

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, November 16, 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 October 2016 financial reports and bank reconciliations. **(BOD #2016-11-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2016-11-02)**
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 #2016-11-03)**
 - a) Board Meeting Minutes from October 19, 2016
 - b) Executive Session Meeting Minutes from October 19, 2016
 - c) Mediacom Service Change Order
 - d) Pitney Bowes Lease Agreement Renewal
 - e) 2016 AFG FEMA Grant Alliance MOU and Appendix
5. Discussion and possible approval of the Pinal County Letter Line of Credit Letter of Declaration. **(BOD #2016-11-04)**
6. Discussion and possible approval of a revision to the Procurement Policy. **(BOD #2016-11-05)**
7. Discussion and possible action regarding the fire chief's annual performance evaluation. **(BOD #2016-11-06)**
8. Discussion and possible action concerning the fire chief's contract. **(BOD #2016-11-07)**
9. Review and possible approval of the Pinal/Maricopa County Elections Department canvass of the fire board election and temporary override initiative election on the November 8, 2016 ballot. **(BOD #2016-11-08)**
10. Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the District and/or ARS §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 BOD #2016-06-07. **(BOD #2016-11-09)**
Note that Executive Sessions are confidential pursuant to ARS §38-431.03(c)
11. Senior Leadership Team Reports **(BOD #2016-11-10)**
 - a) Fire Chief
 - b) Emergency Services
 - c) Technical & Community Services
 - d) Administrative Services
 - e) Financial Services



12. Announcements (**BOD #2016-11-n/a**)

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

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):

Original Posted on November 9, 2016

At: 1900 Hours

By: Jasmin Jones

Revised Copy Posted on November 15, 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.

