



Superstition Fire & Medical District

Board of Directors Meeting Agenda

June 17, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, June 17, 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 May 2020 financial reports and bank reconciliations. (BOD #2020-06-01)

2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-06-02)

3. Call to the Public. (BOD #2020-06-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 #2020-06-03):

- A. Board Meeting Minutes from May 20, 2020
- B. Approval of the Combined Resolution affecting County Treasurer Transactions for FY20/21
- C. Transfer Funds for the 6/30/2020 Debt Service Payments
- D. Preplanners, LLC Agreement Renewal
- E. Professional Services Agreement for GIS Data Custodian Services (Preplanners, LLC)
- F. FY20/21 Benefit Insurance Confirmation / Renewals: United Healthcare, Delta Dental, VSP, The Standard, AETNA
- G. Mediacom Contract Change Order

5. **Discussion, consideration, and possible action regarding the development of the Tentative Fiscal Year 2020 / 2021 Revenue and Expenditure Budget and adoption of Resolution 2020-06-17-06. (BOD #2020-06-04)**
6. **Discussion and possible approval of the consolidated results of the June 30, 2019 Arizona Public Safety Personnel Retirement System actuarial validation. (BOD #2020-06-05)**
7. **Discussion and possible approval of the annual actuarial valuation as of June 30, 2019 for the Superstition Fire & Medical (Apache Junction Fire District – 148) District’s participation in the Arizona Public Safety Personnel Retirement System. (BOD #2020-06-06)**
8. **Discussion and possible action regarding Superstition Fire & Medical District’s PSPRS Annual Pension Funding Policy #2020-06. (BOD #2020-06-07)**
9. **Discussion and update of outstanding IRS items. (BOD #2020-06-08)**
10. **Discussion and update regarding Staff trucks. (BOD #2020-06-09)**
11. **Discussion and wrap-up on new Policies for all employees. (BOD #2020-06-10)**
12. **Reports. (BOD #2020-06-11)**
 - 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**
 - Transportation Services Manager Billy Warren**
13. **New Business / Future Agenda Items. (BOD #2020-06-12)**
14. **Announcements (BOD #2020-06-N/A)**
15. **Adjourn (BOD #2020-06-13)**

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: June 11, 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.