



Superstition Fire & Medical District

Board of Directors Meeting Agenda

July 17, 2019

Mission Statement

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

The Board will hold a meeting on Wednesday, July 17, 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 June 2019 financial reports and bank reconciliations. (BOD #2019-07-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-07-02)**
- 3. Call to the Public. (BOD #2019-07-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 #2019-07-03):**
 - A. Board Meeting Minutes from June 19, 2019
 - B. Intergovernmental Agreement with Mesa Fire and Medical Department Regional Dispatch System
- 5. Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District revenue and expenditure for Fiscal Year 2019/2020. (BOD #2019-07-04)**
- 6. Discussion and possible approval of FY2019/2020 budget and adoption of Resolution #2019-07-17-05: Budget Adoption. (BOD# 2019-07-05)**

7. **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 2019-07-17-06. (BOD #2019-07-06)**
8. **Discussion and possible approval to pursue the development of any Fire Code Amendments, Policy modification, and any IGAs needed to permit the enforcement of code requirements for code violations relating to illegal burns, parking obstructions, fireworks violations and code inspection requirements. (BOD #2019-07-07)**
9. **Discussion and possible approval of a new District Logo. (BOD #2019-07-08)**
10. **Discussion, presentation and possible approval 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 #2019-07-09)**
 - 1036 – Line of Duty Death
 - 1038 – Family Support Liaison
 - 1039 – Funerals
 - 1040 – Family and Medical Leave Act
11. **Discussion and presentation of the following Policies brought for review at the July 17, 2019 Board Meeting for final approval at the August 21, 2019 Board Meeting. (BOD #2019-07-10)**
 - 1043 – Nepotism and Conflicting Relationships
 - 1044 – Member Speech, Expression and Social Networking
 - 1045 – Anti-Retaliation
 - 1103 – Flag Display
12. **Reports. (BOD #2019-07-11)**
 - 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**
 - Captain John Walka**
13. **New Business / Future Agenda Items. (BOD #2019-07-12)**
14. **Announcements (BOD #2019-07-N/A)**
15. **Adjourn (BOD #2019-07-13)**

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: July 11, 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.