

PUBLIC NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Fire Board's attention that the Superstition Fire & Medical District Governing Board may have inadvertently taken action in violation of the open meeting laws during the regular meeting called on Wednesday, March 21, 2018.

As a result, the Board has determined that ratification of certain action taken during that meeting is appropriate. Under Arizona law the Fire District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public.

1. Ratification of the Governing Board's Decision to hire William R. Whittington as legal counsel for the District during the March 21, 2018 Board Meeting.

The March 21, 2018 agenda may have inadvertently failed to include a clear item description. This matter was set for discussion and possible action. The Board made a motion to approve a form of resolution to hire William R. Whittington as legal counsel for the District. However, the agenda item did not make specific reference to the approval of Resolution #2018-321 effectuating the same.

As a result, the Governing Board of Superstition Fire & Medical District will meet on April 18, 2018 for purposes of considering ratification of the above-referenced item.

* Please note that copies of this Notice, the resolution in question and copies of the previous Agenda and Minutes may be obtained at the Administrative Office of the Superstition Fire & Medical District, located at 565 N. Idaho Rd, Apache Junction, AZ 85119.