



Superstition Fire & Medical District

JPA/Merger/Consolidation Committee Agenda

November 3, 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 JPA/Merger/Consolidation Committee will hold a meeting on **Friday, November 3, 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 2:00 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 committee meeting. The committee 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. **Possible approval of committee minutes from September 8, 2017. (COM #2017-11-01)**
2. **Discussion and update regarding a site visit to Central Arizona Fire & Medical Authority (CAFMA), scheduled for November 14, 2017 to gather information that will contribute to a comprehensive analysis prepared for the SFMD Board of Directors. (COM #2017-11-02)**
3. **Discussion, update, and possible action regarding direction from the SFMD Board of Directors for the following: (COM #2017-11-03)**
 - a) Letter addressing the Arizona Fire & Medical Authority (AFMA).
 - b) Auto-Aid Agreement referencing AFMA.
 - c) Development of a comprehensive committee report.
4. **New Business/Future Agenda Items. (COM #2017-11-04)**
5. **Roundtable. (COM #2017-11-05)**
6. **Adjourn (COM #2017-11-06)**

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 committee meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Original Post on October 30, 2017

At: 1730 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.