



Superstition Fire & Medical District

Board of Directors Special Meeting Agenda

June 17, 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 work session on **Saturday, June 17, 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 2:00 p.m. local time.

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

The following agenda items are scheduled for discussion at the work session. 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. 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 the letter dated May 24, 2017 from the fire chief's attorney regarding breach of contract and possible resolution or compromise of potential claims. (BOD #2017-06-05)**

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).

- 2. Review, discussion, and possible action regarding the fire chief's employment contract and the letter dated May 24, 2017 from the fire chief's attorney regarding breach of contract and possible resolution or compromise of potential claims. (BOD #2017-06-06)**
- 3. 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 and 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 June 15, 2017 letter from attorney Kim Mooney. (BOD #2017-06-07)**

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).

- 4. Executive Session for Legal Advice. The board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the district regarding interim fire chief. (BOD #2017-06-08)**

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

- 5. Review, discussion, and possible action regarding interim fire chief. (BOD #2017-06-09)**
- 6. Executive Session for Legal Advice. The board may go into executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the district regarding Assistant Chief Schirmer's sick leave payout. (BOD #2017-06-10)**

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

- 7. Review, discussion, and possible action regarding Assistant Chief Schirmer's sick leave payout. (BOD #2017-06-11)**

- 8. Executive Session for Legal Advice. The board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the district regarding board member fiduciary duties. (BOD #2017-06-12)**

- 9. Adjourn (BOD #2017-06-13)**

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 Post on June 15, 2017

At: 1545 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.