion and overview of the CMS grant and the CoN application process. **(BOD #2014-12-12)**

14. Discussion and response from the fire chief regarding his performance evaluation. **(BOD #2014-12-13)**
15. Discussion and presentation of the ISO Public Protection Classification Program. **(BOD #2014-12-14)**
16. Chief's Report **(BOD #2014-12-15)**
17. Announcements **(BOD #2014-12-n/a)**
18. Adjourn **(BOD# 2014-12-16)**

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: December 11, 2014

At: 1800 hours

By: Jasmin Jones