



**Governing Special Board Meeting Minutes
 November 28, 2016**

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON MONDAY, NOVEMBER 28, 2016. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 4:00 P.M.

- A. Chairman Cross called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Director House.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Charlie Fox, and Director Jason Moeller as present.

Senior Leadership in attendance: Assistant Chief Brett Broman and Finance Director Roger Wood were present.

Executive Assistant acting as Board Secretary Jasmin Jones was also present at the meeting.

Item 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)*

Assistant Chief Brett Broman stated SFMD just received the canvass of elections from Pinal County which is the majority of our district, in order to comply with ARS, the BOD needs to accept the canvass as stated

The results from the Pinal County Elections for the three BOD positions are:

Jeff Cross	31.53%
Jason Moeller	25.63%
Larry Strand	24.62%
Bill Kell	17.98%
Write-In	.23%

The results from the Pinal County Elections for the temporary override initiative are:

Yes	58.48%
No	41.52%

Motion by Director House to approve the Pinal County Elections Department canvass of the SFMD fire board election and the temporary override initiative election both held on November 8, 2016. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Call to Public (BOD# 2016-11-n/a)*

N/A

Item 3: *Adjourn (BOD# 2016-11-13)*

Motion by Director House at 4:02 PM to adjourn the meeting. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed. (

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones