



# Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | [sfmd.az.gov](http://sfmd.az.gov)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the citizens of the Superstition Fire & Medical District and the general public that the Superstition Fire Board will hold a Board Meeting at 3:30 p.m., Wednesday, December 16, 2020, at the Administration Office located at 565 North Idaho Road, Apache Junction, AZ 85119. The meeting is open to the public or by phone conference at 480-646-1864 pin 1234.

- 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. **Call to the Public. (BOD #2020-12-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 a 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.
2. **Possible vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters. ARS § 38-431.03(A)(3) for legal advice; re: the recruitment and selection of the Fire Chief position. (BOD #2020-12-01)**

*Note: Executive Sessions are confidential pursuant to ARS §38-431.03(C).*

3. **Discussion and possible direction regarding the Fire Chief selection process. (BOD #2020-12-02)**
4. **Adjourn (BOD #2020-12-03)**

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: December 10, 2020  
At 1500 hours  
By: Anna Butel

**Administration Office**  
565 North Idaho Road  
Apache Junction, AZ 85119

**Regional Training Center**  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119

**Fleet Services**  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119