



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

September 20, 2017

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### Mission Statement

Preserve Life ~ Protect Property ~ Add Value to *OUR* Community

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#### **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, September 20, 2017**. 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.

- 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 August 2017 financial reports and bank reconciliations. (BOD #2017-09-07)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-09-08)**
- 3. Call to the Public. (BOD #2017-09-n/a)**  
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 listed below (BOD #2017-09-09):**
  - A. Board Meeting Minutes from August 16, 2017
  - B. Special Board Meeting Minutes from September 6, 2017
  - C. Contract with the PrePlanners, LLC
  - D. Agreement EMS Standby – Superstition Mountain Museum Heritage Days
  - E. Agreement for EMS Standby – Gold Canyon Arts Festival
- 5. Discussion and possible approval of First RespondersRx 30-Day Pilot Program. (BOD #2017-09-10)**
- 6. Presentation and update by Dr. Gary Smith regarding the conclusion of the Community Medicine Grant. (BOD #2017-09-11)**
- 7. Discussion and possible approval of the Medical Emergencies, and Rescue Mutual-Aid Agreement between Superstition Fire & Medical and Rural Metro Fire Department and rate schedule for services. (BOD #2017-09-12)**
- 8. Update and discussion regarding the Auto-Aid Agreement and system. (BOD #2017-09-13)**

9. Discussion and update regarding the most recent JPA/Merger/Consolidation Committee meeting and possible motion regarding the Arizona Fire Medical Authority (AFMA) request. (BOD #2017-09-14)
10. Discussion, presentation and possible approval of the 2017/2018 Operational Plan and possible adoption of Resolution 2017-08, formally adopting the 2017/2018 Operational Plan. (BOD #2017-09-15)
11. Discussion and update regarding the pay out of the Public Safety Personnel Retirement System (PSPRS) refund payments related to the Hall case. (BOD #2017-09-16)
12. Discussion regarding Policy 101.03 Smoking and Policy 102.46 Arizona Safe Haven for Newborn Infants brought forth to the Board to be approved at the October 18, 2017 meeting as stated at the August 16, 2017 meeting – BOD #2017-08-11. (BOD #2017-09-17)
13. Discussion and possible direction to staff regarding Policy 102.16 Earned Leaves and Policy 102.34 Separation of Service, as it pertains to the reduction of workforce. (BOD #2017-09-18)
14. Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and Superstition Fire & Medical Firefighters Chapter of Local 2260 and possible adoption of Resolution 2017-09. (BOD #2017-09-19)
15. Executive Session for Legal Advice. The board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the district as related to a personnel matter that was handled by Chief Ochs as Chief Farber removed himself from the chain-of-command on this matter. (BOD #2017-09-20)  
Note: Executive Sessions are confidential pursuant to ARS §38-431.03(C).  
Note: Legal action involving a final vote or decision shall not be taken at an executive session.
16. Review, discussion, and possible action regarding Acting Assistant Chief Ochs' handling of a personnel matter. (BOD #2017-09-21)
17. Executive Session for Legal Advice. The board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the district as related to FLSA and the District's exempt employees. (BOD #2017-09-22)  
Note: Executive Sessions are confidential pursuant to ARS §38-431.03(C).  
Note: Legal action involving a final vote or decision shall not be taken at an executive session.
18. Review, discussion, and possible action regarding FLSA and the District's exempt employees. (BOD #2017-09-23)
19. New Business / Future Agenda Items. (BOD #2017-09-24)
20. Reports. (BOD #2017-09-25)
21. Announcements (BOD #2017-09-n/a)
22. Adjourn (BOD #2017-09-26)

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 September 16, 2017  
At: 2030 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 24-hours before the board meeting.