



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

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PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Superstition Fire & Medical District (SFMD) will hold a meeting on **Friday, May 28, 2021**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at **0900 hours** local time.

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the special 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 #2021-05)

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. Possible vote to go into Executive Session for legal advice pursuant to §A.R.S.38-431.03(A)(3) and possible instructions to legal counsel pursuant to §A.R.S. 38-431.03(A)(4) re: the pending White personnel matter; and related Office of Administrative Hearing matter relating thereto. (BOD #2021-05-01)

3. Possible vote to go into Executive Session for legal advice pursuant to §A.R.S.38-431.03(A)(3) in regard to the possible disposition of computer and phone equipment; records preservation issues and possible instruction to legal counsel pursuant to §A.R.S. 38-431.03(A)(4). (BOD #2021-05-02)

4. Public Session. Possible action re: the pending White personnel matter and related Office of Administrative Hearing matter. Possible instructions to legal counsel relating to the same; Discussion and possible action re: disposition of computer and phone equipment; Fire Chief's request relating to the same; records preservation issues. (BOD #2021-05-03)

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

5. **Discussion and possible action re: workers compensation coverage issues; Administrative and management personnel participating in emergency calls; policy issues relating to the same.** (BOD #2021-05-04)
6. **Discussion and possible action re: update on fire chief transition.** (BOD #2021-05-05)
7. **Discussion and possible approval of Resolution #2021-05-28-16 for the annexation of undeveloped Arizona State Land Trust property.** (BOD #2021-05-06)
8. **Adjourn** (BOD #2021-05-07)

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: May 27, 2021
At 8:00 a.m.
By: Sherry Mueller