



Superstition Fire & Medical District

Board of Directors Meeting Agenda

December 16, 2020

Mission Statement

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

The Board will hold a meeting on Wednesday, December 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 November 2020 financial reports and bank reconciliations. (BOD #2020-12-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2020-12-02)**
- 3. Call to the Public. (BOD #2020-12-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 #2020-12-03):**
 - A. Board Meeting Minutes from November 18, 2020
 - B. Pinal County Treasurer's Office and Wells Fargo Bank signature authority
 - C. Transfer of funds for the January 1, 2021 debt service interest payment
 - D. UKG Agreement
- 5. Discussion and possible action to appoint the SFMD Board of Director's Chair and Clerk positions. (BOD #2020-12-04)**
- 6. Discussion and possible action regarding conflict of interest or potential conflict of interest of SFMD Governing Board Members. (BOD #2020-12-05)**

- 7. Discussion and possible approval of the 2021 disclosure statement of meeting notice posting locations and dates for Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings. (BOD #2020-12-06)**
- 8. Discussion, presentation and possible approval of changing the EMS Coordinator position from civilian to sworn. (BOD #2020-12-07)**
- 9. Reports. (BOD #2020-12-08)**
 - 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. New Business / Future Agenda Items. (BOD #2020-12-09)**
- 11. Announcements (BOD #2020-12-N/A)**
- 12. Adjourn (BOD #2020-12-10)**

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: December 10, 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.