

**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, June 15, 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 May 2016 financial reports and bank reconciliations. **(BOD #2016-06-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2016-06-02)**
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 #2016-06-03)**
 - a) Board Meeting Minutes from May 18, 2016
 - b) Henry & Horne, LLP Engagement Letter for the District's FY 2015/2016 Annual Audit
 - c) Renewal of Employee Assistance Program (EAP) 2nd Addendum for FY 2016/2017 with Aetna
 - d) Renewal of the Medical Director Contract
 - e) State Forestry Division Cooperative Intergovernmental Agreement (IGA)
 - f) City of Mesa Fire / Medical Department Intergovernmental Agreement (IGA) First Addendum relating to the Community Medicine Health Care Innovation Award
 - g) Memorandum of Understanding for the awarded Assistance For Firefighters Grant (AFG) through FEMA
5. Presentation and discussion regarding information related to the findings from the SFMD Benefits Taskforce, Firefighter Jackie Anderson presenting. **(BOD #2016-06-04)**
6. Discussion and possible approval transferring funds for the June 30, 2016 Debt Service Payments. **(BOD #2016-06-05)**
7. Discussion and possible approval of Resolution 2016-07; Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2016/2017 from the Pinal County Treasurer's Office. **(BOD #2016-06-06)**
8. Discussion, consideration, and possible action regarding the performance of the EMS Transportation Division, projected call load, potential restructure of the Division to address projected call load, CoN implications, and budget implications. **(BOD #2016-06-07)**
9. Executive Session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the District and/or ARS Sec. 38-431.03(A)(4), in order to consider its position and instruct its attorney regarding contracts that are the subject of negotiations as related to Agenda Item #8. **(BOD #2016-06-08)**
Note that Executive Sessions are confidential pursuant to ARS §38-431.03(c)
10. Discussion and possible approval of a lease agreement with the Apache Junction Unified School District (AJUSD) for the use of the Regional Training Center located at 3700 E. 16th Ave. **(BOD #2016-06-09)**



11. Senior Leadership Team Reports **(BOD #2016-06-10)**

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

12. Announcements **(BOD #2016-06-n/a)**

13. Adjourn **(BOD #2016-06-11)**

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 June 9, 2016

At: 1500 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.

