



**Governing Board Meeting Minutes
 July 8, 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 MEETING ON WEDNESDAY, JULY 8, 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. Chairman Cross called the meeting to order at 5:30 p.m.
- B. The Pledge of Allegiance was led by Director Moeller
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Charlie Fox, and Director Jason Moeller as present.

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

Legal Counsel Donna Aversa (telephonically), and Executive Assistant acting as Board Secretary Jasmin Jones were also present for the meeting.

Item 1: *Review and approval of the June 2015 financial reports and bank reconciliations. (BOD #2015-07-01)*

Motion by Director House to approve the June 2015 financial reports and bank reconciliations. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Recognition of employee performance, achievements and special recognition for community members. (BOD #2015-07-02)*

Chairman Cross read the list of the following July Service Anniversaries

Fire Engineer / Paramedic Mark Blackstone	31 Years
Fire Captain / Paramedic Amy Brooks	22 Years
Fire Captain / Paramedic Bryan Wyatt	19 Years
Fire Captain Brian While	19 Years
Firefighter / Paramedic Steve Gereg	19 Years
Fire Captain Brian Logsdon	19 Years
Fire Engineer / Paramedic Andrew Colby	19 Years
Multi-Media Production Specialist Dan McKinney	14 Years
Fire Captain / Paramedic Mark Castaneda	14 Years

Fire Chief Paul Bourgeois presented the following members with a Service Award:

Battalion Chief / Paramedic Brett Broman	20 Years
Fire Captain Joseph Garcia	15 Years
Fire Captain / Paramedic Jeff Ehrlich	15 Years

Item 3: *Call to the Public. (BOD #2015-07-n/a)*
None

Item 4: *Consideration and possible approval of all consent agenda items listed below:
(BOD #2015-07-03)*

a) *Board Meeting Minutes from June 17, 2015*

Motion by Director House to approve consent agenda items for July 8, 2015. Seconded by Clerk Gehrt.

Vote 5 ayes, 0 nays. Motion passed.

Item 5: *Public Hearing in accordance with ARS §48-805(A)(2) in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District revenue and expenditure budget for Fiscal Year 2015/2016. (BOD #2015-07-04)*

Chairman Cross opened the public hearing by stating that it is required by ARS and any member of the public could address the board of directors regarding the Fiscal Year 2015/2016 Budget. Chairman Cross asked 3 times if there was anyone that wanted to speak. He closed the public hearing at 5:38 p.m.

Item 6: *Discussion, of proposed Fiscal Year 2015/2016 budget and potential adoption of Resolution 2015-04: Budget Adoption. (BOD #2015-07-05)*

Fire Chief Paul Bourgeois thanked staff for working diligently on the budget. Director House, Chairman Cross, and Clerk Gehrt all echoed his appreciation for the hard work put in to the FY 2015/2016 budget. They all appreciated the change in GL accounts making it easier to understand the budget and made it more transparent than in years past

Motion by Director House to adopt Resolution 2015-04: Budget Adoption, fully adopting the estimates of proposed revenues and expenditures by the Superstition Fire & Medical District for fiscal year beginning July 1, 2015 and ending June 30, 2016 in the amount of \$20,828,532.67 and declaring that such shall establish the budget of the Superstition Fire & Medical District for Fiscal Year 2015/2016. Seconded by Chairman Cross.

Vote 5 ayes, 0 nays. Motion passed.

Item 7: *Discussion and update of the CCU program and Rescue Operations implementation.
(BOD #2015-07-06)*

Assistant Chief Jerome Schirmer updated the board on the CCU program. The rotation of CCU 263 and the Behavioral Health Unit is still in the planning phase. The alarm room triage nurse began working last week.

Director House asked if having the triage nurse in the alarm room would slow the response times down – essentially hurting our response time numbers for accreditation, etc. Fire Chief Paul Bourgeois stated that the numbers are based on code 3 alarm times, the triage calls are not considered code 3 calls.

Chief Schirmer also updated the board on the rescue operation implementation, we will hire the new Transportation Services Manager soon. There were 21 applicants that were narrowed down to 4 candidates who will be interviewed next week.

Item 8: *Chief's Report. (BOD# 2015-07-07)*

Fire Chief Paul Bourgeois reported on the following:

➤ **Upcoming Events**

- Water Safety & CPR event at Mountain Vista Hospital – July 18th at 1000

- **Grants**
 - Awarded a grant from the Gila River Indian Community for \$200,539.35 to off-set costs of new ambulances
 - FEMA Assistance to Firefighters (AFG) Grant that was awarded in August of 2014 for \$600,000 for new SCBA's, the equipment will arrive Monday, July 13th
- **Reports (provided to the board) – Thank you to Anna Butel for her hard work**
 - Strategic Plan - 2015-2020 and beyond
 - Operational Plan – Fiscal Year 2015-2016
- **Kearney River Fire**
 - 1,428 Acres, 100% Containment, Still under investigation
 - Firefighter Bryan Heun took command of the fire on 6/24/15 at 0600
 - Members Deployed
 - Jim Crowley
 - Dustin Farber
 - Bryan Heun
 - Daniel Elliott
 - Monte Fuller
 - Chris Furgeson
 - Lance Frawley
 - Bill Tavares

Item 9: *Announcements (BOD# 2015-07-n/a)*

Director Fox thanked staff for sending flowers while he was in the hospital.

Item 10: *Adjourn (BOD# 2015-07-08)*

Motion by Director House at 5:57 p.m. to adjourn the meeting. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:



 Gene Gehrt, Board Clerk

Jasmin Jones