



Superstition Fire & Medical District

Board of Directors Meeting Agenda

July 15, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, July 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 June 2020 financial reports and bank reconciliations. (BOD #2020-07-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-07-02)**
- 3. Call to the Public. (BOD #2020-07-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 #2020-07-03):**
 - A. Board Meeting Minutes from June 17, 2020
 - B. Preplanners, LLC Agreement Renewal
 - C. Professional Services Agreement for GIS Data Custodian Services (Preplanners, LLC)
 - D. Disposition of Surplus Property – 10 Recliners
- 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 2020/2021. (BOD #2020-07-04)**

6. **Discussion and possible approval of FY2020/2021 budget and adoption of Resolution #2020-07-15-07: Budget Adoption. (BOD #2020-07-05)**
7. **Discussion and possible adoption of Resolution 2020-07-15-08, authorizing an increase of the District's line of credit ("LOC") with Wells Fargo for Fiscal Year 2020 / 2021 from \$1.5 million to \$2 million. (BOD #2020-07-06)**
8. **Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and United Mesa Firefighters, Local 2260, Superstition Chapter, and possible adoption of Resolution #2020-07-15-09. (BOD #2020-07-07)**
9. **Discussion, update and possible action regarding Staff trucks / take-home vehicles. (BOD #2020-07-08)**
10. **Discussion, update and possible action regarding the Ad-Hoc committee presentation of Request for Proposal (RFP) submissions to provide services for our new fire chief selection process. Determination to recommend whether there are suitable submissions for the Fireboard to review and make a contractual award selection at the August 19, 2020 Board of Directors meeting. (BOD #2020-07-09)**
11. **Reports. (BOD #2020-07-10)**
 - Senior Leadership Team (SLT):**
 - Fire Chief Mike Farber**
 - Assistant Chief of Emergency Operations Richard Mooney**
 - Assistant Chief of Planning & Logistics Richard Ochs**
 - Acting Assistant 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 #2020-07-11)**

13. **Announcements (BOD #2020-07-N/A)**

14. **Adjourn (BOD #2020-07-12)**

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: July 13, 2020

At: 0900 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.