



Superstition Fire & Medical District

Board of Directors Meeting Agenda

February 20, 2019

Mission Statement

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

The Board will hold a meeting on Wednesday, February 20, 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 January 2019 financial reports and bank reconciliations. (BOD #2019-02-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-02-02)**
- 3. Call to the Public. (BOD #2019-02-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 #2019-02-03):**
 - A. Board Meeting Minutes from January 16, 2019
 - B. Work Session Minutes from January 28, 2019
 - C. Renewal of Contract for Property and Casualty Insurance Service
- 5. Discussion of the Fiscal Year 2019/2020 Tax Abstract for Pinal and Maricopa Counties, and its impact on the development of the Fiscal Year 2019/2020 Revenue Budget. (BOD #2019-02-04)**

6. Discussion and possible approval of Resolution #2019-02-20-01 for the annexation of the Kauffman Homes two-parcel properties. (BOD #2019-02-05)

7. Discussion and possible approval of annexation of the Arizonian properties. (BOD #2019-02-06)

8. Discussion, presentation and possible approval of the following Policies brought for review at the January 16, 2019 Board Meeting for final approval at the February 20, 2019 Board Meeting. (BOD #2019-02-07)

- 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 of Weapons on Duty
- 325 - Performance of Duties
- 326 - Adult Abuse
- 327 - Traffic Collisions
- 328 - Line of Duty Death & Serious Injury Investigations
- 329 - National Fire Incident Reporting System (NFIRS)
- 332 - Grocery Shopping On-Duty

9. Discussion and presentation of the following Policies brought for review at the February 20, 2019 Board Meeting for final approval at the March 20, 2019 Board Meeting. (BOD #2019-02-08)

- 1000 – Recruitment and Selection
- 1002 – Promotions and Transfers
- 1003 – Positions
- 1004 – Classification Specifications
- 1006 – Fire Officer Development
- 1007 – Educational Incentives
- 1010 – Emergency Recall
- 1012 – Discriminatory Harassment
- 1013 – Conduct and Behavior

- 10. Discussion and possible approval of Sick Leave Buy-Out at the time of retirement. (BOD #2019-02-09)**
- 11. Discussion and possible approval regarding the District's Annual PSPRS Pension Funding Policy #2019-02 (House Bill 2097) effective on July 1, 2019. (BOD #2019-02-10)**
- 12. Reports. (BOD #2019-02-11)**
 - Senior Leadership Team (SLT):**
 - Fire Chief Mike Farber**
 - Assistant Chief of Emergency Operations Richard Mooney**
 - Assistant Chief of Planning & Logistics Richard Ochs**
 - Administrative Services Director Anna Butel**
 - Finance Director Roger Wood**
- 13. Executive Session for discussing the Bourgeois letter. The Board may vote to go into executive session pursuant to §ARS 38-431.03(A)(3) for discussion or consultation for legal advice and possible instructions to the District's attorney relating to the same pursuant to §ARS 38-431.03(A)(4). (BOD #2019-02-12)**
 - 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.
- 14. Possible instructions to legal counsel regarding the Bourgeois letter. (BOD #2019-02-13)**
- 15. New Business / Future Agenda Items. (BOD #2019-02-14)**
- 16. Announcements (BOD #2019-02-N/A)**
- 17. Adjourn (BOD #2019-02-15)**

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: February 14, 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.