



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

BOARD OF DIRECTORS MEETING AGENDA FOR February 15, 2023

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on **Wednesday, February 15, 2023**. 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 2023 financial reports and bank reconciliations.**
- 2. Recognition of employee performance, achievements, and special recognition for community members.**
- 3. Call to the Public.**

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**

- A. Board Meeting Minutes from January 18, 2023
- B. Renewal of Property / Casualty / Liability Insurance policy
- C. James Vincent Group Agreement
- D. Blues & Brews Art Festival Contract for Medical Services
- E. LPGA Drive on Championship Contract for Medical Services
- F. 8655 Reporting Agent Authorization

- 5. Discussion of the Comprehensive Annual Financial Report (CAFR) that documents the consolidated actuarial valuation results for the Arizona Public Safety Personnel Retirement System as of June 30, 2022.**

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

Regional Training Center
3700 East 16th Avenue
Apache Junction, AZ 85119

Fleet Services
1455 East 18th Avenue
Apache Junction, AZ 85119

- 6. Discussion of the annual actuarial valuation report as of June 30, 2022 for Superstition Fire & Medical District's (148) participation in the Arizona Public Safety Personnel Retirement System.**
- 7. Discussion of the 2022 Fire District Tax Abstract / Levy Limit Worksheet for Pinal and Maricopa counties and its impact on the development of the Fiscal Year 2022 / 2023 Revenue Budget.**
- 8. Discussion and possible approval of Policies: 1008 Tuition Reimbursement and 1051 Work Schedules.**
- 9. Discussion and possible approval regarding the Assistance to Firefighters (AFG) grant.**
- 10. Reports.**
 - Senior Leadership Team (SLT):**
 - Fire Chief John Whitney**
 - Assistant Chief Brian Read**
 - Transportation Services Director Billy Warren**
 - Assistant Chief Richard Mooney**
 - Administrative Services Director Anna Butel**
 - Finance Director Roger Wood**
 - Captain John Walka**

11. New Business / Future Agenda Items.

12. Announcements and Document Signing.

13. Adjourn

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 13, 2023

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.