

VERSION 1.0  
October 6, 2020



# **BOARD OF DIRECTORS WORK SESSION**

OCTOBER 6, 2020

## **SUPERSTITION FIRE & MEDICAL DISTRICT BOARD**

TODD HOUSE, BOARD CHAIRMAN

KATHLEEN CHAMBERLAIN, BOARD CLERK

JEFF CROSS, BOARD DIRECTOR

JASON MOELLER, BOARD DIRECTOR

LARRY STRAND, BOARD DIRECTOR



# Superstition Fire & Medical District

## Board of Directors Work Session Agenda

### October 6, 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 Work Session on Tuesday, October 6, 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 2:00 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 Work Session. 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. Call to the Public. (BOD #2020-10-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.

**2. Discussion and possible approval for the Administrative Staff, Labor and the newly elected Board Member (Shawn Kurian) to be involved with the fire chief hiring process. (BOD #2020-10-01)**

**3. Discussion, presentation and possible approval of the recruitment brochure for the search for the next fire chief. (BOD #2020-10-02)**

**4. Adjourn (BOD #2020-10-03)**

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: 09/30/2020

At: 1100 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.

**Governing Board Work Session – October 6, 2020**

**Agenda Item: 1**

**BOD#: 2020-10-n/a**

**Agenda Item Title**

Call to the Public

**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 allow 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.*

**Background / Discussion**

Call to the Public is provided so citizens may address the public body (Governing Board) with matters concerning the fire district. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to the public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Board's discretion). The Board may also direct staff to follow up on the issue with the citizen.

**Scheduled**

None



**Go to Item 2**

**Go to Agenda**

**Governing Board Work Session – October 6, 2020**

**Agenda Item: #2**

**BOD#: 2020-10-01**

**Agenda Item Title**

Discussion and possible approval for the Administrative Staff, Labor and the newly elected Board Member (Shawn Kurian) to be involved with the fire chief hiring process.

**Submitted By**

Director Jeff Cross

**Background/Discussion**

Mr. Shawn Kurian will be installed as a Board Member at the December 16, 2020 Board of Directors Meeting. He will be included in the process for the search for the next fire chief, which was approved by the District's attorney, William Whittington.

**Financial Impact(s)/Budget Line Item**

N/A

**Enclosure(s)**

N/A

**Recommended Motion**

*"Motion to approve Administrative Staff, Labor and the newly elected Board Member (Shawn Kurian) to be involved with the fire chief hiring process"*



**Go To Item 3**

**Go to Agenda**

**Governing Board Work Session – October 6, 2020**

**Agenda Item: #3**

**BOD#: 2020-10-02**

**Agenda Item Title**

Discussion, presentation and possible approval of the recruitment brochure for the search for the next fire chief.

**Submitted By**

Director Jeff Cross

**Background/Discussion**

Ralph Andersen & Associates is the selected recruitment firm for the search for SFMD's next fire chief. Heather Renschler, our contact from that firm, has provided a draft recruitment brochure for our review and approval.

**Financial Impact(s)/Budget Line Item**

**Enclosure(s)**

Recruitment Brochure to be provided separately, no later than at the work session.

**Recommended Motion**

*"TBD"*



**Go To Item 4**

**Go to Agenda**

**Governing Board Work Session – September 16, 2020**

**Agenda Item: 4**

**BOD#: 2020-10-03**

**Agenda Item Title**

Adjournment

**Recommended Motion:**

*“Motion to adjourn the Board meeting.”*



**Go to Agenda**