

## Superstition Fire & Medical District Governing Board Meeting Agenda

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### **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 21, 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.

\*Motion for Board Position nominations (Board Chairman and Board Clerk).

1. Review and approval of the November 2016 financial reports and bank reconciliations. **(BOD #2016-12-03)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2016-12-04)**
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 #2016-12-05)**
  - a) Board Meeting Minutes from November 16, 2016
  - b) Executive Session Board Meeting Minutes from November 16, 2016
  - c) Special Board Meeting Minutes from November 28, 2016
  - d) Disposition of Surplus Property – CF-C2 ePCR Tablets
  - e) Disposition of Surplus Property – 2012 iPad 2
  - f) Renewal of Annual Worker's Compensation Insurance provided by 7710 Insurance
  - g) Gold Canyon Arts Festival Staffing Agreement
  - h) Heritage Days Apacheland Reunion Staffing Agreement
  - i) Renaissance Limited Contract
  - j) IGA with the City of Mesa: VHF Fire Ground Radio System
5. Discussion and possible action regarding current changes to FLSA **(BOD #2016-12-06)**
6. Discussion, update, and possible action regarding ambulance billing. **(BOD #2016-12-07)**
7. Discussion, update, and possible action regarding Public Safety Personnel Retirement System (PSPRS) events, including the Hall VS. PSPRS ruling and the district's Fiscal Year 2017/2018 employer contribution rate. **(BOD #2016-12-08)**
8. Discussion, update, and possible action regarding the community medicine program. **(BOD #2016-12-09)**
9. Discussion, update, and possible action regarding the treat and refer program. **(BOD #2016-12-10)**
10. Discussion and update regarding the lessons learned during the temporary override election process. **(BOD #2016-12-11)**
11. Discussion and possible action regarding conflict of interest or potential conflict of interest of Governing Board Members. **(BOD #2016-12-12)**
12. Discussion and possible approval of the 2017 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board



Meetings. **(BOD #2016-12-13)**

13. Discussion and possible approval of a planning calendar and process for Fiscal Year 2017/2018 SFMD Revenue and Expenditure Budget. **(BOD #2016-12-14)**
14. Discussion and approval of Pinal County Treasurer's Office and Wells Fargo Bank signature authority.**(BOD #2016-12-15)**
15. Discussion and possible action regarding transferring funds for the January 1, 2017 Debt Service Interest Payment. **(BOD #2016-12-16)**
16. Senior Leadership Team Reports **(BOD #2016-12-17)**
  - a) Fire Chief
  - b) Emergency Services
  - c) Technical & Community Services
  - d) Administrative Services
  - e) Financial Services
17. Announcements **(BOD #2016-12-n/a)**
18. Adjourn **(BOD #2016-12-18)**

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 December 16, 2016

At: 2130 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.

