



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

February 15, 2017

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### Mission Statement

Preserve Life ~ Protect Property ~ Add Value to *OUR* Community

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#### **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, February 15, 2017**. 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.

- 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 January 2017 financial reports and bank reconciliations. (BOD #2017-02-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-02-02)**
- 3. Call to the Public. (BOD #2017-02-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.

- 4. Consideration and possible approval of all consent agenda items listed below (BOD #2017-02-03):**

- A. Board Meeting Minutes from January 18, 2017
- B. Purchase of one (1) Stryker Power Loading System and five (5) XPS Retrofit Kits
- C. Purchase of two (2) Skid Units
- D. Purchase of computers and equipment as planned for FY 16/17
- E. Renewal of contract for property and casualty insurance service
- F. Renewal of contract with the Phoenix NAP COLO Services
- G. Contract from Phoenix Technology Solutions (PTS)
- H. Agreement for Data Contribution with the National Fire Protection Agency (NFPA)
- I. Disposition of Surplus Property / Approval of Auction Services Agreement

- 5. Discussion of the Fiscal Year 2017/2018 Tax Abstract for Pinal and Maricopa counties, and its impact on the development of the Fiscal Year 2017/2018 Revenue Budget. (BOD #2017-02-04)**

- 6. Discussion and possible action of the Fiscal Year 2017/2018 forecast based on fiscal year-to-date information through January 31<sup>st</sup>, and its implications on the development of the Fiscal Year 2017/2018 Budget. (BOD #2017-02-05)**
- 7. Discussion, update, and possible action regarding any contracts or Memorandum of Understandings that pertain to ambulance operations. (BOD #2017-02-06)**
- 8. Discussion and possible action discussing the impact of recent 9<sup>th</sup> Circuit Court ruling on the treatment of overtime pay. (BOD #2017-02-07)**
- 9. Senior Leadership Team Reports. (BOD #2017-02-08)**
  - Management Services
  - Emergency Services
  - Administrative Services
  - Community and Financial Services

**10. Announcements (BOD #2017-02-NA)**

**11. Adjourn (BOD #2017-02-09)**

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):

Original Posted on February 8, 2017

At: 1700 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.