

Superstition Fire & Medical District Board of Directors Special Board Meeting Agenda May 26, 2017

Mission Statement

Preserve Life ~ Protect Property ~ Add Value to OUR Community

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 special board meeting on Friday, May 26, 2017. 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 4:30 p.m. local time.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are schedule 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. Discussion, presentation, and possible action regarding the lengthening of the amortization period for the SFMD's Public Safety Personnel Retirement System (PSPRS) plan. (BOD #2017-05-12)**
- 2. Executive Session for Legal Advice. The Board may vote to go into executive session pursuant to §ARS 38-431.03(A)(3) and/or §ARS 38-431.03(A)(4) for discussion or consultation for legal advice with an attorney for the District in order to consider the Board's position regarding contracts that are subject of negotiations, in contemplated litigation, or in settlement discussions to avoid or resolve litigation as related to the Fire Chief's employment contract, District's By-Laws, and May 24, 2017 letter from Fire Chief's attorney regarding breach of contract.**

Note: Executive Sessions are confidential pursuant to ARS §38-431.03(C).

Note: Legal action involving a final vote or decision shall not be taken at an executive session, except that the public body may instruct its attorney as provided in ARS §38-431.03(A)(4).

3. Adjourn (BOD 2017-05-14)

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice form the fire district's attorney(s) on any of the above agenda items pursuant to ARS 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dates and posted (at least 24 hours before the scheduled meeting date and time):

Original Posted on May 25, 2017

At: 1730 Hours
By: Roger Wood

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 and other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.