



Superstition Fire & Medical District

Board of Directors Meeting Agenda – Amended

April 18, 2018

Mission Statement

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

Notice is hereby given to the General Public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, April 18, 2018**. 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 March 2018 financial reports and bank reconciliations. (BOD #2018-04-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-04-02)**
- 3. Call to the Public. (BOD #2018-04-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. Review, discussion and possible action regarding Chairmanship of the Fire Board under SFMD By-Laws Article III: Officer, Paragraph 7. (BOD #2018-04-03)**
- 5. Consideration and possible approval of all consent agenda items listed below (BOD #2018-04-04):**
 - A. Board Meeting Minutes from March 21, 2018
 - B. Executive Session Meeting Minutes from March 21, 2018
 - C. Changing Refuse Collection Company to Right Away Disposal
 - D. Physio Control, Inc. Service Agreement

- 6. Discussion and possible action regarding AZ Dept. of Forestry & Fire Management Cooperative Fire Rate Agreement. (BOD #2018-04-05)**
- 7. Discussion and possible approval of Policy 100.02: Immigration Reform Control Act brought forth for review at the April 18, 2018 Board Meeting for final approval at the May 16, 2018 Board Meeting. (BOD #2018-04-06)**
- 8. Discussion and possible approval of Policy 100.03: Loyalty Oath brought for review at the April 18, 2018 Board Meeting for final approval at the May 16, 2018 Board Meeting. (BOD #2018-04-07)**
- 9. Discussion and review of the Preliminary Budget, and determine Tax Rate for Fiscal Year 2018 / 2019. (BOD #2018-04-08)**
- 10. Discussion and possible approval of Resolution # 2018-04-18-02 relating to the adoption of the Amended Fee Schedule. (BOD #2018-04-09)**
- 11. Discussion and possible direction regarding the District's GADA Bond application. (BOD #2018-04-10)**
- 12. Discussion and possible action re: possible approval of Ratification Resolution # 2018-04-18-03 ratifying the approval of Resolution #2018-321 and the hiring of William R. Whittington as legal counsel for the District. (BOD #2018-04-11)**
- 13. Possible vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to ARS § 38-431.03(A)(1) for personal matters; ARS § 38-431.03(A)(3) for legal advice; and ARS § 38-431.03(A)(4) to give instructions to legal counsel re: Interim Fire Chief's evaluation; possible appointment of Interim Fire Chief to permanent Fire Chief position; possible form and terms of Fire Chief's contract. (BOD #2018-04-12)**

Note: Executive Sessions are confidential pursuant to ARS §38-431.03(C).
- 14. Review, discussion and possible action regarding the Interim Fire Chief's evaluation. (BOD #2018-04-13)**
- 15. Discussion and possible action regarding the appointment of a permanent Fire Chief; possible contract and terms for permanent Fire Chief position. (BOD #2018-04-14)**
- 16. Discussion and possible action on a letter of support as required by FEMA for the SAFER Grant. (BOD #2018-04-15)**

17. Reports. (BOD #2018-04-16)

➤ **Senior Leadership Team (SLT):**

Interim Fire Chief Mike Farber

Acting Assistant Chief of Emergency Operations Richard Mooney

Acting Assistant Chief of Planning & Logistics Richard Ochs

Finance Director Roger Wood

Acting Administrative Director Anna Butel

➤ **Labor: Captain John Walka**

➤ **Pension Board: Board Clerk Gene Gehrt**

➤ **Board Sanctioned Committees**

18. New Business / Future Agenda Items. (BOD #2018-04-17)

19. Announcements (BOD #2018-04-N/A)

20. Adjourn (BOD #2018-04-18)

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 April 13, 2018
At: 17:00 Hours
By: Sherry Mueller

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.