



Superstition Fire & Medical District

Board of Directors Meeting Agenda

February 17, 2021

Call-in Phone Number: 1-408-418-9388

Meeting Number: 126 875 2580

Password: 1234

Mission Statement

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

The Board will hold a meeting on Wednesday, February 17, 2021. 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 January 2021 financial reports and bank reconciliations. (BOD #2021-02-01)

2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-02-02)

3. Call to the Public. (BOD #2021-02-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 #2021-02-03):

- A. Special Board Meeting Minutes from December 7, 2020
- B. Special Board Meeting Minutes from January 14, 2021
- C. Executive Session Minutes from January 14, 2021
- D. Board Meeting Minutes from January 20, 2021
- E. Special Board Meeting Minutes from January 28, 2021
- F. Renewal of contract for property and casualty insurance service

- 5. Possible vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters re: discussion of candidate qualifications and A.R.S. § 38-431.03(A)(3) for legal advice; re: pending Fire Chief's employment issues; the recruitment and selection of the Fire Chief position. (BOD #2021-02-04)**

Note: Executive Sessions are confidential pursuant to A.R.S. §38-431.03(C).

Note: Legal action involving a final vote or decision shall not be taken at an executive session.

- 6. Public Session. Discussion and possible direction regarding the Fire Chief Selection process. (BOD #2021-02-05)**
- 7. Discussion of the 2021 Fire District Tax Abstract / Levy Limit Worksheet for Pinal and Maricopa counties, and its impact on the development of the Fiscal Year 2021 / 2022 Revenue Budget. (BOD #2021-02-06)**
- 8. Review and discussion regarding the Fireboard Bylaws. (BOD #2021-02-07)**
- 9. Discussion regarding the Engagement and Retainer Agreement to retain Cynthia K. Kelley, Esq. of Ryan Rapp Underwood & Pacheco PLC as the Local Pension Board attorney. (BOD #2021-02-08)**

- 10. Reports. (BOD #2021-02-09)**

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

- 11. New Business / Future Agenda Items. (BOD #2021-02-12)**

- 12. Announcements (BOD #2021-02-N/A)**

- 13. Adjourn (BOD #2021-02-13)**

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: February 11, 2021

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.