



Superstition Fire & Medical District
Board of Directors Meeting Agenda
April 15, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, April 15, 2020. 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 March 2020 financial reports and bank reconciliations. (BOD #2020-04-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-04-02)**
- 3. Call to the Public. (BOD #2020-04-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.
- 4. Consideration and possible approval of all consent agenda items listed below (BOD #2020-04-03):**
 - A. Board Meeting Minutes from March 18, 2020
 - B. Special Board Meeting Minutes from April 2, 2020
 - C. Disposition of Surplus Property – Toshiba Ricoh Copier – Donate to Goodwill
- 5. Discussion and possible approval of documents related to the next Fire Chief Selection – Ad-Hoc Committee Request for Proposal (RFP): About SFMD, Fire Chief Job Description and Executive Recruiting RFP. (BOD #2020-04-04)**

6. **Discussion and possible action regarding emergency check signing authority. (BOD #2020-04-05)**
7. **Discussion and possible approval of cancellation of Intergovernmental Agreement (IGA) with the Town of Florence and the Town of Superior for the Repair and Maintenance of their Fire Apparatus and related Fire Equipment. (BOD #2020-04-06)**
8. **Discussion and possible approval of a new contract for on-call plumbing services between SFMD and Ginco Plumbing LLC. (BOD #2020-04-07)**
9. **Discussion, presentation and possible approval of the following Policies brought for review at the March 18, 2020 Board Meeting for final approval at the April 15, 2020 Board Meeting. (BOD #2020-04-08)**
 - 701 – Personal Communication Devices
 - 900 – Illness and Injury Prevention Program
 - 901 – Arizona Division of Occupational Safety and Health Inspections
 - 902 – Arizona Division of Occupational Safety and Health Notifications of Illness, Injury or Death
 - 903 – Communicable Diseases
 - 904 – High-Visibility Safety Vests
 - 905 – Soft Body Armor
 - 906 – Apparatus/Vehicle Backing
 - 907 – Heat Illness Prevention Program
 - 908 – Respiratory Protection Program
 - 909 – Personal Alarm Devices
 - 910 – Health and Safety Officer (HSO)
 - 911 – Vehicle Seat Belts
 - 913 – Ground Ladder Testing
 - 915 – Hazardous Energy Control
 - 916 – Hazard Communication
10. **Discussion and presentation of the following Policies brought for review at the April 15, 2020 Board Meeting for final approval at the May 20, 2020 Board Meeting. (BOD #2020-04-09)**
 - 912 – Fire Station Safety
 - 1020 – Grievance Procedure
 - 1046 - Employee Discipline
11. **Reports. (BOD #2020-04-10)**
 - 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**
 - Transportation Services Manager Billy Warren**
12. **New Business / Future Agenda Items. (BOD #2020-04-11)**

13. Announcements (BOD #2020-04-N/A)

14. Adjourn (BOD #2020-04-12)

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: April 9, 2020

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.