



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

Special Board Meeting Minutes

December 28, 2020

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON MONDAY, DECEMBER 28, 2020. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC (VIA CONFERENCE CALL) AND BEGAN AT 5:00 PM.

A. Call to Order

Chairman Kathleen Chamberlain called the meeting to order at 5:00 PM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Director Moeller

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Clerk Jeff Cross and Director Jason Moeller. Director Todd House and Director Shawn Kurian were not present.

Senior Leadership Team in attendance were Fire Chief Mike Farber, Assistant Chief Rick Ochs, Assistant Chief Richard Mooney, Acting Assistant Chief Jeff Cranmer, Finance Director Roger Wood and Administrative Services Director Anna Butel. Also in attendance was Sherry Mueller, Human Resources Generalist and Board Secretary. Legal Counsel William Whittington attended via conference call.

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.

NONE

2. **Public Hearing in accordance with A.R.S. §48-805.02(E) in order to hear taxpayers' comments on the proposed Superstition Fire & Medical District Amended Revenue and Expenditure Budget for Fiscal Year 2020/2021. (BOD #2020-12-01)**

There were no comments by anyone from the public.

No Motion

3. **Discussion, consideration and possible approval of the Final Amended Fiscal Year 2020/2021 Revenue and Expenditure Budget that was adopted at the December 7, 2020 board meeting and the possible adoption of Resolution 2020-12-28-13. (BOD #2020-12-02)**

Director of Finance, Roger Wood, stated that the total budget amount stays the same. There was reallocation of funds to add an additional \$250,000 for overtime.

Motion by Director Moeller to Adopt Resolution 2020-12-28-13 adopting the final amended budget in the amount of \$23,690,999.57 for the fiscal year beginning July 1, 2020 and ending June 30, 2021 and giving notice to the public of the final amended budget.

Seconded by Director Cross

Vote 3 ayes, 0 nays, **MOTION PASSED**

4. **Adjourn (BOD #2020-12-03)**

Motion by Director Cross to adjourn the meeting at 5:06 p.m.

Seconded by Director Moeller

Vote 3 ayes, 0 nays, **MOTION PASSED**

Governing Board Approval:



Board Clerk Jeff Cross
Sherry Mueller