



Superstition Fire & Medical District

Board of Directors Meeting Agenda

February 19, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, February 19, 2020. 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 January 2020 financial reports and bank reconciliations. (BOD #2020-02-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-02-02)**
- 3. Call to the Public. (BOD #2020-02-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 #2020-02-03):**
 - A. Board Meeting Minutes from January 15, 2020
 - B. Executive Meeting Minutes from January 15, 2020
 - C. Renewal of Contract for Property and Casualty Insurance Service
 - D. Arizona Department of Forestry and Fire Management Cooperative Fire Rate Schedule
 - E. Contract Renewal with PhoenixNAP Data Center and Colocation
 - F. Purchase of two (2) LifePac 15 Heart Monitors
- 5. Discussion of the Fiscal Year 2020/2021 Tax Abstract for Pinal and Maricopa Counties, and its impact on the development of the Fiscal Year 2020/2021 Revenue Budget. (BOD #2020-02-04)**

6. Discussion and presentation of the Public Safety Personnel Retirement System (PSPRS) actuarial report overview, and an update of the District's DROP participants. (BOD #2020-02-05)

7. Discussion, presentation and possible approval of the following Policies brought for review at the January 15, 2020 Board Meeting for final approval at the February 19, 2020 Board Meeting. (BOD #2020-02-06)

- 402 – Fire Investigations
- 409 – Youth Firesetter Referrals
- 410 – Fire Watch Services
- 703 – Use of District Vehicles
- 704 – Information Technology Use`
- 707 – Communications Operations
- 708 – Public Alerts
- 709 – Photography and Electronic Imaging
- 1022 - Physical Fitness
- 1100 - Facility Security

8. Discussion and presentation of the following Policies brought for review at February 19, 2020 Board Meeting for final approval at the March 18, 2020 Board Meeting. (BOD #2020-02-07)

- 600 - Fire Apparatus Driver/Operator Training
- 601 – CPR and Automated External Defibrillator Training
- 602 – Communicable Disease Training Program
- 603 – Emergency Action Plan and Fire Prevention Plan Training
- 604 – Hazard Communication Program Training
- 605 – Hazardous Materials (HAZMAT) Training
- 606 – Hearing Conservation and Noise Control Training
- 607 – Heat Illness Prevention Training
- 608 – Health Insurance Portability and Accountability Act (HIPAA) Training
- 609 – National Incident Management System (NIMS) Training
- 611 – Respiratory Protection Training
- 612 – Wildland Fire Shelter Deployment Training
- 613 – Training Records
- 614 – Firefighter Health, Safety and Survival Training
- 1014 – Personnel Complaints
- 1020 – Grievance Procedure

9. Discussion and possible approval of the Health Equity (H.S.A. provider) integration with Nationwide 457(b) program. (BOD #2020-02-08)

10. Reports. (BOD #2020-02-09)

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

11. New Business / Future Agenda Items. (BOD #2020-02-10)

12. Announcements (BOD #2020-02-N/A)

13. Adjourn (BOD #2020-02-11)

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: February 13, 2020

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.