



Superstition Fire & Medical District

Board of Directors Meeting Agenda

July 19, 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, July 19, 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 June 2017 financial reports and bank reconciliations. (BOD #2017-07-06)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-07-07)**
- 3. Call to the Public. (BOD #2017-07-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 #2017-07-08):**
 - A. Special Board Meeting Minutes from June 17, 2017
 - B. Board Meeting Minutes from June 21, 2017
 - C. Disposition of surplus property of one (1) district provided HP Elitebook Folio
 - D. Disposition of surplus property – computer equipment ready for disposition
 - E. Contract with The Preplanners, LLC
- 5. Public Hearing in accordance with ARS §48-805(A)(2) in order to hear taxpayer's comments on the proposed Superstition Fire & Medical Fire District revenue and expenditure for Fiscal Year 2017/2018. (BOD #2017-07-09)**
- 6. Discussion and possible approval of the proposed FY 2017/2018 budget and adoption of Resolution 2017-04: Budget Adoption. (BOD #2017-07-10)**

7. Discussion and possible adoption of Resolution 2017-05, directing the Pinal County Treasurer's Office (PCT's) to deposit revenues from the November 2017 temporary tax override election. (BOD #2017-07-11)
8. Discussion and possible adoption of Resolution 2017-06, authorizing the establishment of a line of credit with Wells Fargo for Fiscal Year 2017/2018. (BOD #2017-07-12)
9. Review, discussion, and possible approval of the pay-out of the Public Safety Personnel Retirement System (PSPRS) refund payments related to the Hall case. (BOD #2017-07-13)
10. Review, discussion, and possible action regarding options to retain the services of a consultant qualified to provide a financial forecast for SFMD. (BOD #2017-07-14)
11. Discussion, direction, possible action regarding salary adjustment for Interim Chief. (BOD #2017-07-15)
12. Review, discussion, and possible action regarding updating the SFMD Governing Board By-Laws. (BOD #2017-07-16)
13. Discussion, presentation, and possible action regarding stopping the LA263 Pilot Program and replacing it with adding an additional unit to FS 263. (BOD #2017-07-17)
14. Discussion, direction, possible action to set a special meeting for a Board session to review the SFMD Administrative Policies. (BOD #2017-07-18)
15. Update, discussion, and possible direction regarding PSPRS. (BOD #2017-07-19)
16. Update and possible direction for New Business Items from members of the board. (BOD #2017-07-20)
17. Reports. (BOD #2017-07-21)
18. Announcements (BOD #2017-07-n/a)
19. Adjourn (BOD #2017-07-22)

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 July 16, 2017

At: 2130 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.