



Superstition Fire & Medical District

Board of Directors Meeting Agenda

March 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, March 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 February 2021 financial reports and bank reconciliations. (BOD #2021-03-01)

2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-03-02)

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

- A. Special Board Meeting Minutes from February 11, 2021
- B. Executive Session Minutes from February 11, 2021
- C. Special Board Meeting Minutes from February 12, 2021
- D. Executive Session Minutes from February 12, 2021
- E. Board Meeting Minutes from February 17, 2021
- F. Vincere Cancer Screening Invoices (2)
- G. Mutual Ambulance Aid Agreement with The City of Mesa
- H. LifePac 15 Heart Monitor Purchase
- I. Special Board Meeting Minutes from March 8, 2021
- J. Executive Session Minutes from March 8, 2021

5. **Discussion and possible approval of recommendation regarding elimination of longstanding interfund payable / receivable balances. (BOD #2021-03-04)**
6. **Discussion and possible direction regarding the automation of Board signatures on payroll and payables checks for the District. BOD #2021-03-05)**
7. **Discussion and review of Budget planning, and approval of the Tax Rates to be used in preparing the Preliminary Budget for Fiscal Year 2021/2022. (BOD #2021-03-06)**
8. **Discussion and possible approval of Resolution #2021-03-17-14 for the annexation of the Arizona State Land Trust property. (BOD #2021-03-07)**
9. **Discussion and possible approval of revision to the Promotional Testing Process. (BOD #2021-03-08)**
10. **Reports. (BOD #2021-03-09)**
 - 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. **Possible vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters and for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and for instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) regarding possible selection of the fire chief position and consideration of the fire chief candidates qualifications; possible discussion of the terms of employment for the fire chief position; and direction to legal counsel regarding the terms of the employment contract for the fire chief position. (BOD #2021-03-10)**

Note: Executive Sessions are confidential pursuant to A.R.S. §38-431.03(C).
12. **Public Session. Discussion and possible action regarding possible selection of a candidate for the fire chief position; possible instructions to legal counsel regarding the terms of a contract for the fire chief position; possible instructions to the Board Chairman and Staff relating to the same. (BOD #2021-03-11)**
13. **New Business / Future Agenda Items. (BOD #2021-03-12)**
14. **Announcements (BOD #2021-03-N/A)**
15. **Adjourn (BOD #2021-03-13)**

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: March 16, 2021
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.