



Superstition Fire & Medical District

Board of Directors Meeting Agenda

August 16, 2017

Mission Statement

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

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, August 16, 2017**. 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 July 2017 financial reports and bank reconciliations. (BOD #2017-08-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2017-08-02)**
- 3. Call to the Public. (BOD #2017-08-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 #2017-08-03):**
 - A. Work Session Meeting Minutes from July 12, 2017
 - B. Work Session Executive Session Meeting Minutes from July 12, 2017
 - C. Board Meeting Minutes from July 19, 2017
 - D. Toshiba Multi-Function Copier/Printer Lease
- 5. Discussion, presentation, and possible action proposing a pilot program for an additional engine at Fire Station 263. (BOD #2017-08-04)**
- 6. Discussion, presentation, and possible approval of an updated organizational chart. (BOD #2017-08-05)**
- 7. Discussion and update regarding the JPA/Merger/Consolidation Committee. (BOD #2017-08-06)**

8. Discussion, consideration, and possible approval of the amendments to the Fiscal Year 2017/2018 Revenue and Expenditure Budget that was adopted at the July 19, 2017 board meeting and the possible adoption of Resolution 2017-07. (BOD #2017-08-07)
9. Presentation, discussion, and possible direction of a 3-year forecast for planning purposes. (BOD #2017-08-08)
10. Discussion and possible approval of an amendment to Resolution 2009-02, Meet and Confer. (BOD #2017-08-09)
11. Review, discussion, and possible approval of the updated SFMD Governing Board By-Laws. (BOD #2017-08-10)
12. Discussion, update, and possible approval of changing Policy 102.01, Updating and Revising Policy, SOG's, and Procedures. (BOD #2017-08-11)
13. Discussion, presentation, and possible approval of the implementation of a Self-Inspection Program. (BOD #2017-08-12)
14. Discussion and update regarding the completion of the Community Medicine Grant. (BOD #2017-08-13)
15. Discussion of the district's Public Safety Personnel Retirement System (PSPRS) contribution costs related to the new Tier 3 members (firefighters hired on or after July 1, 2017). (BOD #2017-08-14)
16. Discussion and possible direction regarding the fire chief hiring process. (BOD #2017-08-15)
17. Discussion and possible direction regarding the previously approved Mechanic's position for FY 17/18. (BOD #2017-08-16)
18. Future agenda items brought forth by the board. (BOD #2017-08-17)
19. Reports. (BOD #2017-08-18)
20. Announcements (BOD #2017-08-n/a)
21. Adjourn (BOD #2017-08-19)

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):

Update Posted on August 15, 2017

At: 1725 Hours

By: Jasmin Jones

Update Posted on August 14, 2017

At: 1700 Hours

By: Jasmin Jones

Original Posted on August 12, 2017

At: 2130 Hours

By: Jasmin Jones

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 twenty-four hours before the board meeting.