



Superstition Fire & Medical District

Board of Directors Meeting Agenda

May 19, 2021

Mission Statement

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

Meeting Call-in

Phone: 1-480-646-1864

Password: 1234

The Board will hold a meeting on Wednesday, May 19, 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 April 2021 financial reports and bank reconciliations. (BOD #2021-05-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-05-02)**
- 3. Call to the Public. (BOD #2021-05)**

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 #2021-05-03):**
 - A. Board Meeting Minutes from April 21, 2021
 - B. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2021 / 2022 from the Pinal County Treasurer's Office
 - C. United Healthcare renewal confirmation for FY21/22
 - D. Aetna - Employee Assistance Program (EAP) Renewal
- 5. Presentation, discussion and possible direction of Fiscal Year 2021/2022 Budget development. (BOD #2021-05-04)**

6. Discussion and possible adoption of Resolution 2021-05-19-15 authorizing the establishment of a line of credit (“LOC”) with Wells Fargo for Fiscal Year 2021 / 2022. (BOD #2021-05-05)
7. Discussion and possible decision regarding the PSPRS unfunded liability refinancing opportunity. (BOD #2021-05-06)
8. Discussion and possible approval of the Nationwide Fixed Indexed Annuity Contract Amendment to the Deferred Compensation Administration Plan between Superstition Fire & Medical District and Nationwide Retirement Solutions. (BOD #2021-05-07)
9. Discussion and possible approval of Disposition of Property (Fire Chief Computers & iPhone). (BOD #2021-05-08)
10. Discussion and update regarding the SWAT Agreement with AJPD. (BOD #2021-05-09)
11. Discussion and presentation of the following Policies brought for review at the April 21, 2021 Board Meeting for final approval at the May 19, 2021 Board Meeting. (BOD #2021-05-10)
 - 1044 – Member Speech, Expression, and Social Networking
 - 1051 – Work Schedules
 - 1052 – Special Leaves
 - 1053 – Earned Leave
12. Discussion and possible approval of the new Guardian IDS Agreement replacing AccuSearch for online background checks as it relates to the pre-employment process. (BOD #2021-05-11)
13. Discussion and possible approval of Resolution #2021-05-19-16 for the annexation of undeveloped Arizona State Land Trust property (BOD #2021-05-12)
14. Reports. (BOD #2021-05-13)
 - 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
15. New Business / Future Agenda Items. (BOD #2021-05-14)
16. Announcements (BOD #2021-05-15)
17. Adjourn (BOD #2021-05-16)

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: May 13, 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.