



Superstition Fire & Medical District

Board of Directors Meeting Agenda

December 19, 2018

Mission Statement

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

Board will hold a meeting on Wednesday, December 19, 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 November 2018 financial reports and bank reconciliations. (BOD #2018-12-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-12-02)**
- 3. Call to the Public. (BOD #2018-12-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 #2018-12-03):**
 - A. Board Meeting Minutes from November 20, 2018
 - B. Renewal Insurance for 7710 for 2019
 - C. Disposition of Surplus Property – 2014 iPad 2
 - D. Heritage Days Apacheland Reunion Staffing Agreement
 - E. Renaissance Limited Contract
 - F. The Preplanners Agreement
 - G. Disposition of Surplus Property – Computer Equipment
- 5. Discussion and possible action to appoint the SFMD Board of Director's Chair and Clerk positions. (BOD #2018-12-04)**

6. Discussion and possible action regarding conflict of interest or potential conflict of interest of SFMD Governing Board Members. (BOD #2018-12-05)
7. Discussion and possible approval of the 2019 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings. (BOD #2018-12-06)
8. Review and possible approval of the Maricopa County Elections Department canvass of the Fire Board Election on November 6, 2018 ballot. (BOD #2018-12-07)
9. Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2019/2020 SFMD Revenue and Expenditure Budget. (BOD #2018-12-08)
10. Discussion and possible action regarding transferring funds for the January 1, 2019 debt service interest payment. (BOD #2018-12-09).
11. Discussion and possible approval of Pinal County Treasurer's Office and Wells Fargo Bank signature authority. (BOD #2018-12-10)
12. Discussion, presentation and possible approval of the following Policies: 100–Fire Service Authority; 101-Chief Executive Officer; 102-Oath of Office; 103-Policy Manual; 203-Training Policies; 204-Liability Claims; 205-Electronic Mail; brought for review at the November 20, 2018 Board Meeting for final approval at the December 19, 2019 Board Meeting. (BOD #2018-12-11)
13. Discussion, presentation and possible approval of the following Policies: 206–Administrative Communications; 202-Interim Directives; 207-Minimum Staffing Levels; 200-Organizational Structure; 103-Policy Manual brought for review at the December 19, 2018 Board Meeting for final approval at the January 16, 2019 Board Meeting. (BOD #2018-12-12)
14. Reports. (BOD #2018-12-13)
 - Senior Leadership Team (SLT):
Fire Chief Mike Farber
Assistant Chief of Emergency Operations Richard Mooney
Assistant Chief of Planning & Logistics Richard Ochs
Finance Director Roger Wood
Administrative Services Director Anna Butel
 - Pension Board
 - Board Sanctioned Committees
15. New Business / Future Agenda Items. (BOD #2018-12-14)
16. Announcements (BOD #2018-12-N/A)
17. Adjourn (BOD #2018-12-15)

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: December 13, 2018

At: 1500 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.