

VERSION 1.0
May 28, 2021



BOARD OF DIRECTORS MEETING

MAY 28, 2021

SUPERSTITION FIRE & MEDICAL DISTRICT BOARD

KATHLEEN CHAMBERLAIN, BOARD CHAIRMAN

JEFF CROSS, BOARD CLERK

TODD HOUSE, BOARD DIRECTOR

JASON MOELLER, BOARD DIRECTOR

SHAWN KURIAN, BOARD DIRECTOR



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

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

Governing Board Meeting – May 28, 2021

Agenda Item: 1

BOD#: 2021-05

Agenda Item Title

Call to the Public

A.R.S. §38-431.01(H)

A public body may make an open call to the public during a public meeting, subject to 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.

Background / Discussion

Call to the Public is provided so citizens may address the public body (Governing Board) with matters concerning the fire district. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to the public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Board's discretion). The Board may also direct staff to follow up on the issue with the citizen.

Scheduled

None



Go to Item 2

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: 2

BOD#: 2021-5-01

Agenda Item Title:

Possible vote to go in to 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.

Submitted By:

Legal Counsel William Whittington

Background/Discussion:

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

Note: Legal action involving a final vote or decision shall not be taken at an executive session.

Financial Impact:

N/A

Enclosure(s):

N/A

Recommended Motion:

“Motion to go into Executive Session at (State Time) for legal advice pursuant to ARS §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.



Go to Item 3

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: #3

BOD#: 2021-5-02

Agenda Item Title:

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).

Submitted By:

Legal Counsel William Whittington

Background/Discussion:

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

Note: Legal action involving a final vote or decision shall not be taken at an executive session.

Financial Impact:

N/A

Enclosure(s):

N/A

Recommended Motion:

“Motion to go into Executive Session at (State Time) for legal advice pursuant to ARS §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.



Go to Item 4

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: #4

BOD#: 2021-05-03

Agenda Item Title

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.

Submitted By

Mike Farber, Fire Chief
Anna Butel, Administrative Services Director

Background/Discussion

Relating to Agenda Item #3:

When Chief Farber retires he has requested to purchase both his desktop computer and laptop computer from the District. These are inventoried items and will be converted to “AS IS, WHERE IS” per policy Disposition of Surplus Property Volume X.

SFMD is currently replaces computers at the 4 or 5 year mark depending on the condition of the device. The desktop was purchased in June of 2019 for \$1339 thus it can be depreciated for 2 years for a cost of \$669.50. The laptop was purchased in December of 2018 for \$2557 thus can be depreciated for 2.6 years for a cost of \$983.46.

The 3 monitors have been fully depreciated.

Chief Farber’s iPhone originally cost \$.99 with the agency paid plan. Upon his retirement the plan will be switched over to the new Chief and Chief Farber will keep the phone.

Financial Impact(s)/Budget Line Item

\$1652.96

Enclosure(s)

n/a

Recommended Motion

TBD



Go To Item 5

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: #5

BOD#: 2021-05-04

Agenda Item Title

Discussion and possible action re: workers compensation coverage issues; Administrative and management personnel participating in emergency calls; policy issues relating to the same.

Submitted By

Chairman Chamberlain

Financial Impact(s)/Budget Line Item

Enclosure(s)

Recommended Motion

"TBD"



Go To Item 6

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: #6

BOD#: 2021-05-05

Agenda Item Title

Discussion and possible action re: update on fire chief transition.

Submitted By

Chairman Chamberlain

Financial Impact(s)/Budget Line Item

Enclosure(s)

Recommended Motion

"TBD"



Go To Item 7

Go to Agenda

Governing Board Meeting – May 28, 2021

Agenda Item: #7

BOD#: 2021-05-06

Agenda Item Title

Discussion and possible approval of Resolution #2021-05-28-16 for the annexation of undeveloped Arizona State Land Trust property.

Submitted By

Fire Chief Mike Farber

Background/Discussion

The undeveloped area is from the East side of the CAP canal and the Southside of Baseline (in the middle of the District) to Old West Highway and Mountain View Road. At that point, the annexation follows the Highway 60 corridor East of Apache Junction to Florence Junction (the Highway is already in the District). This annexation is near development and contiguous to the District boundaries.

There is no cost in the acquisition of this land. There is enormous potential for tax revenue when this land is developed in the future.

This is a more realistic request and is within the District and the City of AJ planning areas for the future, and is close to developed areas that contain water, electricity, and infrastructure. There are no property owners within the proposed areas except for the Renaissance Festival, which is leased through the State.

Once the Board approves the annexation request, the property will become part of the District after 30 days. At that point, the annexation will be recorded by the county.

Financial Impact(s)/Budget Line Item

N/A

Enclosure(s)

Resolution #2021-05-28-16

Recommended Motion

“Motion to approve Resolution #2021-05-28-16 for the annexation of the Arizona State Land Trust property”



Go To Item 8

Go to Agenda

SUPERSTITION FIRE & MEDICAL DISTRICT

Resolution No. 2021-05-28-16

(Annexation of Arizona State Trust Land, Apache Junction, Arizona –

(Multiple Parcel Annexation)

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE SUPERSTITION FIRE & MEDICAL DISTRICT ORDERING A CHANGE OF THE FIRE DISTRICT BOUNDARIES TO INCLUDE THAT PROPERTY DESCRIBED IN EXHIBIT “A” AS ATTACHED HERETO;

WHEREAS, the Superstition Fire & Medical District Governing Board has been presented with a valid request for annexation of the property described in **Exhibit “A”** as attached hereto, requesting that said property be annexed into the jurisdictional boundaries of the District; and

WHEREAS, the subject property is located within Pinal County and is contiguous to the boundaries of the Superstition Fire & Medical District as shown on the map attached hereto as **Exhibit “B”**; and

WHEREAS, the Superstition Fire & Medical District Governing Board believes that said annexation would be in the best interest of the District and the property owner, and would promote the public health, comfort, convenience, necessity or welfare; and

WHEREAS, all other pertinent requirements of A.R.S. §48-262 have been addressed and met according to law; and

WHEREAS, the Superstition Fire & Medical District Governing Board has determined that the inclusion of the subject property within the boundaries of the Superstition Fire & Medical District will benefit the Superstition Fire & Medical District and the property owner.

NOW THEREFORE, BE IT RESOLVED that the Fire District Board does hereby find that the proposed annexation satisfies the requirements of A.R.S. §48-262(I), and does hereby order the change to its boundaries to include the property

described above, as more specifically set forth in the attached legal description and map.

APPROVED AND ADOPTED this 28th day of May, 2021.

Kathleen Chamberlain
Board Chairperson
Superstition Fire & Medical District

Jeff Cross
Board Clerk



“EXHIBIT A”

State Land Parcel Annexation II, Hwy 60 East

Township 1 Range 8

Section 1 through 5 (East of CAP Canal)

Section 12

Township 1 Range 9

Section 17

Section 18

Section 20

Section 21

Section 22

Section 26

Section 27

Section 28

Section 34

Section 36

Township 2 Range 9

Section 1

Township 2 Range 10

Section 6

Section 7


Section 8

Section 17




“EXHIBIT B”


City of Apache Junction Fire Response Area


 Superstition Fire and Medical District Boundary

 Fire Station Locations

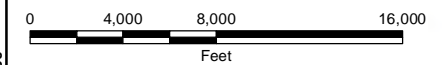
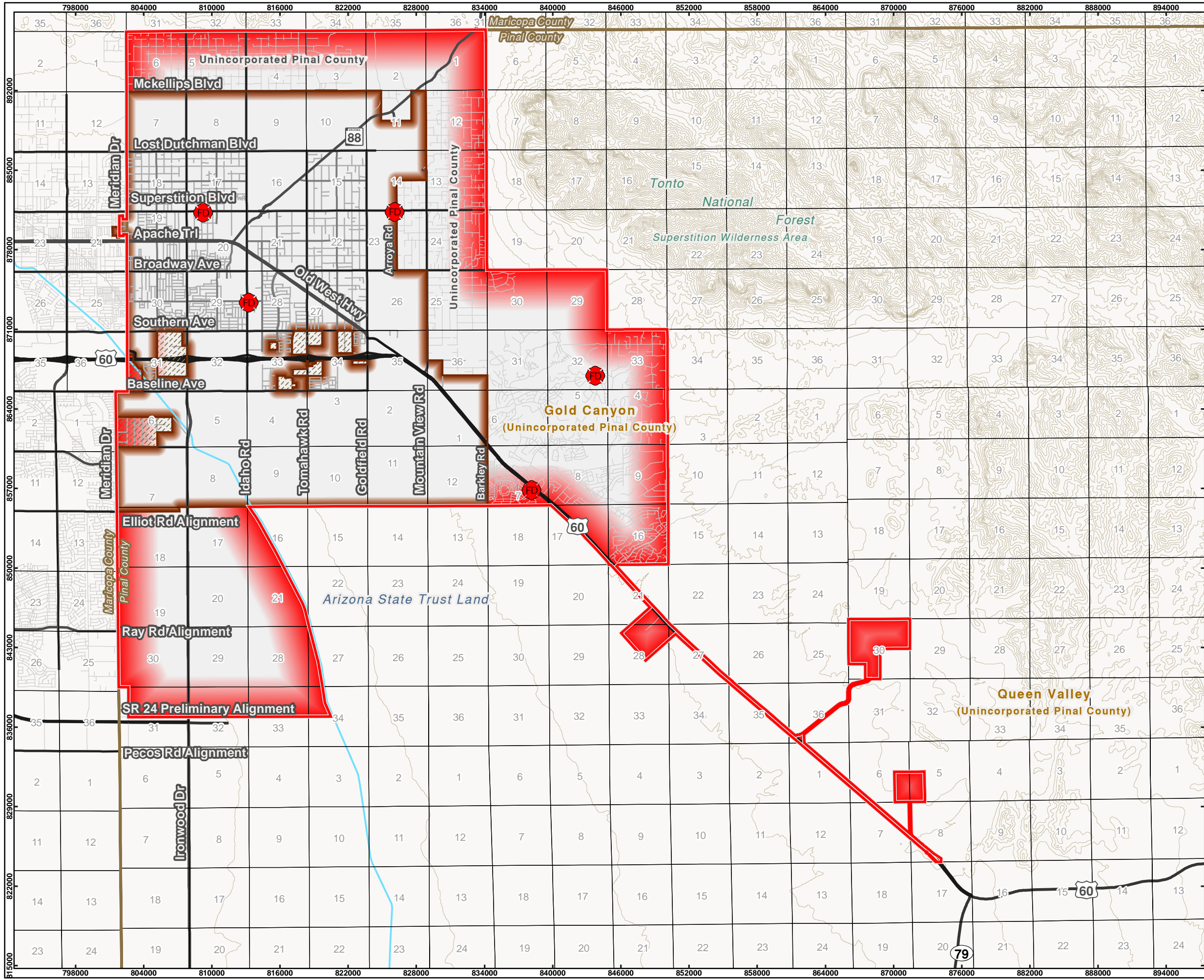
Administrative Boundary

 Apache Junction Municipal Boundary

 Pinal County Island

 County Boundary

 Section



Governing Board Meeting – May 28, 2021

Agenda Item: 8

BOD#: 2021-05-07

Agenda Item Title

Adjournment

Recommended Motion:

“Motion to adjourn the Board meeting.”



[Go to Agenda](#)