



Superstition Fire & Medical District

Board of Directors Meeting Agenda

October 21, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, October 21, 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 September 2020 financial reports and bank reconciliations. (BOD #2020-10-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-10-02)**
- 3. Call to the Public. (BOD #2020-10-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 #2020-10-03):**
 - A. Board Meeting Minutes from September 16, 2020
 - B. Executive Session Minutes from September 16, 2020
 - C. Four-Year Service Renewal for (8) LifePac 15 Heart Monitors
 - D. Equipment Purchase for new Pierce Pumper
 - E. Polaris Ranger UTV Purchase
 - F. Contract Agreement with Mountain Vista Hospital (MVH) to serve as our Base Station
- 5. Discussion and possible approval of the Affidavit of Compliance for the Board of Supervisors in Pinal and Maricopa Counties. (BOD #2020-10-04)**
- 6. Discussion regarding the final report on the IRS error resolution. (BOD #2020-10-05)**

- 7. Discussion of the Wildland billing process related to State Land responses performed by District firefighters. (BOD #2020-10-06)**
- 8. Discussion, presentation and possible approval of the following Policies brought for review at the September 16, 2020 Board Meeting for final approval at the October 21, 2019 Board Meeting. (BOD #2020-10-07)**
 - Policy 1041: Military Leave
 - Policy 1008: Tuition Reimbursement
- 9. Discussion and possible approval of the Fire Investigator Contract. (BOD #2020-10-08)**
- 10. Reports. (BOD #2020-10-09)**
 - Senior Leadership Team (SLT):**
 - Fire Chief Mike Farber**
 - Assistant Chief Richard Mooney, Planning, Safety & Transportation**
 - Assistant Chief Richard Ochs, Fire Prevention & Logistics**
 - Acting Assistant Chief Jeff Cranmer, Emergency Services Operations**
 - Administrative Services Director Anna Butel**
 - Finance Director Roger Wood**
 - Captain John Walka**
 - Transportation Services Manager Billy Warren**
- 11. New Business / Future Agenda Items. (BOD #2020-10-10)**
- 12. Announcements (BOD #2020-10-N/A)**
- 13. Adjourn (BOD #2020-10-11)**

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: Thursday, October 15, 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.