



Superstition Fire & Medical District

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Special Board Meeting Minutes

December 7, 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 7, 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 5:07 PM.

A. Call to Order

Acting Chairman Cross called the meeting to order at 5:07 PM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Acting Chairman Cross

C. Roll Call

Board Members in attendance were Chairman Todd House (arrived at agenda item #2), Clerk Kathleen Chamberlain, Director Jeff Cross, Director Shawn Kurian. Director Jason Moeller attended via conference call.

Senior Leadership Team in attendance were Fire Chief Mike Farber, Assistant Chief Richard Mooney, Assistant Chief Rick Ochs, Finance Director Roger Wood, Acting Assistant Chief Jeff Cranmer and Administrative Services Director Anna Butel. Also in attendance was Lauren Daniel, Information Systems Coordinator. Legal Counsel William Whittington attended via conference call.

1. Public Hearing in accordance with ARS §48-805.02(E) in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District Amended Revenue and Expenditure Budget for Fiscal Year 2020/2021, scheduled for final approval on December 28, 2020. (BOD #2020-12-28)

No Public comments over the phone or in the audience.

No Motion

2. Discussion, consideration, and possible action regarding the approval of the tentative amended budget for Fiscal Year 2020/21 and the adoption of Resolution 12-7-12 relating to the same. (BOD #2020-12-28)

Chief Farber and Staff found areas in the budget in the 100 and the 150 Funds where funds could be reallocated to cover the need for overtime due to the Covid pandemic. Requesting Overtime Revenue of \$250,000 to maintain staffing levels. Battalion Safety Officers, Training Captain and EMS Coordinator

have been placed in the field. Assitant Chiefs and Fire Chief will fill in for Battalion Chiefs. All discretionary spending has been placed on hold until March 2021. The overall budget amount stays the same (\$23,690,999.57).

Motion by Director Cross to Adopt Resolution 2020-12-07-12 adopting a tentative 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 tentative budget, as well as a time and place for a public meeting to hear comments prior to final adoption of the budget as required by law.

Seconded by Director Kurian
Vote 5 ayes, 0 nays, **MOTION PASSED**

- 3. Discussion, consideration, and possible action re: authorization for a Special Board Meeting to be held on December 28, 2020, at 5:00 pm for the possible adoption of the final Amended Revenue and Expenditure Budget for Fiscal Year 2020/2021.**

Motion by Clerk Chamberlain to authorize a Special Board Meeting to be held on December 28, 2020 at 5:00 p.m. for the possible adoption of the final Amended Revenue and Expenditure Budget for Fiscal Year 2020/2021.

Seconded by Director Cross
Vote 5 ayes, 0 nays, **MOTION PASSED**

- 4. 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.**

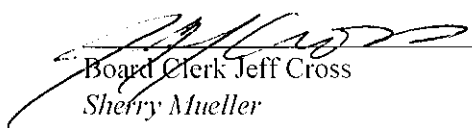
NONE

- 5. Ajourn (BOD #2020-12-7)**

Motion by Director Cross to ajourn the meeting at 5:23 p.m.

Seconded by Director Kurian
Vote 5 ayes, 0 nays, **MOTION PASSED**

Governing Board Approval:


Board Clerk Jeff Cross
Sherry Mueller