



Superstition Fire & Medical District

Board of Directors Meeting Agenda

June 21, 2017

Mission Statement

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

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, June 21, 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 May 2017 financial reports and bank reconciliations. (BOD #2017-06-11)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-06-12)**
- 3. Call to the Public. (BOD #2017-06-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 #2017-06-13):**
 - A. Board Meeting Minutes from May 17, 2017
 - B. Special Board Meeting Minutes from May 26, 2017
 - C. Special Board Executive Session Meeting Minutes from May 26, 2017
 - D. Special Board Meeting Minutes from June 6, 2017
 - E. Special Board Executive Session Meeting Minutes from June 6, 2017
 - F. Medical Insurance Business Agreement (Blue Cross / Blue Shield)
 - G. Annual ImageTrend Software Fees Payment
- 5. Discussion and possible approval transferring funds for the June 30, 2017 Debt Service Payments. (BOD #2017-06-14)**
- 6. Discussion and possible approval of Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2017/2018 from the Pinal County Treasurer's Office. (BOD #2017-06-15)**

- 7. Discussion, consideration, and possible action regarding the development of the Fiscal Year 2017/2018 Revenue and Expenditure Budget an adoption of Resolution 2017-02. (BOD #2017-06-16)**
- 8. Discussion, review, and possible approval of the district's application for general rate increase to its ground transport rates. (BOD #2017-06-17)**
- 9. Review, discussion, and possible action regarding Chairmanship of the Fire Board under SFMD By-Laws Article III: Officer, Paragraph 7. (BOD #2017-06-18)**
- 10. Discussion, update, and possible action regarding PSPRS and the Hall payout. (BOD #2017-06-19)**
- 11. Update and possible direction for New Business Items, the board may want to add to future board agendas. (BOD #2017-06-20)**
- 12. Reports. (BOD #2017-06-21)**
- 13. Announcements (BOD #2017-06-n/a)**
- 14. Adjourn (BOD #2017-06-22)**

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 June 19, 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.