



Superstition Fire & Medical District

Board of Directors Meeting Agenda

October 16, 2019

Mission Statement

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

The Board will hold a meeting on Wednesday, October 16, 2019. 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 September 2019 financial reports and bank reconciliations. (BOD #2019-10-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-10-02)**
- 3. Call to the Public. (BOD #2019-10-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 #2019-10-03):**
 - A. Board Meeting Minutes from September 18, 2019
 - B. Work Session Minutes from September 25, 2019
 - C. Station 263 and Station 265 Concrete Repair
 - D. Apacheland / Heritage Days – 2020 Agreement
 - E. Native American Arts Festival – 2020 Agreement
- 5. Discussion, presentation and possible approval of the 2018/2019 Annual Report and possible adoption of Resolution #2019-10-16-08. (BOD #2019-10-04)**
- 6. Discussion and presentation regarding the Documentation Probe conducted by R1 (ambulance billing company). (BOD #2019-10-05)**

7. **Discussion and possible approval of items from the Work Session on September 25, 2019 relating to the possible selection of Board Members to serve on an ad-hoc committee to gather information pertaining to the new Fire Chief search. (BOD #2019-10-06)**
8. **Discussion and possible approval to purchase a program from 7710 (Workers Compensation Carrier) called “Tactical Athlete” which assists in returning injured employees back to work quicker. (BOD #2019-10-07)**
9. **Discussion, presentation and possible approval of the following Policies brought for review at the September 18, 2019 Board Meeting for final approval at the October 16, 2019 Board Meeting. (BOD #2019-10-08)**
 - 400 – Fire Inspections
 - 403 – Code Enforcement
 - 404 – Alternative Materials and Methods Requests
 - 405 – Community Fire Station Visit Program
 - 406 – Fireworks Displays
 - 407 – Hazardous Materials Disclosures
 - 408 – Maximum Occupancy – Overcrowding
10. **Discussion and presentation of the following Policies brought for review at the October 16, 2019 Board Meeting for final approval at the November 20, 2019 Board Meeting. (BOD #2019-10-09)**

New Policies for Review:

- 700 – Use of District-Owned Property
- 702 – Vehicle and Apparatus Inspections, Testing, Repair and Maintenance

Policies with Lexipol Suggested Updates:

- 322 – Child Abuse
- 326 – Adult Abuse
- 1040 – Family and Medical Leave

11. Reports. (BOD #2019-09-10)

Senior Leadership Team (SLT):

Fire Chief Mike Farber

Assistant Chief of Emergency Operations Richard Mooney

Assistant Chief of Planning & Logistics Richard Ochs

Deputy Chief Jeff Cranmer

Administrative Services Director Anna Butel

Finance Director Roger Wood

Captain John Walka

Transportation Services Manager Billy Warren

12. Possible vote to go in to Executive Session for legal advice pursuant to §A.R.S. 38-431.03(A)(3) regarding the Fire Chief’s Annual Evaluation process. (BOD #2019-10-11)

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.

- 13. Discussion and possible action regarding the Executive Session for the Fire Chief Annual Evaluation process. (BOD #2019-10-12)**
- 14. New Business / Future Agenda Items. (BOD #2019-10-13)**
- 15. Announcements (BOD #2019-10-N/A)**
- 16. Adjourn (BOD #2019-10-14)**

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: October 10, 2019
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.