



Superstition Fire & Medical District

Board of Directors Meeting Agenda

August 21, 2019

Mission Statement

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

The Board will hold a meeting on Wednesday, August 21, 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 July 2019 financial reports and bank reconciliations. (BOD #2019-08-01)**
2. **Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-08-02)**
3. **Call to the Public. (BOD #2019-08-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 #2019-08-03):**
 - A. Board Meeting Minutes from July 17, 2019
 - B. Mobile Radios Purchase
 - C. Portable Radios Purchase
 - D. Laryngocopes Purchase
5. **Presentation and discussion on future District growth. (BOD #2019-08-04)**
6. **Discussion, presentation and possible approval 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 #2019-08-05)**
 - 1043 – Nepotism and Conflicting Relationships
 - 1044 – Member Speech, Expression and Social Networking

- 1045 – Anti-Retaliation
- 1103 – Flag Display

7. Discussion and presentation of the following Policies brought for review at the August 21, 2019 Board Meeting for final approval at the September 18, 2019 Board Meeting. (BOD #2019-08-06)

- 800 – Records Management
- 801 – Release of Records
- 802 – Subpoenas and Court Appearances
- 803 – Patient Medical Record Security and Privacy
- 1008 – Tuition Reimbursement
- 1015 Outside Employment
- 1042 – Driver License Requirements

8. Reports. (BOD #2019-08-07)

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

Captain John Walka

9. Possible vote to go in to Executive Session for legal advice pursuant to §A.R.S. 38-431.03(A)(3) and possible instructions to legal counsel pursuant to §A.R.S. 38-431.03(A)(4) re: possible claim in regards to a pending personnel matter. (BOD #2019-08-08)

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.

10. Discussion and possible action re: the Executive Session. (BOD #2019-08-09)

11. New Business / Future Agenda Items. (BOD #2019-08-10)

12. Announcements (BOD #2019-08-N/A)

13. Adjourn (BOD #2019-08-11)

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: August 20, 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.