



Superstition Fire & Medical District

Board of Directors Meeting Agenda

December 20, 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 meeting on **Wednesday, December 20, 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 5:30 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. Review and approval of the November 2017 financial reports and bank reconciliations. (BOD #2017-12-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-12-02)**
- 3. Call to the Public. (BOD #2017-12-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.
- 4. Consideration and possible approval of all consent agenda items listed below (BOD #2017-12-03):**
 - A. Board Meeting Minutes from November 15, 2017
 - B. Disposition of Surplus Property
 - C. Renewal insurance for 7710 for 2018
- 5. Discussion and possible action regarding conflict of interest or potential conflict of interest of SFMD Governing Board Members. (BOD #2017-12-04)**
- 6. Discussion and possible approval of the 2018 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings. (BOD #2017-12-05)**
- 7. Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2018/2019 SFMD Revenue and Expenditure Budget. (BOD #2017-12-06)**

- 8. Discussion and possible action regarding transferring funds for the January 1, 2018 debt service interest payment. (BOD #2017-12-07)**
- 9. Discussion and possible approval of Policy 102.47: Fingerprinting and Criminal Background Checks brought forth at the November 15, 2017 BOD meeting (BOD #2017-11-06) for approval. (BOD #2017-12-08)**
- 10. Discussion and presentation of Policy 102.02: Recruitment for final approval at the January 17, 2018 Board Meeting. (BOD #2017-12-09)**
- 11. Discussion and possible action regarding an RFP process for legal counsel services. (BOD #2017-12-10)**
- 12. New Business / Future Agenda Items. (BOD #2017-12-11)**
- 13. Reports. (BOD #2017-12-12)**
- 14. Announcements (BOD #2017-12-n/a)**
- 15. Adjourn (BOD #2017-12-13)**

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).

Re-Posted on December 19, 2017
At: 1400 Hours
By: Jasmin Jones

Original Post on December 14, 2017
At: 1730 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 24-hours before the board meeting.