



**Governing Board Work Session Minutes
February 22, 2016**

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON MONDAY, FEBRUARY 22, 2016 THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S REGIONAL TRAINING CENTER, 3700 E. 16TH AVE., APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 5:30 P.M.

- A. Chairman Cross called the meeting to order at 5:30 p.m.
- B. The Pledge of Allegiance was led by Chairman Cross.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Charlie Fox, and Director Jason Moeller as present. Director Todd House was absent.

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Jerome Schirmer, Assistant Chief Mike Farber, Assistant Chief Brett Broman, Division Chief Rick Ochs, and Finance Director Roger Wood were present.

Legal Counsel Donna Aversa and Executive Assistant acting as Board Secretary Jasmin Jones were also present for the meeting.

Fire Chief Paul Bourgeois requested to discuss Item 2 before Item 1.

Item 2: *Discussion, presentation and possible action regarding Thunder Mountain Middle School. (BOD #2016-02-10)*

Division Chief Rick Ochs led the Board on a tour of Thunder Mountain Middle School / Regional Training Center.

After the facility tour, there was a brief discussion regarding the planning that needed to be complete in order to acquire Thunder Mountain Middle School from the Apache Junction Unified School District (AJUSD) and the District's current rental agreement with AJUSD. Chief Bourgeois presented the PPT he recently presented to the AJUSD Board.

Item 1: *Discussion, presentation(s), and possible action regarding fire district finances. (BOD #2016-02-09)*

Fire Chief Paul Bourgeois led the discussion regarding district finances. The key items discussed were the following:

- o Capital Replacement Plan
- o Generating Revenue Streams (Captain Dave Pohlmann)
 - o Treat & Refer
 - o Advertising / Marketing
 - o Community Medicine
 - o Grants
 - o VA Program

- Prop 117 not generating the correct NAV as explained to the voter's when it was on the ballot.

Item 3: *Call to the Public. (BOD #2016-02-n/a)*
None

Item 4: *Adjourn (BOD# 2016-02-11)*

Motion by Clerk Gehrt at 7:10 p.m. to adjourn the meeting. Seconded by Director Fox.

Vote 4 ayes, 0 nays. (Director House absent). Motion passed.

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones