



Superstition Fire & Medical District

Board of Directors Meeting Agenda

June 20, 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, June 20, 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 May, 2018 financial reports and bank reconciliations. (BOD #2018-06-01)

2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-06-02)

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 #2018-06-03):

- A. Board Meeting Minutes from May 16, 2018

5. Presentation by Bryant Powell and Matt Busby (City of Apache Junction) regarding Proposition 423 – Permanent Base Adjustment – as it will be on the August 28, 2018 Primary Election ballot. (BOD #2018-06-04)

6. Discussion and possible approval transferring funds for the June 30, 2018 Debt Service Payments. (BOD #2018-06-05)

7. **Discussion and possible approval of Combined Resolution Affecting County Treasurer Transactions for Fiscal year 2018/2019 from the Pinal County Treasurer's Office. (BOD #2018-06-06)**
8. **Discussion and possible adoption of Resolution 2018-06-20-09, authorizing the establishment of a line of credit with Wells Fargo for Fiscal Year 2018/2019. (BOD #2018-06-07)**
9. **Discussion and possible approval of Pinal County Community College District, Central Arizona College Affiliation Agreement. (BOD #2018-06-08)**

10. Reports. (BOD #2018-06-09)

- **Senior Leadership Team (SLT):**
 - Fire Chief Mike Farber**
 - Acting Assistant Chief of Emergency Operations Jeff Cranmer**
 - 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**

11. New Business / Future Agenda Items. (BOD #2018-06-10)

12. Announcements (BOD #2018-06-N/A)

13. Adjourn (BOD #2018-06-11)

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).

Posted on: June 14, 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.