



Superstition Fire & Medical District

Board of Directors Meeting Agenda

April 21, 2021

Mission Statement

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

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

Meeting Number: 126 875 2580

Password: 1234

The Board will hold a meeting on Wednesday, April 21, 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 March 2021 financial reports and bank reconciliations. (BOD #2021-04-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-04-02)**
- 3. Call to the Public. (BOD #2021-04)**

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 #2021-04-03):**
 - A. Board Meeting Minutes from March 17, 2021
 - B. Executive Session Minutes from March 17, 2021
 - C. ImageTrend Vault Contract
 - D. UKG Workforce Ready Contract Amendment
- 5. Possible vote to go into Executive Session 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 the final employment contract for the fire chief position. (BOD #2021-04-04)**

6. **Public Session. Discussion and possible action regarding the employment contract for the new Fire Chief, John Whitney. (BOD #2021-04-05)**
7. **Discussion and update regarding the transition of leadership for the new fire chief. (BOD #2021-04-06)**
8. **Discussion and possible approval to authorize the recognition of Fire Chief Farber for his many years of loyal and dedicated service and commitment to the District by way of presenting him with a ceremonial axe and badge set in appreciation upon his retirement. (BOD #2021-04-07)**
9. **Discussion and possible direction regarding the establishment and maintenance of a General (100) Fund Financial Reserve Policy. (BOD #2021-04-08)**
10. **Discussion and update regarding the SWAT Agreement with AJP. (BOD #2021-04-09)**
11. **Discussion and possible approval regarding the number of Battalion Chief positions for FY 21/22. (BOD #2021-04-10)**
12. **Discussion and update on hiring Firefighters for the Safer Grant and maintaining staffing levels and an update on the future hiring list. (BOD #2021-04-11)**
13. **Policy review for possible approval at the May 19, 2021 Board Meeting. (BOD #2021-04-12)**
 - 1044 – Member Speech, Expression, and Social Networking
 - 1051 – Work Schedules
 - 1052 – Special Leaves
 - 1053 – Earned Leave
14. **Reports. (BOD #2021-04-13)**
 - Senior Leadership Team (SLT):**
 - Fire Chief Mike Farber**
 - Assistant Chief of Emergency Operations Richard Mooney**
 - Assistant Chief of Planning & Logistics Richard Ochs**
 - Assistant Chief Jeff Cranmer**
 - Administrative Services Director Anna Butel**
 - Finance Director Roger Wood**
 - Captain John Walka**
15. **New Business / Future Agenda Items. (BOD #2021-04-14)**
16. **Announcements (BOD #2021-04)**
17. **Adjourn (BOD #2021-04-15)**

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: April 20, 2021

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.