



Superstition Fire & Medical District

Board of Directors Meeting Agenda

May 16, 2018

Mission Statement

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

Notice is hereby given to the General Public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, May 16, 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 April, 2018 financial reports and bank reconciliations. (BOD #2018-05-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-05-02)**
- 3. Call to the Public. (BOD #2018-05-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 #2018-05-03):**
 - A. Board Meeting Minutes from April 18, 2018
 - B. Executive Session Meeting Minutes from April 18, 2018
 - C. Principal Financial Group Dental Contract Addendum for FY 2018/2019
 - D. Vision Services Plan (VSP) Contract for FY 2018/2019
 - E. Group Life / Accident Death, and Dismemberment (AD&D), Voluntary Short Term Disability (VSTD), Voluntary Long Term Disability (VLTD) Insurance Contract with The Standard for FY 2018/2019
 - F. United Healthcare (UHC) Medical Contract for FY 2018/2019
 - G. Aetna Employee Assistance Program (EAP) Renewal for FY 2018/2019
 - H. KRONOS Agreement (Telestaff Software)

- 5. Discussion and possible approval of Policy 100.02: Immigration Reform Control Act brought forth for review at the April 18, 2018 Board Meeting for final approval at the May 16, 2018 Board Meeting. (BOD #2018-05-04)**

- 6. Discussion and possible approval of Policy 100.03: Loyalty Oath brought for review at the April 18, 2018 Board Meeting for final approval at the May 16, 2018 Board Meeting. (BOD #2018-05-05)**

- 7. Discussion and review of Policy 102.24: Harassment and Discrimination brought for review at the May 16, 2018 Board Meeting for final approval at the June 20, 2018 Board Meeting (BOD #2018-05-06)**

- 8. Discussion and possible approval of Resolution 2018-05-16-04: Call for Election (BOD #2018-05-07)**

- 9. Discussion and possible approval of Resolution 2018-05-16-05: Election Workers (BOD #2018-05-08)**

- 10. Discussion and possible approval of Resolution 2018-05-16-06: Precincts and Polling Places (BOD #2018-05-09)**

- 11. Discussion, consideration, and possible action regarding the development of the Fiscal Year 2018/2019 Revenue and Expenditure Budget and adoption of Resolution 2018-05-16-07. (BOD #2018-05-10)**

- 12. Discussion, consideration and possible action regarding refinancing the District's 2006 GADA Bond and the approval Resolution 2018-05-16-08. (BOD #2018-05-11)**

13. Reports. (BOD #2018-05-12)

➤ **Senior Leadership Team (SLT):**

Fire Chief Mike Farber

Acting Assistant Chief of Emergency Operations Richard Mooney

Acting Assistant Chief of Planning & Logistics Richard Ochs

Finance Director Roger Wood

Acting Administrative Director Anna Butel

➤ **Labor: Captain John Walka**

➤ **Pension Board: Board Clerk Gene Gehrt**

➤ **Board Sanctioned Committees**

14. New Business / Future Agenda Items. (BOD #2018-05-13)

15. Announcements (BOD #2018-05-N/A)

16. Adjourn (BOD #2018-05-14)

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: May 10, 2018
At: 1700 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.