



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

January 17, 2018

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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 meeting on **Wednesday, January 17, 2018**. 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 December 2017 financial reports and bank reconciliations. (BOD #2018-01-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-01-02)**
- 3. Call to the Public. (BOD #2018-01-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 #2018-01-03):**
  - A. Board Meeting Minutes from December 20, 2017
- 5. Discussion, presentation, and possible approval for the SFMD's Financial Statements and Independent Auditor's Report for fiscal year ending June 30, 2017. As required by Arizona Revised Statutes §48-253, submitted by Henry & Horne, LLP. (BOD #2018-01-04)**
- 6. Discussion and possible approval of the Arizona Public Personnel Retirement System Qualifying Report for Fiscal Year ending in 2017. (BOD #2018-01-05)**
- 7. Discussion and possible approval of Policy 102.02: Recruitment brought for review at the December 20, 2017 Board Meeting (BOD #2017-12-10) for final approval at the January 17, 2018 Board Meeting. (BOD #2018-01-06)**
- 8. Discussion and presentation of the Procurement Policy brought for review at the January 17, 2018 Board Meeting for final approval at the February 21, 2018 Board Meeting. (BOD #2018-01-07)**

**9. Discussion and presentation of Policy 102.11: Work Trade brought for review at the January 17, 2018 Board Meeting for final approval at the February 21, 2018 Board Meeting (BOD #2018-01-08)**

**10. Presentation of Professional Growth and Development Guidance Document (BOD #2018-01-09)**

**11. New Business / Future Agenda Items. (BOD #2018-01-10)**

**12. Reports. (BOD #2018-01-11)**

- **SLT**
- **Labor**
- **Pension Board**
- **Board Sanctioned Committees**

**13. Announcements (BOD #2018-01-n/a)**

**14. Adjourn (BOD #2018-01-12)**

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      January 11, 2018  
At:                      1730 Hours  
By:                      Sherry Mueller

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.