



Superstition Fire & Medical District

Sick Leave Analysis Committee Meeting Agenda

April 4, 2019

Mission Statement

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

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the General Public that the Superstition Fire & Medical District will hold a ***Sick Leave Analysis Committee*** meeting on **Thursday, April 4, 2019**. The meeting will be held at the Superstition Fire & Medical District's Regional Training Center, 3700 E. 16th Avenue, Apache Junction, Arizona in the Lost Dutchman Room. The meeting will be open to the public and will begin at 8:30 a.m. local time.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the meeting. The order of the agenda items may or may not be taken in the order listed.

1. Call to the Public. (#2019-04-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.

2. Discussion to evaluate sick leave usage, policy, best practice, and incentives of comparable agencies. (#2019-04-01)

3. Discussion to evaluate current and future needs of SFMD. (#2019-04-02)

4. Discussion to provide options and solutions for the SFMD Board of Directors. (#2019-04-03)

5. Discussion develop an implementation plan. (#2019-04-04)

6. Adjourn (#2019-04-05)

Committee meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on March 28, 2019

At: 1730 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 twenty-four hours before the board meeting.