

Superstition Fire & 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 **Wednesday December 16, 2015**. 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 November 2015 financial reports and bank reconciliations.
(BOD #2015-12-01)
2. Recognition of employee performance, achievements, and special recognition for community members.
(BOD #2015-12-02)
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 #2015-12-03)
 - a) Board Meeting Minutes from November 18, 2015
 - b) Executive Session Meeting Minutes from November 18, 2015 – Personnel Matters
 - c) Executive Session Meeting Minutes from November 18, 2015 – Attorney Advice
 - d) Approval of 10 Panasonic Toughbook CF-C2's for ePCR and Fire Reporting
 - e) Amended and restated Intergovernmental Agreement with the Topaz Regional Wireless Cooperative (TRWC)
5. Discussion and possible action regarding conflict of interest or potential conflict of interest of Governing Board Members. **(BOD #2015-12-04)**
6. Approval of disclosure statement of meeting notice posting locations and dates for Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings for 2016. **(BOD #2015-12-05)**
7. Discussion and possible action regarding the approval of adoption of a planning calendar and process for Fiscal Year 2016/2017 Revenue and Expenditure Budget. **(BOD #2015-12-06)**
8. Discussion and possible action regarding transferring funds for the January 1, 2016 Debt Service Interest Payment. **(BOD #2015-12-07)**
9. Discussion and possible approval providing Finance Director Roger Wood with the authority to transfer money between funds. **(BOD #2015-12-08)**
10. Discussion and possible approval of Tyler Technologies' proposal to terminate the contract with SFMD. **(BOD #2015-12-09)**
11. Discussion and possible approval of SFMD's billing policies and procedures and mailing profile for Intermedix regarding billing transport services. **(BOD #2015-12-10)**
12. Discussion and possible approval of the Arizona Public Safety Personnel Retirement System Qualifying Report for Fiscal Year 2016/2017. **(BOD #2015-12-11)**



13. Discussion and possible approval of changing to 7710 for the District's Worker's Compensation company. **(BOD #2015-12-12)**
14. Discussion and possible adoption of Resolution 2015-11 Adopting the SFMD Strategic Plan 2015-2020 and Resolution 2015-12 Adopting the Operational Plan for Fiscal Year 2015/2016. **(BOD #2015-12-13)**
15. Discussion and possible action concerning the Fire Chief's Performance Evaluation. **(BOD #2015-12-14)**
16. Senior Leadership Team Reports **(BOD #2015-12-15)**
 - a) Fire Chief
 - b) Emergency Services
 - c) Technical & Community Services
 - d) Administrative Services
 - e) Financial Services
17. Announcements **(BOD #2015-12-n/a)**
18. Adjourn **(BOD #2015-12-16)**

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 10, 2015

At: 1700 hours

By: Jasmin Jones

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.

