



# Superstition Fire & Medical District

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## Governing Board Work Session Meeting Minutes August 1, 2018

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A WORK SESSION MEETING ON WEDNESDAY, AUGUST 1, 2018. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 2:00 PM.

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### A. Call to Order

Chairman House called the meeting to order at 2:00 PM.

### B. Pledge of Allegiance

Pledge of Allegiance was led by Director Strand.

### C. Roll Call

Chairman Todd House, Clerk Gene Gehrt, Director Jeff Cross, Director Jason Moeller and Director Larry Strand.

Senior Leadership Team in attendance was Fire Chief Mike Farber, Assistant Chief Richard Ochs and Finance Director Roger Wood. Not in attendance was Assistant Chief Richard Mooney and Administrative Director Anna Butel.

Legal Counsel William Whittington and Board Secretary Sherry Mueller were also present for the meeting.

### 1. Discussion and possible action regarding the District's Policy 102.16: Earned Leave. (BOD #2018-08-01)

The Board voted to eliminate the mandatory 72-hour vacation usage. This change is effective immediately.

The Board asked for a canvass of other Districts / Departments to have a better understanding of how others address the Sick Time usage issue.

Clerk Gene Gehrt stated that he thinks we need to completely separate the Vacation Policy from Sick Leave Policy. Currently they are together. Vacation is a benefit and the Sick Leave is not.

**Motion** by Director Cross to remove the 72 Hour requirement for vacation usage.

**Seconded** by Clerk Gehrt.

**Vote** 4 ayes, 1 nays. **MOTION PASSED.**

**2. Discussion and possible revision of current Procurement Policy to address Contracts and to ensure all Contracts contain required ARS verbiage. (BOD #2018-08-02)**

The Board does not wish to change the Procurement Policy process at this time.

**No Motion.**

**3. Discussion and possible approval of the purchase of Lexipol. (BOD #2018-08-03)**

The Board approved the purchase of Lexipol.

**Motion** by Director Strand to purchase the Lexipol Subscription. **Seconded** by Clerk Gehrt.

**Vote 5** ayes, 0 nays. **MOTION PASSED.**

**4. Discussion and possible approval of a 3-year agreement with TSI, Inc. for PortaCount calibration which is associated with the District's SCA equipment: (BOD #2018-08-04)**

**Motion** by Director Strand to approve the purchase of a 3-year service agreement from TSI, Inc. for the calibration of the District's PortaCount machine. **Seconded** by Director Cross.

**Vote 5** ayes, 0 nays. **MOTION PASSED.**

**5. Call to the Public. (BOD #2018-08-N/A)**

None.

**6. Adjourn (BOD #2018-08-05)**

**Motion** by Clerk Gehrt at 3:50 p.m. to adjourn the meeting. **Seconded** by Director Strand and Director Cross.

**Vote 5** ayes, 0 nays. **MOTION PASSED.**

**Governing Board Approval:**



Gene Gehrt, Board Clerk

*Sherry Mueller*