



Superstition Fire & Medical District

Board of Directors Meeting Agenda

June 19, 2019

Mission Statement

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

The Board will hold a meeting on Wednesday, June 19, 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 May 2019 financial reports and bank reconciliations. (BOD #2019-06-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-06-02)**
- 3. Call to the Public. (BOD #2019-06-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 #2019-06-03):**
 - A. Board Meeting Minutes from May 15, 2019
 - B. Delta Dental Contract for FY2019/2020
 - C. United Healthcare (UHC) Medical Confirmation of Renewal for FY2019/2020
 - D. Adoption of Resolution 2019-06-19-04 – Wells Fargo Credit Line for FY19/20
 - E. Transfer Funds for the 6/30/19 Debt Service Payments
 - F. Approval of the Combined Resolution affecting County Treasurer Transactions for FY19/20
- 5. Discussion, consideration, and possible action regarding the development of the Tentative Fiscal Year 2019 / 2020 Revenue and Expenditure Budget and adoption of Resolution 2019-06-19-03. (BOD #2019-06-04)**

6. Discussion, presentation and possible approval of the following Policies brought for review at the May 15, 2019 Board Meeting for final approval at the June 19, 2019 Board Meeting. (BOD #2019-06-05)

- 1026 – Smoking and Tobacco Use
- 1027 – Drug and Alcohol Free Workplace
- 1028 – Personal Appearance Standards
- 1029 – Uniform Regulations
- 1030 – Badges
- 1031 – Identification Cards
- 1032 – Occupational Disease and Work Related Injury Reporting
- 1033 – Temporary Modified Duty Assignments
- 1034 – Release of HIPPA Protected Information
- 1035 – Return to Work
- 1037 – Line of Duty Death and Serious Injury Notification

7. Discussion and presentation of the following Policies brought for review at the June 19, 2019 Board Meeting for final approval at the July 17, 2019 Board Meeting. (BOD #2019-06-06)

- 1036 – Line-of-Duty-Death
- 1038 – Family Support Liaison
- 1039 – Funerals
- 1040 – Family and Medical

8. Reports. (BOD #2019-06-07)

Senior Leadership Team (SLT):

Fire Chief Mike Farber

Assistant Chief of Emergency Operations Richard Mooney

Assistant Chief of Planning & Logistics Richard Ochs

Deputy Chief Jeff Cranmer

Administrative Services Director Anna Butel

Finance Director Roger Wood

9. New Business / Future Agenda Items. (BOD #2019-06-08)

10. Announcements (BOD #2019-06-N/A)

11. Adjourn (BOD #2019-06-09)

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 13, 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.