



# Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

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## Special Board Meeting Minutes

### March 8, 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 MONDAY, MARCH 8, 2021. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S REGIONAL TRAINING CENTER, LOST DUTCHMAN ROOM, 3700 E. 16<sup>TH</sup> AVENUE, APACHE JUNCTION, ARIZONA.

**THIS MEETING WAS OPEN TO THE GENERAL PUBLIC (VIA CONFERENCE CALL) AND BEGAN AT 8:33 AM.**

#### A. Call to Order

Chairman Kathleen Chamberlain called the meeting to order at 8:33 AM.

#### B. Pledge of Allegiance

The Pledge of Allegiance led by Director of Administrative Services Anna Butel

#### 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.

1. **Call to the Public. (BOD #2021-03-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 for John Whitney, Jeffrey Case and Rusty Coffelt 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 #2021-03-01)**

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

**Motion** by Director House at 8:35 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 for John Whitney, Jeffrey Case and Rusty Coffelt 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 Kurian

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

The Executive Session ended at 2:05 p.m.

**3. Public Session. Discussion and possible direction regarding the Fire Chief selection process. (BOD #2021-03-02)**

The Public Session resumed at 2:05 p.m.

The Board Chairman directed Anna Butel and Roger Wood to work with the Board's attorney, William Whittington to put together a draft contract in preparation for candidate selection. The Board Chairman directed secretary Sherry Mueller to add an Executive Session to the next Board Meeting on Wednesday, March 17, 2021 for further discussion on the top candidate selection.

**No Motion**

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

The next meeting date will be:

- Wednesday, March 17, 2021 at 5:30 p.m.

**No Motion**

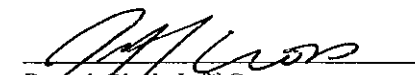
**5. Adjourn (BOD #2021-03-04)**

**Motion** by Director House to adjourn the meeting at 2:08 p.m.

**Seconded** by Clerk Cross

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

**Governing Board Approval:**

  
Board Clerk Jeff Cross  
*Sherry Mueller*