

Superstition Fire & Medical District Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday November 18, 2015**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

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

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Review and approval of the October 2015 financial reports and bank reconciliations. **(BOD #2015-11-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2015-11-02)**
3. 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.
4. Consideration and possible approval of all consent agenda items as listed below: **(BOD #2015-11-03)**
 - a) Board Meeting Minutes from October 21, 2015
 - b) Purchase of equipment to upgrade and enhance the G2 alerting system at Fire Stations 261 & 264.
 - c) Amended and restated Intergovernmental Agreement with Topaz Regional Wireless Cooperative (TRWC).
5. Discussion and possible approval of the Pinal County Letter Line of Credit – Letter of Declaration. **(BOD #2015-11-04)**
6. Discussion and possible adoption of Resolution 2015-10: Defining Volunteer “Compensation” for Clerical Volunteers for the purpose of establishing worker’s compensation premiums. **(BOD #2015-11-05)**
7. Discussion and possible action regarding state land annexations and adoption of Resolution 2015-11: Annexing State Land. **(BOD #2015-11-06)**
8. Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters regarding the fire chief’s performance evaluation **(BOD #2015-11-07)**
 - 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).
9. Discussion and possible action concerning an amendment to the Fire Chief’s Evaluation Process Policy. **(BOD #2015-11-08)**
10. Discussion and possible action regarding the fire chief’s annual performance evaluation. **(BOD #2015-11-09)**
11. Executive Session pursuant to ARS §38-431.03(A)(3) for legal advice with the attorney of public body. **(BOD #2015-11-10)**
 - a) Note that executive sessions are confidential pursuant to ARS §38-431.03(C)
12. Discussion, update, and possible action on the lease/purchase agreement with the Apache Junction Unified School District (AJUSD) regarding Thunder Mountain Middle School. **(BOD #2015-11-11)**



13. Discussion and update of the CCU program and Transportation Operations implementation. **(BOD #2015-11-12)**
14. Senior Leadership Team Reports **(BOD #2015-11-13)**
 - a) Fire Chief
 - b) Emergency Services
 - c) Technical & Community Services
 - d) Administrative Services
 - e) Financial Services
15. Announcements **(BOD #2015-11-n/a)**
16. Adjourn **(BOD #2015-11-14)**

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on November 12, 2015

At: 1800 hours

By: Jasmin Jones

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.

