



# Superstition Fire & Medical District

## Board of Directors Special Meeting Agenda

### September 27, 2017

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#### Mission Statement

Preserve Life ~ Protect Property ~ Add Value to *OUR* Community

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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 special meeting on **Wednesday, September 27, 2017**. The special 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 4:00 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 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. Public Hearing in accordance with ARS §48-805(A)(2) in order to hear taxpayer's comments on the proposed Superstition Fire & Medical Fire District Amended Revenue and Expenditure Budget for Fiscal Year 2017/2018. (BOD #2017-09-27)**
- 2. Discussion and possible approval of the proposed Amended FY 2017/2018 Budget and adoption of Resolution 2017-10: Amended Budget Adoption. (BOD #2017-09-28)**
- 3. Discussion and possible approval of the Medical Emergencies, and Rescue Mutual-Aid Agreement between Superstition Fire & Medical and Rural Metro Fire Department and rate schedule for services. (BOD #2017-09-29)**
- 4. Call to the Public. (BOD #2017-07-n/a)**  
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.
- 5. Adjourn (BOD #2017-09-30)**

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 September 22, 2017  
At: 1930 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.