



Superstition Fire & Medical District

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JPA/Merger/Consolidation Committee Minutes September 8, 2017

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT JPA/MERGER/CONSOLIDATION COMMITTEE HELD A MEETING ON FRIDAY, SEPTEMBER 8, 2017. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA, 85119.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 2:05 P.M.

A. Call to Order

Chairman House called the meeting to order at 2:05 P.M.

B. Pledge of Allegiance

No Pledge of Allegiance.

C. Roll Call

Present: Chairman Todd House, Mr. Jason Moeller, Mr. Mike Farber, Mr. Roger Wood, and Mr. John Walka.

Absent: Dr. Gary Smith

1. Possible approval of committee meeting minutes from August 4, 2017. (COM #2017-09-01)

Motion by Chairman House to approve committee meeting minutes from August 4, 2017. **Seconded** by Mr. Moeller.

Vote 5 ayes (Dr. Smith absent), 0 nays. **MOTION PASSED.**

2. Discussion and update regarding the Arizona Fire & Medical Authority (AFMA) letter to the Board. (COM #2017-09-02)

Mr. Farber introduced this item to the committee, he stated that Arizona Fire & Medical Authority (AFMA) sent the SFMD Board of Directors a letter requesting to formalize the process of determining whether a partnership between SFMD and AFMA would be feasible. The committee members briefly discussed several options regarding how to respond to the AFMA letter.

Direction from the committee to add this item to the September Board of Director's Meeting Agenda for future discussion and direction.

3. Discussion and possible update regarding scheduling a site visit to various departments and districts to gather research for an analysis that will be reported to the Board of Directors. (COM #2017-09-03)

Mr. Farber introduced this item to the committee, he briefly summarized the history of JPA and mergers in the State of Arizona. He stated that Central Yavapai was the first district to consolidate into the Central

Arizona Fire & Medical Authority (CAFMA). He suggested the committee make a site visit to CAFMA for further research and information on the process they went through.

Direction from the committee to contact CAFMA to arrange an information gathering site visit.

4. New Business. (COM #2017-09-04)

No new business.

5. Roundtable. (COM #2017-09-05)

Jason Moeller:

- Need to play it slow and not rush into anything.
- Keep thorough documentation of the research process,

Mike Farber:

- Met with the State of Arizona, would like to sub-lease a portion of the Regional Training Center to them, more information will follow.
- Continue to meet with the School District and the City of Apache Junction to discuss the feasibility of a maintenance agreement.

Roger Wood:

- Continue to have conversations with other neighboring agencies in our community for shared services.
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6. Adjourn. (COM #2017-09-06)

Motion by Mr. Farber at 2:23 PM to adjourn the meeting. **Seconded** by Mr. Moeller.

Vote 5 ayes (Dr. Smith absent), 0 nays. **MOTION PASSED.**

Committee Approval:



Todd House, Committee Chair

Jasmin Jones