

Superstition Fire & Medical District
Governing Board Meeting
Wednesday, October 21, 2015
5:30 p.m.



Item 1

BOD #2015-10-01

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



Item 2

BOD #2015-10-02

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





Acting Assistant Chief Brett Broman

Accepted into the prestigious Executive Fire Officer Program

- First Class begins August 2016



Large Animal Rescue Training

Randy VandeKrol



Mark Blackstone



Rob VandeKrol









Item 3

BOD #2015-10-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 #2015-10-03

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

- a) Board Meeting Minutes from September 16, 2015
- b) Executive Session Board Meeting Minutes from September 16, 2015
- c) Special Board Meeting Minutes from September 30, 2015
- d) Grant Pass Through Agreement between the City of Apache Junction and the SFMD



Item 5

BOD #2015-10-04

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



Item 6

BOD #2015-10-05

Discussion and possible approval of changes to signature authority regarding the District's Wells Fargo bank accounts.



Item 7

BOD #2015-10-06

Discussion and possible approval of a new Pinal County Treasurer's bank (G/L) account for Transport Services activity and adoption of Resolution 2015-09:
Establishment of New Fund – Ground Transport Fund.



Item 8

BOD #2015-10-07

Discussion and possible approval of the removal of accounts receivable on record in the District's general ledger due to significant aging and being deemed uncollectible.



Item 9

BOD #2015-10-08

Consideration and approval of assigned authorized and delegated authority to the District's Fire Chief and other members of Staff for the purpose of signing Medicare related documents and adoption of Resolution 2015-09.



Item 10

BOD #2015-10-09

Discussion and update concerning the Fire Chief Evaluation process and timeline.



Item 11

BOD #2015-10-10

Discussion and update of the CCU program and Rescue Operations implementation.



Item 12

BOD #2015-10-11

Chief's Report



Dates to Remember:

- **Anthony Bates Cardiac Screenings**
Saturday, October 24th - AJHS
10:00 AM – 4:00 PM
- **2016 AFDA Winter Conference**
January 14th – 16th
Laughlin, NV



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RESOURCES

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FIRE
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SIGN UP AS A SUPPORTER

FIRST NAME

LAST NAME

EMAIL ADDRESS

ZIP CODE

SUPPORT

Politics & Legislation

Facts:

- ✓ Seven out of ten fire districts (67.94%) statewide have less than \$50,000 in available property tax capacity under the maximum allowable levy limit.
- ✓ 70 districts (44.87%) have tax rates of \$3.00 or above.
- ✓ 48 districts (30.77%) are at the tax cap, with no additional tax levy available.
- ✓ Study Committee meets tomorrow, October 22, 2015

Arizona Fire Districts (156)	Tax Year 2015	% of Total FD	Tax Year 2014	% of Total FD
At 3.25 Tax Rate Cap or >	48	30.77%	41	26.28%
Tax Rate 3.00 – 3.24	22	14.10%	20	12.82%
TOTAL	70	44.87%	61	39.10%
Tax Levy Capacity of \$50K or < Under Maximum Allowable	106	67.94%	101	64.74%



Wildland Billing

State Land Billing as of October 21, 2015:

- Grizzly Complex Fire - \$65,848.88
- Bendire Complex Fire - \$54,931.86
- Kearny Fire - \$41,662.38
- Mad River Complex Fire \$166,150.86
- Rough Complex Fire - \$147,313.08
- Fork Complex Fire - \$22,692.91
- Bear Lake Complex Fire \$13,692.91

Total **\$512,292.88**



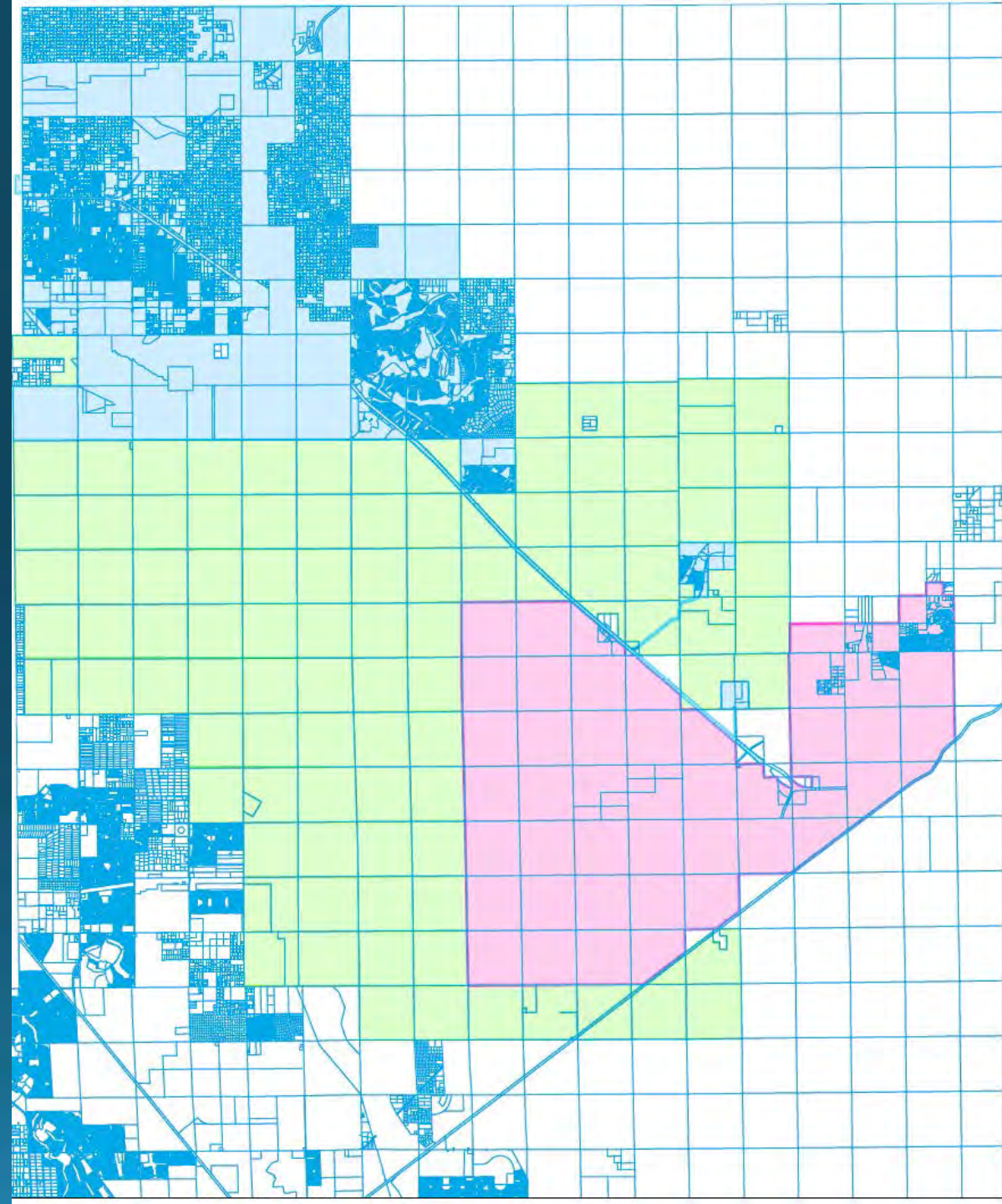
ISO Audit

Current Rating – 3, which is the top 7% in the country
Class 2 – top 1.5% in the country
Class 1 – Top 1/100th % in the country

- October 8, 2015 ISO was on site
- February 2016 is the approximate time we will know our rating
- Areas that have improved since the last Audit in 2004
 - Water Supply
 - Painting Hydrants
 - Training Records
 - Manpower
 - Station 265
 - Tender Shuttle
 - 2015 Fire Code Adoption
 - Fire Prevention Practices
 - New Apparatus



Annexations



HR Round-Up

3 Firefighters

Started 15 Week Academy on
October 12, 2015

Trace Leggett

Wes Fimbres

Kenneth Schow

1 Fire Mechanic I

Started October 19, 2015

Roger Nasello

12 Full Time EMTs/Paramedics

30 Part Time EMTs/ Paramedics

Start Date

December 1, 2015

46 New Hires



2015 Fire Prevention Festival

- 500 attendees
- 87 people learned Hands ONLY CPR



Item 13

BOD #2015-10-na

Announcements



Item 14

BOD #2015-10-12

Adjourn

