

**Superstition Fire & Medical District
Governing Board Meeting
Wednesday, February 17, 2016
5:30 p.m.**



Item 1

BOD #2016-02-01

Review and approval of the January 2015 financial reports and bank reconciliations.



Item 2

BOD #2016-02-02

Recognition of employee performance, achievements,
and special recognition for community members.



Item 3

BOD #2016-02-na

Call to the public.

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.



Item 4

BOD #2016-02-03

Consideration and possible approval of all consent agenda items as listed below.

- a) Board Meeting Minutes from January 20, 2016
- b) Possible adoption of annual contract for property and casualty insurance services
- c) Possible adoption of a contract for a collection agency.



Item 5

BOD #2016-02-04

Discussion of the Fiscal Year 2016/2017 Tax Abstract for Pinal and Maricopa counties, and its impact on the development of the Fiscal Year 2016/2017 Revenue Budget.



Item 6

BOD #2016-02-05

Discussion and possible scheduling of a Board Work Session.



Item 7

BOD #2016-02-06

Senior Leadership Team Reports



Fire Chief Report

- Met with Legislators again regarding the initiative to make learning Hands ONLY CPR a requirement for high school graduation.
- Presented to the Apache Junction Unified School District (AJUSD) Governing Board regarding TMMS.
- The classes SFMD hosted on behalf of the Center for Public Safety Excellence were a great success.
 - 47 Total in the Exceeding Customer Expectations
 - 25 SFMD Members
 - 12 Different Agencies from around Arizona



Exceeding Customer Expectations



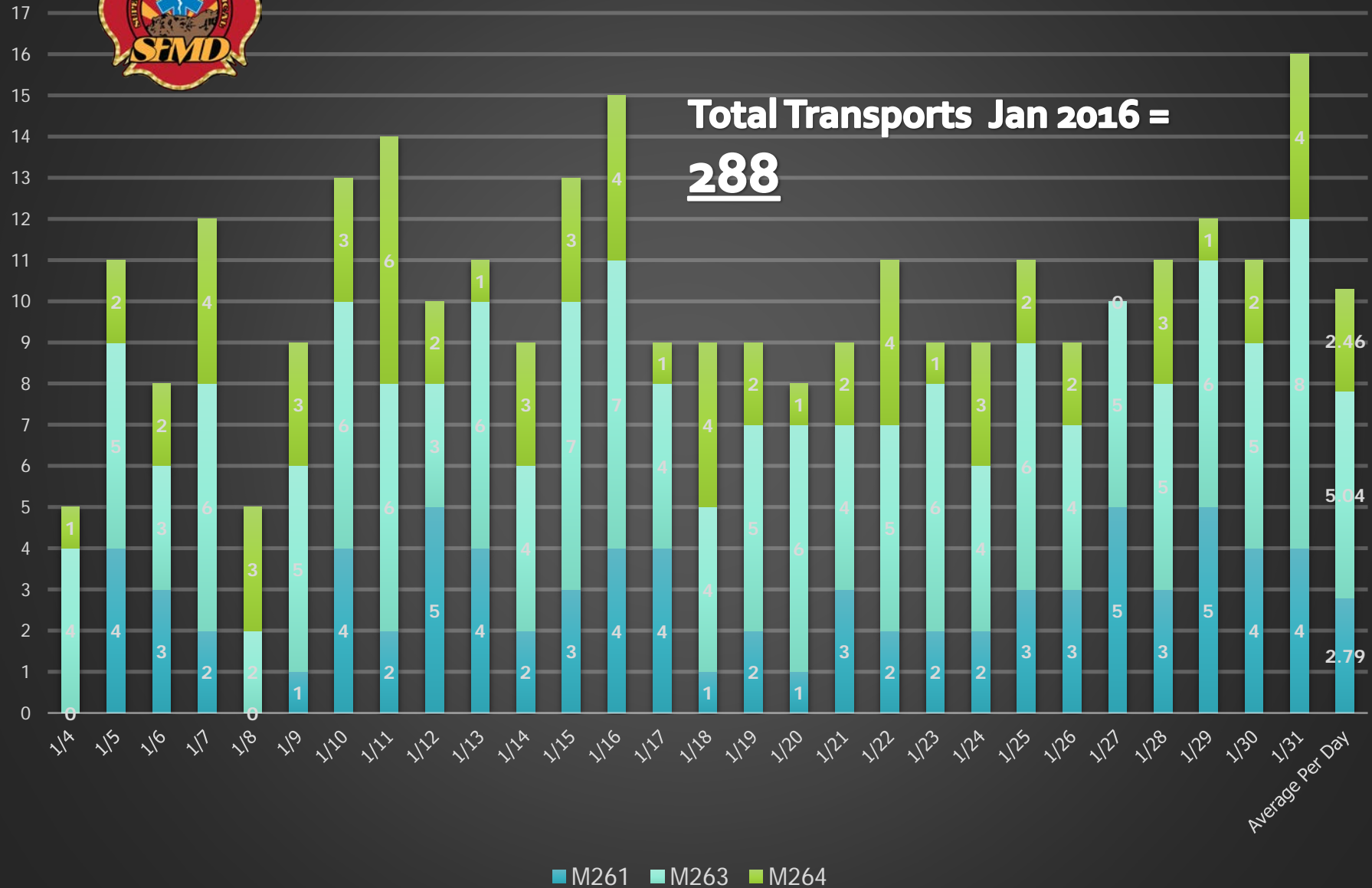
Emergency Services

- Community Medicine Update





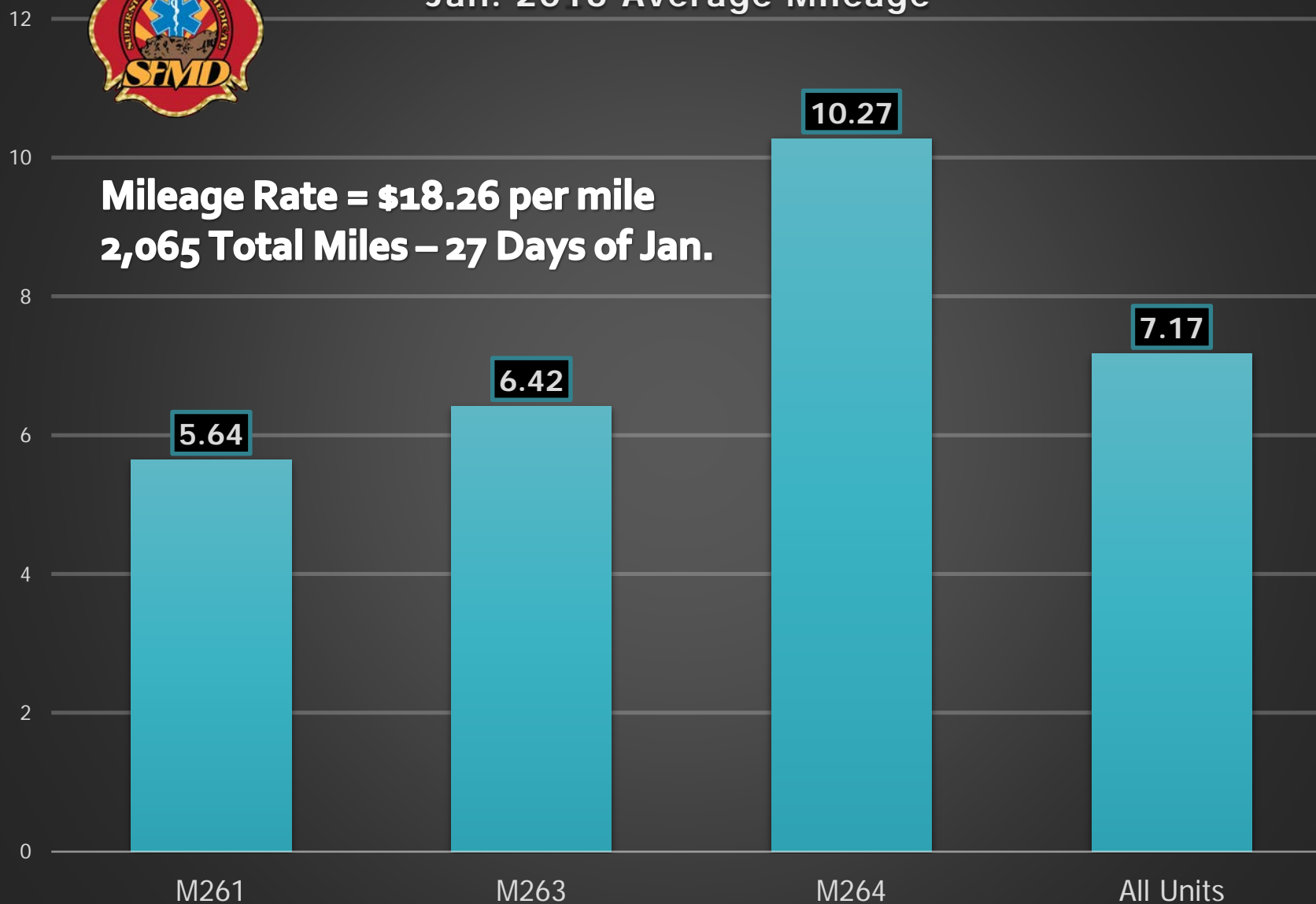
Transport Services - Call Volume by Date January 2016





Transport Services Jan. 2016 Average Mileage

Mileage Rate = \$18.26 per mile
2,065 Total Miles – 27 Days of Jan.



Emergency Services Cont.

Recruit Graduation



Emergency Services Cont.

Blue Card Command Training



Emergency Services Cont.

ARFF Training



Emergency Services Cont.

Lost Dutchman Marathon



Emergency Services Cont.

Renaissance Festival



Technical & Community Services

Community Services:

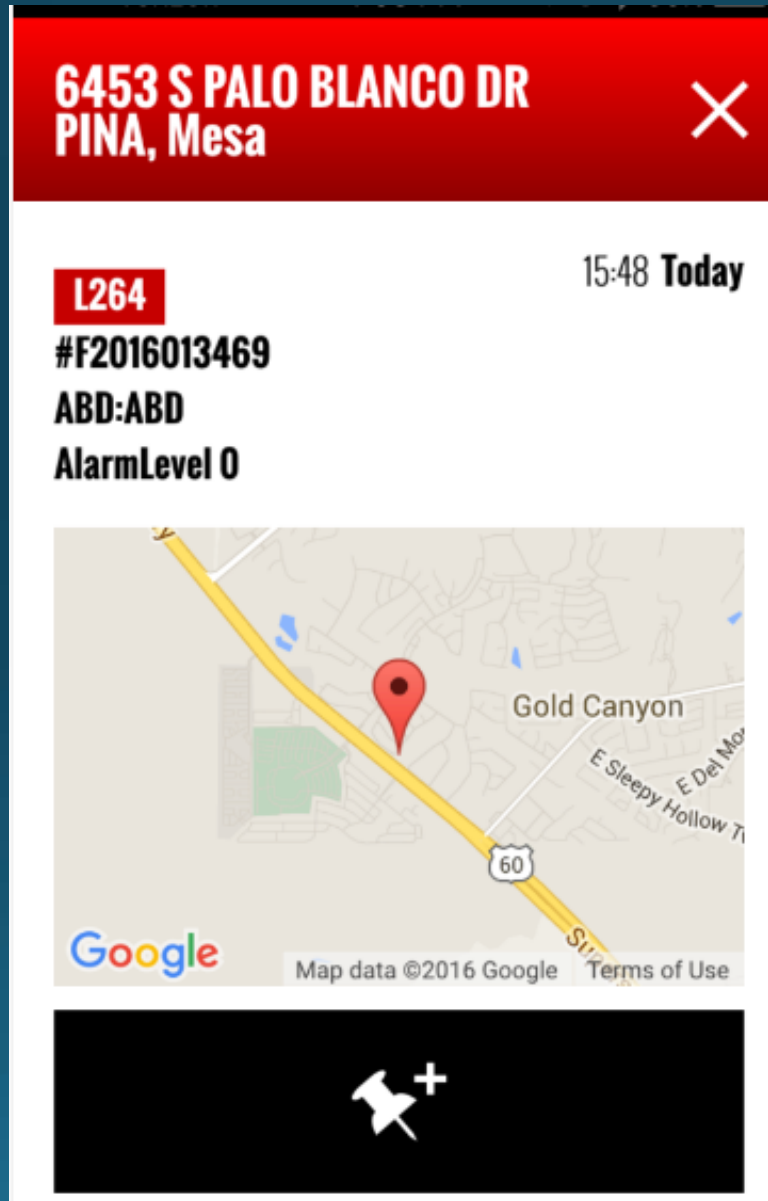
- SFMD Firefighter Fitness will be featured at the Parks N' Rec Fit Families Event – 2/20/16 at the Multi-Gen Facility beginning at 0930
- Annual Lost Dutchman Days Parade – 2/27/16 beginning at 0900. In keeping with tradition, SFMD will kick off the Parade.
- March 3rd – SFMD will host the Fire & Burn Educators Association meeting. Over 30 fire and life safety educators from all over the State of Arizona will be there.
- Prevention Division has received Smoke Alarms, and is putting together installation kits – will educate crews about the program.
- Old West Market Place, which will include the Fry's and satellite shops will be breaking ground soon.

Technical & Community Services Cont.

Technical Services:

- The Barracuda Spam Filter was replaced by the manufacturer free of charge due to the inconsistencies in releasing / holding emails.
- Printers deployed to all Medic Units
- Accreditation – Annual Compliance Report was submitted
- Deployed G2 App to providers

G2 App



Administrative Services

- New Hires
 - Eileen Blackstone, EMS Coordinator – Starting Date Monday, February 22, 2016
 - Sherry Mueller, HR Generalist – Starting Date Monday, February 29, 2016
- Health & Wellness Committee is creating an SFMD Cookbook for Healthy Recipes
 - Email your healthy recipes to ryan.ledbetter@sfmd.az.gov



Donny's Last Day



Financial Services

Finance

- Intermedix integration – Complete
 - Projection mid-March when revenue stream will come in
- Received Medicare approval letter
- Leadership Academy May 23rd and May 24th – Save the Date
 - Dr. David Griffin
 - Matt Tobia – Fire Chief, Loudoun County – Leesburg, Virginia



Financial Services Cont.

Accounting

- Affordable Care Act reporting for calendar year 2015
 - Need to submit proof of viable employer medical insurance coverage for each employee and dependents
 - First year this is a requirement
- Transport Services separation
 - Have completed the separation of Payroll and Payables for the 150 Fund
 - Established and funded separate bank accounts at PCT
- Registering District with Arizona Department of Revenue for payroll tax withholding
 - Change in payroll created need to change contact with AZ DOR
 - District Accounting was deleted at AZ DOR, and now needs to be completed reregistered
 - Have been working on it since January 14, 2016
 - Risk of penalties if not resolved soon



Item 8

BOD #2016-02-na

Announcements



Item 9

BOD #2016-02-07

Adjourn

