



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

### January 20, 2021

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#### Mission Statement

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

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The Board will hold a meeting on Wednesday, January 20, 2021. 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 December 2020 financial reports and bank reconciliations. (BOD #2021-01-01)**

**2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-01-02)**

**3. Call to the Public. (BOD #2021-01-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 #2021-01-03):**

- A. Fireboard Meeting Minutes from December 16, 2020
- B. Special Board Meeting Minutes from December 16, 2020
- C. Executive Session Minutes from December 16, 2020
- D. Special Board Meeting Minutes from December 28, 2020
- E. Cancer Screening Invoice from Vincere Cancer Center
- F. Special Board Meeting Minutes from December 3, 2020
- G. Disposition of Surplus Property – Computer Equipment
- H. Disposition of Surplus Property – Printer
- I. Disposition of Surplus Property – Fire Apparatus

5. **Discussion, presentation, and possible approval for the SFMD's Financial Statements and Independent Auditor's Report for Fiscal year ending June 30, 2020. As required by Arizona Revised Statutes §48-253, submitted by Henry & Horne, LLP. (BOD #2021-01-04)**
6. **Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2021/2022 SFMD Revenue and Expenditure Budget. (BOD #2021-01-05)**
7. **Discussion and possible approval of the Comprehensive Annual Financial Report (CAFR) that documents the consolidated actuarial valuation results for the Arizona Public Safety Personnel Retirement System as of June 30, 2020. (BOD #2021-01-06)**
8. **Discussion and possible approval of the annual actuarial valuation report as of June 30, 2020 for Superstition Fire & Medical District's (148) participation in the Arizona Public Safety Personnel Retirement System. (BOD #2021-01-07)**
9. **Discussion, presentation and possible approval of changing the EMS Coordinator position from a civilian position to a sworn position. (BOD #2021-01-08)**
10. **Reports. (BOD #2021-01-09)**
  - Senior Leadership Team (SLT):**
  - Fire Chief Mike Farber**
  - Assistant Chief of Emergency Operations Richard Mooney**
  - Assistant Chief of Planning & Logistics Richard Ochs**
  - Acting Assistant 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 #2021-01-12)**
12. **Announcements (BOD #2021-01-N/A)**
13. **Adjourn (BOD #2021-01-13)**

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: January 14, 2021

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.