



**Governing Special Board Meeting Minutes
December 15, 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 THURSDAY, DECEMBER 15, 2016. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 4:30 P.M.

- A. Chairman Cross called the meeting to order at 4:30 p.m.
- B. The Pledge of Allegiance was led by Director Strand.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Jason Moeller, and Director Larry Strand as present.

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Brett Broman, Finance Director Roger Wood, Captain David Pohlmann, and Transportation Services Manager Billy Warren were present.

Executive Assistant acting as Board Secretary Jasmin Jones was also present at the meeting.

Item 1: *Review, discussion, and possible approval of contract negotiations and/or strategic initiatives regarding AMR contracts, including any amendments and mutual aid agreements in conjunction with said contract. (BOD #2016-12-01)*

Fire Chief Paul Bourgeois introduced this item to the Board, and thanked them for meeting with short notice (24 hour notice). He went on to explained how important and time sensitive these items were.

Captain David Pohlmann explained to the BOD what the contract and exhibits included in each document.

The BOD stated they appreciate the hard work over several years to come to this conclusion that benefits both our citizens and the SFMD.

Motion by Clerk Gehrt to approve the Release and Settlement Agreement, which includes Exhibit A, 4th Amendment to the Regional Emergency Medical Transportation Service Agreement and Exhibit B, the MOU Agreement of CoN 86 between SW and SFMD. Seconded by Director Strand.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Call to Public (BOD# 2016-12-n/a)*

N/A

Item 3: *Adjourn (BOD# 2016-12-02)*

Motion by Director House at 4:42 PM to adjourn the meeting. Seconded by Chairman Cross.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones