Superstition Fire & Medical District
Governing Board Work Session 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 **Monday, November 28, 2016**. The meeting will be held at the Superstition Fire & Medical District’s Administration Office, located at 565 N. Idaho Rd., Apache Junction, Arizona. The meeting will be open to the public and will begin at 4:00 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 possible approval of the Pinal/Maricopa County Elections Department canvass of the fire board election and temporary override initiative election on the November 8, 2016 ballot. (BOD #2016-11-12)

2. 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.

3. Adjourn (BOD #2016-11-13)

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).

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):
Posted on November 26, 2016
At: 1600 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.