

**Superstition Fire & Medical District
Governing Board Meeting Agenda**

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 September 16, 2015**. 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.

AGENDA:

- 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 August 2015 financial reports and bank reconciliations. **(BOD #2015-09-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2015-09-02)**
3. Call to the Public.
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 as listed below: **(BOD #2015-09-03)**
 - a) Board Meeting Minutes from August 19, 2015
 - b) Special Board Meeting Minutes from August 31, 2015
 - c) Purchase of 5 new Motorola APX7000E Dual-Band Portable Radios
5. Discussion and possible action to adopt Resolution 2015-05; Using 'The Compliance Engine', an internet based solution for the tracking and enforcement of special systems inspections. **(BOD #2015-09-04)**
6. Discussion and possible action to adopt Resolution 2015-06; Adopting the 2015 Edition of the International Fire Code, through an ordinance process before January 1, 2016. **(BOD #2015-09-05)**
7. Consideration and approval of a capital lease from PNC Equipment Finance, LLC (formerly known as Oshkosh Capital) to finance the purchase of the 2016 Pierce Quantum Pumper ("Pumper") authorized by the Board at the August 19, 2015 Board Meeting and adoption of Resolution 2015-07. **(BOD #2015-09-06)**
8. Consideration and approval of a contract between Superstition Fire & Medical District and Advanced Data Processing, Inc., DBA Intermedix to provide Ambulance Billing Professional Services for the District's upcoming emergency ground transport services. **(BOD #2015-09-07)**
9. Discussion and possible action concerning the Fire Chief Evaluation Template and timeline. **(BOD #2015-09-08)**
10. Presentation and possible discussion of the FY 2014/2015 Annual Report. **(BOD #2015-09-09)**
11. Discussion and possible action of the proposed updated SFMD Governing Board By-Laws. **(BOD #2015-09-10)**
12. Executive Session pursuant to ARS §38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. **(BOD #2015-09-11)**
 - a) Note that Executive Sessions are confidential pursuant to ARS §38-431.03(C)



13. Presentation, discussion, and possible action regarding status and conversion to Tyler Integrated Software System and alternatives. **(BOD #2015-09-12)**
14. Discussion and update of the CCU program and Rescue Operations implementation. **(BOD #2015-09-13)**
15. Chief's Report **(BOD #2015-09-14)**
16. Announcements **(BOD #2015-09-n/a)**
17. Adjourn **(BOD #2015-09-15)**

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 September 15, 2015

At: 1430 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 twenty-four hours before the board meeting.

