



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

February 12, 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, FEBRUARY 12, 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 8:00 AM.

A. Call to Order

Chairman Kathleen Chamberlain called the meeting to order at 8:00 AM.

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, 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. Also in attendance was Captain John Walka and Sherry Mueller, Human Resources Generalist and Board Secretary. Recruiter, Heather Renschler from Ralph Anderson & Associates attended via Zoom video conference call.

1. **Call to the Public. (BOD #2021-02-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. **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: consideration of employment candidate interviews 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 #2021-02-01)

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

Motion by Director Moeller at 8:01 a.m. to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters re: consideration of employment candidate interviews 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

Seconded by Director House

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

3. **Discussion and possible direction regarding the Fire Chief selection process.** (BOD #2021-02-02)
The Executive Session ended at 12:07 p.m. The Public Session resumed at 12:08 p.m. The Fireboard conducted two interviews via ZOOM Meetings with the last two qualified candidates for the next Fire Chief position.

No Motion

4. **Discussion and possible direction regarding the next meeting date.** (BOD #2021-02-03)

The next meeting date will be:

- To Be Determined (TBD) depending on the availability of the selected candidates for the next round of interviews. The group said the week of March 8 – 12, 2021 may be a good timeframe for the next round of interviews

No Motion


5. **Adjourn** (BOD #2021-02-04)

Motion by Director House to adjourn the meeting at 12:08 p.m.

Seconded by Director Cross

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

Governing Board Approval:



Board Clerk Jeff Cross
Sherry Mueller