

Superstition Fire and 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 and Medical District Governing Board will hold a meeting on **Wednesday, October 15, 2014**. The meeting will be held at the Superstition Fire and 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 September 2014 financial reports and bank reconciliations.
(BOD #2014-10-01)
2. Recognition of employee performance, achievements, and special recognition for community members.
(BOD #2014-10-02)
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 allow 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 #2014-10-03)
 - a) Board Meeting Minutes from September 17, 2014.
 - b) Revised IGA between the SFMD and the town of Florence relating to Fleet Maintenance on Florence Fire Department apparatus.
 - c) IGA between SFMD and MFMD relating to CMS Healthcare Innovation grant award (will be provided at the Board Meeting).
 - d) IGA between SFMD and other Automatic Aid partners relating to the Automatic Aid Agreement.
 - e) Agreement and purchase of FireView Dashboard software with the Omega Group.
5. Presentation and high level overview of the 2013/2014 Operational Plan. **(BOD #2014-10-04)**
6. Review and possible discussion regarding fire chief pay range. **(BOD #2014-10-05)**
7. Discussion and overview with the status of the CMS grant. **(BOD #2014-10-06)**
8. Review, discussion and possible action to enter into an agreement engaging special legal counsel for purposes of pursuing a Certificate of Necessity (CoN). **(BOD #2014-10-07)**
9. Discussion and possible approval of a Memorandum of Understanding (MOU) with Rural Metro and SFMD regarding the CoN process (to be provided at the board meeting). **(BOD #2014-10-08)**
10. Discussion and overview of the current status of the application for a Certificate of Necessity (CoN).
(BOD #2014-10-09)
11. Chief's Report **(BOD #2014-10-10)**
12. Announcements **(BOD #2014-10-n/a)**
13. Adjourn **(BOD# 2014-10-11)**

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: October 9, 2014

At: 1800 hours

By: Jasmin Jones