



Superstition Fire & Medical District

Board of Directors Work Session Agenda

August 1, 2018

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 work session on **Wednesday, August 1, 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 2:00 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 work session. 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. Discussion on Policy 102.16: Earned Leave. (BOD #2018-08-01)**
- 2. Discussion and possible revision of current Procurement Policy to address Contracts and to ensure all Contracts contain required ARS verbiage. (BOD #2018-08-02)**
- 3. Discussion and possible approval of the purchase of Lexipol. (BOD #2018-08-03)**
- 4. Discussion and possible approval of a 3-year agreement with TSI, Inc. for PortaCount calibration which is associated with the District's SCBA equipment. (BOD #2018-08-04)**
- 5. Call to the Public. (BOD #2018-08-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.
- 6. Adjourn (BOD #2018-08-05)**

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):

Posted on July 26, 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 twenty-four hours before the board meeting.