



Superstition Fire & Medical District

Board of Directors Meeting Agenda

August 15, 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, August 15, 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 July 2018 financial reports and bank reconciliations. (BOD #2018-08-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2018-08-02)**
- 3. Call to the Public. (BOD #2018-08-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 #2018-08-03):**
 - A. Board Meeting Minutes from July 18, 2018
 - B. Board Work Session Minutes from August 1, 2018
 - C. Image Trend Annual Service / Support for Elite Platform and RescueBridge (P.O. #016112 and P.O. #016113)
 - D. SCBA Replacement Bottles
- 5. Discussion, presentation, and possible approval of an updated organizational chart (BOD #2018-08-04)**
- 6. Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and Superstition Fire & Medical Firefighters Chapter of Local 2260 and possible adoption of Resolution 2018-08-15-13. (BOD #2018-08-05)**

7. Discussion and possible approval of Resolution #2018-08-15-14 relating to the adoption of a change to the public CPR class fee schedule due to the increase of American Heart Association (AHA) cards. (BOD #2018-07-06)

8. Discussion and possible approval of the U.S Digital Designs G2 fire alerting system Service Agreement (BOD #2018-08-07)

9. Reports. (BOD #2018-08-08)

➤ **Senior Leadership Team (SLT):**

Fire Chief Mike Farber

Assistant Chief of Emergency Operations Richard Mooney

Assistant Chief of Planning & Logistics Richard Ochs

Finance Director Roger Wood

Administrative Services Director Anna Butel

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

➤ **Board Sanctioned Committees**

10. Executive Session for Legal Advice. (BOD #2018-08-09)

The Board may vote to go into Executive Session pursuant to §ARS 38-431.03(A)(3) for legal advice with an attorney regarding the Bourgeois settlement agreement and recent correspondence from Mr. Bourgeois; Possible instructions to the District's Attorney relating to the same pursuant to §ARS 38-431.03(A)(4).

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, except that the public body may instruct its attorney as provided in §ARS 38-431.03(A)(4)

11. Possible instructions to legal counsel regarding the Bourgeois matter. (BOD #2018-08-10)

12. New Business / Future Agenda Items. (BOD #2018-08-11)

13. Announcements (BOD #2018-08-N/A)

14. Adjourn (BOD #2018-08-12)

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: August 14, 2018
At: 1500 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.