



# Superstition Fire & Medical District

## Ad-Hoc Committee Meeting Agenda

### November 12, 2019

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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 one or more of the Governing Board Members of the Superstition Fire and Medical District ("SFMD") may be in attendance at the ad-hoc committee meeting to be held on **Tuesday, November 12, 2019**. The meeting will be held at the SFMD Training Center located at 3700 E. 16<sup>th</sup> Avenue in Apache Junction AZ in the Lost Dutchman room and will begin at 4:00 p.m. local time.

The committee meeting will be held for information gathering for the selection of the next Fire Chief

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the ad-hoc committee meeting. The order of the agenda items may or may not be taken in the order listed.

1. **Timeline**
2. **Scope of Work**
3. **Educational Requirements**
4. **Years of Service**
5. **Minimum Rank Held**
6. **Minimum Time in Rank Held (above)**
7. **Auto-Aid Background**
8. **New Business / Future Agenda Items**
9. **Adjourn**

Original Post on November 6, 2019

At: 1600 Hours

By: Sherry Mueller