



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

February 21, 2018

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### Mission Statement

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

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#### **Nick 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, February 21, 2018**. 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 2018 financial reports and bank reconciliations. (BOD #2018-02-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-02-02)**
- 3. Call to the Public. (BOD #2018-02-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 #2018-02-03):**
  - A. Board Meeting Minutes from January 17, 2018
  - B. Purchase of Replacement MCTs and Docking Stations
  - C. Renewal of contract for property and casualty insurance service
- 5. Discussion of the Fiscal Year 2018/2019 Tax Abstract for Pinal and Maricopa counties, and its impact on the development of the Fiscal Year 2018/2019 Revenue Budget. (BOD #2018-02-04)**
- 6. Discussion and possible approval of the Procurement Policy brought for review at the January 17, 2018 Board Meeting (BOD #2018-01-05) for final approval at the February 21, 2018 Board Meeting. (BOD #2018-01-05)**
- 7. Discussion and possible approval of Policy 102.11: Work Trade brought for review at the January 17, 2018 Board Meeting for final approval at the February 21, 2018 Board Meeting. (BOD #2018-02-06)**

**8. Discussion and presentation of Policy 100.01: Fair Employment / Anti-Discrimination / Retaliation brought for review at the February 21, 2018 Board Meeting for final approval at the March 21, 2018 Board Meeting. (BOD #2018-02-07)**

**9. Discussion and possible direction regarding the vacated Fire Chief position, and its implications on FY2018/2019 budget. (BOD #2018-02-08)**

**10. Reports. (BOD #2018-02-09)**

- SLT
- Labor
- Pension Board
- Board Sanctioned Committees

**11. Discussion regarding Governing Boards legal counsel services. (BOD #2018-02-10)**

**12. Executive Session for discussing the Interim Fire Chief's evaluation. The Board may vote to go into executive session pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with an attorney for the District.**

Note: Executive Sessions are confidential pursuant to ARS 38-431.03(C).

Note: Legal action involving a final vote or decision shall not be taken at an executive session.

**13. New Business / Future Agenda Items. (BOD #2018-02-10)**

**14. Announcements (BOD #2018-02-N/A)**

**15. Adjourn (BOD #2018-02-11)**

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).

Original Post on February 15, 2018

At: 1730 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.