



Superstition Fire & Medical District

Board of Directors Meeting Agenda

August 19, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, August 19, 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 July 2020 financial reports and bank reconciliations. (BOD #2020-08-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-08-02)**
- 3. Call to the Public. (BOD #2020-08-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 #2020-08-03):**
 - A. Board Meeting Minutes from July 15, 2020
- 5. Discussion and possible approval of the Fire Inspector Contract. (BOD #2020-08-04)**
- 6. Discussion and possible approval of the Fire Investigator Contract. (BOD #2020-08-05)**
- 7. Discussion, presentation and possible approval of the Ad-Hoc Committee's recommendation of the top consulting firm for the next fire chief search, and awarding of the contract to the recommended consulting firm. (BOD #2020-08-06)**

- 8. Discussion, presentation and possible approval of the 2019/2020 Annual Report and possible adoption of Resolution 2020-08-19-10. (BOD #2020-08-07)**
- 9. Reports. (BOD #2020-08-08)**
 - 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**
- 10. New Business / Future Agenda Items. (BOD #2020-08-09)**
- 11. Announcements (BOD #2020-08-N/A)**
- 12. Adjourn (BOD #2020-08-10)**

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 13, 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.