

**Superstition Fire & Medical District
Governing Board Meeting
Wednesday, November 18, 2015
5:30 p.m.**



Item 1

BOD #2015-11-01

Review and approval of the October 2015 financial reports and bank reconciliations.



Item 2

BOD #2015-11-02

Recognition of employee performance, achievements, and special recognition for community members.





Firefighter July Ritschel

15 Years of Service



Item 3

BOD #2015-11-na

Call to the public.

A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.



Item 4

BOD #2015-11-03

Consideration and possible approval of all consent agenda items as listed below.

- a) Board Meeting Minutes from October 21, 2015
- b) Purchase of equipment to upgrade and enhance the G2 alerting system for Fire Stations 261 & 264
- c) Amended and restated Intergovernmental Agreement with Topaz Regional Wireless Cooperative (TRWC)



Item 5

BOD #2015-11-04

Discussion and possible approval of the Pinal County Letter Line of Credit – Letter of Declaration.



Item 6

BOD #2015-11-05

Discussion and possible approval of Resolution 2015-10:
To Define Volunteer “Compensation” – for clerical
volunteers for the purpose of establishing worker’s
compensation premiums.



Item 7

BOD #2015-11-06

Discussion and possible action regarding state land annexations and adoption of Resolution 2015-11: Annexing State Land.



Item 8

BOD #2015-11-07

Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters regarding the fire chief's performance evaluation.

- a) Confirmation that the fire chief has received at least 24 hours advanced notice of this proposed executive session for the fire chief to determine whether the performance evaluation should occur during the public session.
- b) Note that executive sessions are confidential pursuant to ARS §38-431.03(C).



Item 9

BOD #2015-11-08

Discussion and possible action concerning an amendment to the Fire Chief's Evaluation Process Policy.



Item 10

BOD #2015-11-09

Discussion and possible action regarding the fire chief's annual performance evaluation.



Item 11

BOD #2015-11-10

Executive Session pursuant to ARS §38-431.03(A)(3) for legal advice with the attorney of the public body.

a) Note that executive sessions are confidential pursuant to ARS §38-431.03(C)



Item 12

BOD #2015-11-11

Discussion, update, and possible action on the lease/purchase agreement with the Apache Junction Unified School District (AJUSD) regarding Thunder Mountain Middle School.



Item 13

BOD #2015-11-12

Discussion and update on the CCU program and Transportation Operations implementation.



Item 14

BOD #2015-11-13

Senior Leadership Team Reports



Fire Chief Report



- **2016 AFDA Winter Conference**

January 14th – 16th

Laughlin, NV

- **Conference will run on NV time this year**
- RSVP to Jasmin if you plan to attend
- **Required Training Classes Per SB1387**
 - Now available as correspondence classes through AFDA
 - Classes are \$50 per class— see Jasmin for further details





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CONTACT YOUR LEGISLATOR

- Enter your Name, Email, and Zip Code; an automated letter will be sent on your behalf.
- Share this link with everyone!





Camp F.I.R.E.S.



- 11 participants
- News Coverage from Channel 10
- Surveys will be sent out to participants for planning purposes for the future.
- Thank you to Captain Amy Brooks for heading up this program and July Ritschel and Jackie Anderson for being great mentors.

Emergency Services / Operations

Update:

- Completion of the Fire Captain Promotional Process
 - 5 candidates on Eligibility List
- Implementation of new medical devices – Revel Automatic Ventilator
- Fire Recruit Process
- Ambulance Operations



Ambulance Operations



Technical & Community Services

Community Services:

- Actively working on the Adoption of the 2015 International Fire Code.
 - Two new ordinances we will be looking at will address portable and gas fire pits and Chinese sky lanterns
- We are starting to get reports in through the new Compliance Engine
 - Working with the AJ Chamber of Commerce to make a presentation about this new software and about the Self-Inspection Program
- On October 24th staff and crews participated in the Anthony Bates Foundation Cardiac Screening event at AJHS
- Tina Gerola recently completed a training program in Orlando Florida on a full-ride scholarship – “Remembering When”
- December 5th is the Annual City Holiday Celebration – All day event including Light Parade



Technical & Community Services Cont.

Technical Services:

- Working to complete the transition to ImageTrend Elite – NEMSIS 2 to NEMSIS 3
- IT is finalizing crew evaluations on the new ePCR tablets
- Equipment purchase and Telestaff programming are under way for our new ambulances and Transport Division
- All of the video conferencing equipment attained through a regional grant has now been installed and is being used for training and communication purposes
- We received a check from the Gila River Indian Community for \$200,000 for the new ambulances



Administrative Services

Update:

➤ Ambulance Operations Orientation – Historic Event

- November 23rd & 24th
- Pipes and Drums, Swearing In, Admin/HR Responsibilities, Station Life, BBQ

➤ Policy Revisions

- Working closely with the Labor Group on revisions
- Creating new policies for Ambulance Operations

➤ Ramping up for the 2016 Benefits Renewals

- Meeting with Brokers, etc.



Financial Services

Update:

➤ Code Audit – Worker's Compensation

- National Council on Compensation Insurance (NCCI) was on site
- SFMD was successful in getting 6 codes instead of 2
 - Fleet & Facility Specialist was reclassified to Clerical from Firefighter
 - Mechanics now have their own code
- Changes are retroactive to 7/1/15 resulting in premium savings
- **Total Savings in FY 15/16 - \$19,000**
- **Future Savings - \$40,000 (Including Transportation Services)**



Financial Services Cont.

Update:

➤ Tyler Update

- SMFD and Tyler are working to terminate the contract
- Two letters have been sent to Tyler
 - The second letter provided clarity on the extent and nature of the District's position of "breach of contract".
- Tyler has agreed to provide their response no later than November 30, 2015



Item 15

BOD #2015-11-na

Announcements



Item 16

BOD #2015-11-14

Adjourn

