



Superstition Fire & Medical District

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Governing Board Meeting Minutes May 20, 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, MAY 20, 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 Cobb
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Charlie Fox, and Director Barbara Cobb as present.

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

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

Item 1: *Review and approval of the April 2015 financial reports and bank reconciliations. (BOD #2015-05-01)*

Motion by Director House to approve the April 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 #2015-05-02)*

Chairman Cross read the list of the following May Service Anniversaries

Firefighter / Paramedic Stephan Wagner	13 Years
Firefighter Paul Garcia	13 Years
Fire Engineer Rob VandeKrol	13 Years
Finance Director Roger Wood	2 Years

Fire Chief Paul Bourgeois presented Director Barbara Cobb with a special award, thanking her for her service on the fire board.

Item 3: *Call to the Public. (BOD #2015-05-n/a)*
None

Item 4: *Consideration and possible approval of all consent agenda items listed below:
(BOD #2015-05-03)*

- a) *Board Meeting Minutes from April 15, 2015*
- b) *Contract for employee medical insurance with United Healthcare*
- c) *Renewal of worker's compensation insurance contract with Lovitt & Touche/CopperPoint American Insurance Company*
- d) *Contract for employee dental insurance with Principal Financial Group*
- e) *Contract for Employee STD, LTD, Life, AD&D, Group Life, Group AD&D with Cigna*
- f) *Agreement the City of Mesa for use of their training facilities*
- g) *Purchase of 5 Stryker Gurneys*

Motion by Director Cobb moved to approve consent agenda items for May 20, 2015. Seconded by Clerk Gehrt.

Vote 5 ayes, 0 nays. Motion passed.

Item 5: *Purchase of (2) LifePak 15 monitors (BOD #2015-05-04)*

Assistant Chief Jerome Schirmer requested the retroactive approval of the purchase of 2 Lifepak 15 cardiac monitors, which were budgeted for in FY 14/15.

Motion by Director House to approve the purchase of 2 Lifepak 15 Cardiac Monitors, not to exceed \$70,158.37. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 6: *Discussion and possible action regarding the appointment of the upcoming vacancy on the SFMD Board of Directors after the resignation of Director Cobb. (BOD #2015-05-05)*

The Board of Directors gave direction to set up the following timeline to assist with the vacancy on the BOD.

- Publish an opening in the newspapers and social media
- Close the application process on Monday, June 8, 2015 at 5:00 p.m.
- Hold a Special Board Meeting on Wednesday, June 10, 2015 at 5:30 p.m. to interview interested citizens.
- Board Members email questions to Ms. Donna Aversa to standardize the interview process

Item 7: *Discussion, consideration, and possible action regarding the development of the Fiscal Year 2015/2016 Revenue and Expenditure Budget and adoption of Resolution 2015-02.
(BOD #2015-05-06)*

Finance Director Roger Wood discussed the Tentative FY 2015/2016 budget that was scheduled to be adopted at the May 20th board meeting, in correlation with the opening of a 20-day public comment period, per ARS. At the December 13, 2014 board meeting, the BOD approved a special board meeting for Wednesday, July 8, 2015 to formally adopt the FY 2015/2016 budget.

Mr. Wood presented the budget to the board, explaining that it could still be modified and adjusted if the BOD would like. The budget that was presented represented a tax rate of \$3.19 per hundred dollars of secondary valuation for district operations and the \$.22 special Bond assessment remains the same.

Motion by Director House to adopt Resolution 2015-02 adopting a tentative budget of \$21,027,917.61 for fiscal year beginning July 1, 2015 and ending June 30, 2016 and giving notice to the public of the tentative budget, as well as the time and place for a public meeting to hear comments prior to final adoption of the budget as required by law. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 8: *Discussion and update of the CCU program and Rescue Operations implementation. (BOD# 2015-05-07)*

Firefighter/Paramedic Dave Pohlmann presented a deployment model to the BOD that may be a valuable model. He explained that the financial aspect of the model has not yet been vetted through accounting to see if this is a viable model, more information will be pass along next month. Clerk Gehrt thanked Firefighter Pohlmann for thinking out of the box.

Item 9: *Chief's Report. (BOD# 2015-05-08)*

Fire Chief Paul Bourgeois reported on the following

- **Upcoming Events**
 - AFDA Conference June 25th – 27th
- **SFMD Leadership Academy**
 - 19 different agencies represented
 - 80 + attendees
- **Important Information**
 - Awarded a video conferencing grant
 - There are recent changes in DHS, our district was lucky to receive our CoN when we did, in record time, of 4 months.
 - Special thank you to Assistant Chief Mike Farber and Finance Director Roger Wood for all of their work on the budget.

Item 9: *Announcements (BOD# 2015-05-n/a)*

None

Item 10: *Adjourn (BOD# 2015-05-09)*

Motion by Director House at 7:24 p.m. to adjourn the meeting. Seconded by both Clerk Gehrt and Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones