



Superstition Fire & Medical District

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Special Board Meeting Minutes

January 14, 2021

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 THURSDAY, JANUARY 14, 2021. 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 4:30 PM.

A. Call to Order

Chairman Kathleen Chamberlain called the meeting to order at 4:31 PM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Director Jason Moeller

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Clerk Jeff Cross, Director Todd House, Director Jason Moeller and Director Shawn Kurian.

Senior Leadership Team in attendance were Director Roger Wood and Administrative Services Director Anna Butel and Captain John Walka. Also in attendance was Sherry Mueller, Human Resources Generalist and Board Secretary. Legal Counsel William Whittington and Captain John Walka. Recruiter, Heather Renschler from Ralph Anderson & Associates attended via video conference call.

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 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. **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)**

Motion by Director House to approve the “Consent and Waiver” allowing William R. Whittington of BPCWS to represent SFMD and the Public Safety Personnel Retirement System Local Pension Board.

Seconded by Director Cross

VOTE 5 Ayes, 0 Nays. **MOTION PASSED**

3. **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 re: discussion of candidate qualifications and ARS § 38-431.03(A)(3) for legal advice re: the recruitment and selection of the Fire Chief position. (BOD #2021-01-02)**

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

Motion by Director Moeller to go into Executive Session at 4:46 p.m. 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.

Seconded by Director Kurian

Vote 5 ayes, 0 nays, **MOTION PASSED**

4. **Discussion and possible direction regarding the Fire Chief selection process. (BOD #2021-01-03)**

The public session resumed at 6:25 p.m.

Motion by Director Moeller to direct Heather Renschler with Ralph Anderson & Associates to set up interviews with the seven recommended candidates (out of the twenty nine candidates that were submitted).

Seconded by Director House

Vote 5 ayes, 0 nays, **MOTION PASSED**

5. **Discussion and possible direction regarding the next meeting date. (BOD #2021-01-04)**

Heather Renschler with Ralph Anderson & Associates recommends we have a brief meeting to go over the interview questions that are submitted. Questions are due to Heather by January 22, 2021. The meeting to go over the interview questions will be on Thursday, January 28, 2021 at 4:30 p.m. The group will also test the Zoom Meeting process at that time

Heather said we could split up the seven interviews over two days. The interviews will be on Thursday, February 11, 2021 in the afternoon and Friday, February 12, 2021 in the morning.

All agreed to these dates by consensus.

No Motion


6. Adjourn (BOD #2021-01-05)

Motion by Director Moeller to adjourn the meeting at 6:45 p.m.

Seconded by Director Kurian

Vote 5 ayes, 0 nays, **MOTION PASSED**

Governing Board Approval:


Board Clerk Jeff Cross
Sherry Mueller