



**Special Governing Board Meeting Minutes  
September 30, 2015**

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 30, 2015. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 5:30 P.M.

- A. Clerk Gehrt called the meeting to order at 5:30 p.m.
- B. The Pledge of Allegiance was led by Assistant Chief Montgomery.
- C. Roll Call showed Chairman Jeff Cross (telephonically), Clerk Gene Gehrt, Director Charlie Fox (telephonically), and Director Jason Moeller (telephonically) as present. Director House was absent.

Senior Leadership in attendance: Assistant Chief Dave Montgomery, Assistant Chief Mike Farber, Finance Director Roger Wood, and Battalion Chief Jeff Cranmer were present.

Executive Assistant acting as Board Secretary Jasmin Jones was also present for the meeting.

**Item 1:** *Review and approval of the August 2015 financial reports and bank reconciliations.  
(BOD #2015-09-16)*

**Motion** by Chairman Cross to approve the August 2015 financial reports and bank reconciliations. Seconded by both Director Fox.

**Vote** 4 ayes, 0 nays. Motion passed. (Director House was absent).

**Item 3:** *Adjournment. (BOD #2015-09-17)*

**Motion** by Director Fox to adjourn the meeting at 5:31 p.m. Seconded by Chairman Cross.

**Vote** 4 ayes, 0 nays. Motion passed. (Director House was absent).

**Governing Board Approval:**

  
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Gene Gehrt, Board Clerk

Jasmin Jones