



Superstition Fire & Medical District

Board of Directors Meeting Agenda

January 16, 2018

Mission Statement

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

The Board will hold a meeting on Wednesday, January 16, 2019. 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 December 2018 financial reports and bank reconciliations. (BOD #2019-01-01)**

- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-01-02)**

- 3. Call to the Public. (BOD #2019-01-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 #2019-01-03):**

A. Board Meeting Minutes from December 19, 2018

- 5. Discussion, presentation, and possible approval for the SFMD's Financial Statements and Independent Auditor's Report for fiscal year ending June 30, 2018. As required by Arizona Revised Statutes §48-253, submitted by Henry & Horne, LLP. (BOD #2019-01-04)**

- 6. Discussion and possible approval of the Arizona Public Safety Personnel Retirement System Qualifying Report for Fiscal Year ending in 2018. (BOD #2019-01-05)**

- 7. Discussion, presentation and possible action regarding *The Working Group* on their capabilities for an organizational evaluation. (BOD #2019-01-06)**

8. Discussion, presentation and possible approval of the following Policies: 206–Administrative Communications; 202-Interim Directives; 207-Minimum Staffing Levels; 200-Organizational Structure; 103-Policy Manual brought for review at the December 19, 2018 Board Meeting for final approval at the January 16, 2019 Board Meeting. (BOD #2019-01-07)
9. Discussion and presentation of the following Policies: 201-Emergency Action Plan & Fire Prevention; 210-Solicitation of Funds; 318-Safe Haven Newborn Law; 321-Scene Preservation; 322-Child Abuse; 323-Disposition of Valuables; 324-Carrying Weapons on-Duty; 325-Performance of Duties; 326-Adult Abuse; 327-Traffic Collisions; 328-Line-of-Duty Death and Serious Injury Investigations; 329-National Fire Incident Reporting System (NFIRS); 332-Grocery Shopping On-Duty; brought for review at the January 16, 2019 Board Meeting for final approval at the February 20, 2019 Board Meeting. (BOD #2019-01-08)
10. Discussion and possible approval of the invoice from Pinal County Elections Department for the 2018 General Election. (BOD #2019-01-09)
11. Discussion, nomination and possible approval of the appointment of the Chairperson for the Local Pension Board pursuant to [A.R.S. 38, Chapter 5, Article 4: Public Safety Personnel Retirement System](#). (BOD #2019-01-10)
12. Discussion and possible approval of the Arizona Department of Forestry and Fire Management (State Fire) Land / Facility Use Agreement. (BOD #2019-01-11)
13. Discussion and possible approval of a shift differential for 42-hour Transportation Services Employees. (BOD #2019-01-12)
14. Reports. (BOD #2019-01-13)
 - 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 Sanctioned Committees
15. New Business / Future Agenda Items. (BOD #2019-01-14)
16. Announcements (BOD #2019-01-N/A)
17. Adjourn (BOD #2019-01-15)

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: January 10, 2019

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.