

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, April 20, 2016**. 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 March 2016 financial reports and bank reconciliations.
(BOD #2016-04-01)
2. Recognition of employee performance, achievements, and special recognition for community members.
(BOD #2016-04-02)
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 #2016-04-03)
 - a) Board Meeting Minutes from March 16, 2016
 - b) Executive Session Meeting Minutes from March 16, 2016
 - c) Arizona State Forestry Cooperative Rate Agreement
 - d) Physio Control Service and Maintenance Agreement for Life Pac Heart Monitors
 - e) East Valley Wellness Contract
 - f) Techsavvy Solutions Group Contract for sfmd.az.gov
 - g) Consulting Agreement with Tower Seekers, Inc.
 - h) Intergovernmental Agreement for provision of Services by Pinal County Recorder and Elections Department
5. Consideration to approve the adoption of the 2015 Edition of the International Fire Code with Revisions and Amendments: **(BOD #2016-04-04)**
 - a) Public Hearing – To hear public comment on the proposed adoption of the 2015 Edition of the International Fire Code.
 - b) Resolution 2016-02: Resolution adopting by Ordinance 2016-01, the 2015 Edition of the International Fire Code with Recommended Additions and Revisions.
6. Presentation and discussion regarding a Memorandum of Understanding (MOU) at the request of the Governing Board of Directors. **(BOD #2016-04-05)**
7. Discussion of the Preliminary Budget and determination of the Tax Rate for Fiscal Year 2016/2017. **(BOD #2016-04-06)**
8. Discussion, presentation, and possible approval of support regarding daily emergency response staffing.
(BOD #2016-04-07)



9. Senior Leadership Team Reports **(BOD #2016-04-08)**

- a) Fire Chief
- b) Emergency Services
- c) Technical & Community Services
- d) Administrative Services
- e) Financial Services

10. Announcements **(BOD #2016-04-n/a)**

11. Adjourn **(BOD #2016-04-09)**

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 April 13, 2016

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.

