



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

### September 16, 2020

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#### Mission Statement

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

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The Board will hold a meeting on Wednesday, September 16, 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 August 2020 financial reports and bank reconciliations. (BOD #2020-09-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-09-02)**
- 3. Call to the Public. (BOD #2020-09-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 #2020-09-03):**
  - A. Board Meeting Minutes from August 19, 2020
  - B. Portable Radios Purchase
  - C. Mobile Radios Purchase
  - D. Clean Cab Seats Purchase
  - E. "NO SMOKE" Diesel Filtration System Purchase
- 5. Discussion and possible approval of the new Master Services Agreement dated September 16, 2020 between Superstition Fire & Medical District and Advanced Data Processing, Inc (R1). (BOD #2020-09-04)**

- 6. Discussion, presentation and possible approval of the Professional Services Agreement between Superstition Fire & Medical District and Ralph Andersen & Associates for executive search services for the position of Fire Chief. (BOD #2020-09-05)**
- 7. Discussion and presentation of revised Policies 1041: Military Leave and 1008 Tuition Reimbursement brought for review at the September 16, 2020 Board Meeting for final approval at the October 21, 2020 Board Meeting. (BOD #2020-09-06)**
- 8. Discussion , presentation and possible approval of the 2020/2021 Operational Plan and possible adoption of Resolution #2020-09-16-11. (BOD #2020-09-07)**
- 9. Reports. (BOD #2020-09-08)**
  - Senior Leadership Team (SLT):**
  - Fire Chief Mike Farber**
  - Assistant Chief Richard Mooney, Planning Safety & Transportation**
  - Assistant Chief Richard Ochs, Fire Prevention & Logistics**
  - Acting Assistant Chief Jeff Cranmer, Emergency Services Operations**
  - Administrative Services Director Anna Butel**
  - Finance Director Roger Wood**
  - Captain John Walka**
  - Transportation Services Manager Billy Warren**
- 10. Possible vote to go in to Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters regarding the fire chief's performance evaluation and ARS §38-431.03(A)(3) for legal advice. (BOD #2020-09-09)**
- 11. Discussion and possible action regarding the Fire Chief Performance Evaluation (BOD #2020-09-10)**
- 12. New Business / Future Agenda Items. (BOD #2020-09-11)**
- 13. Announcements (BOD #2020-09-N/A)**
- 14. Adjourn (BOD #2020-09-12)**

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: September 15, 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.