



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | 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 Special Board Meeting at **4:30 p.m., Thursday, January 14, 2021**, 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 #2021-01-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 allow 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. Discussion and possible approval of the Consent and Waiver regarding the representation by William R. Whittington of the law firm of BOYLE, PECHARICH, CLINE, WHITTINGTON & STALLINGS, PLLC ("BPCWS") of the SFMD Public Safety Personnel Retirement System Local Pension Board. **(BOD #2021-01-01)**
3. **Possible vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters re: discussion of candidate qualifications and A.R.S. § 38-431.03(A)(3) for legal advice; re: pending Fire Chief's employment issues; the recruitment and selection of the Fire Chief position. (BOD #2021-01-02)**

Note: Executive Sessions are confidential pursuant to A.R.S. §38-431.03(C).

4. **Discussion and possible direction regarding the Fire Chief selection process. (BOD #2021-01-03)**
5. **Discussion and possible direction regarding the next meeting date. (BOD #2021-01-04)**
6. **Adjourn (BOD #2021-01-05)**

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: January 12, 2021 / at 5:00 p.m. / by Sherry Mueller

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