



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

Meeting Call-in Number
(480) 646-1864
Access Pin Code: 1234

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 **Wednesday, June 16, 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 **5:30 p.m.** local time.

In addition to the consideration of the other items set forth in this Agenda, the purpose of the meeting is to consider possible ratification of action taken by the Governing Board of the Superstition Fire & Medical District at the May 19, 2021 regular Board meeting. The Board made a motion to approve the Standard & Poor's credit rating for the District with regard to its PSPRS refinancing initiative, and to authorize the expenditure of funds in the amount of \$30,000 in conjunction therewith. The Board also approved of the engagement of Stifel, Nicolaus & Company, Inc. and the staff execution of an engagement letter with Stifel, Nicolaus & Company, Inc., in conjunction therewith. However, the Agenda for the May 19, 2021 meeting did not include adequate reference to possible action being taken on these matters and only referred to a discussion relating to the same.

As a result, the Governing Board of the Superstition Fire & Medical District will meet on June 16, 2021 for purposes of considering ratification of the above-referenced discussion and action.

AGENDA:

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

The following agenda items are scheduled for discussion at the 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. Review and approval of the May 2021 financial reports and bank reconciliations. (BOD #2021-06-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-06-02)**

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

3. Call to the Public. (BOD #2021-06)

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 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.

4. Consideration and possible approval of all consent agenda items listed below (BOD #2021-06-03):

- A. Board Meeting Minutes from May 19, 2021
- B. Special Board Meeting Minutes from May 28, 2021
- C. Executive Session Meeting Minutes (Session 1) from May 28, 2021
- D. Executive Session Meeting Minutes (Session 2) from May 28, 2021
- E. Executive Session Meeting Minutes from April 21, 2021
- F. Transfer Funds for 6/30/2021 Debt Service Payments
- G. Fire Investigator Contract for Services with John Lindstrom

5. Discussion and possible action regarding the approval of Resolution #2021-06-16-19 relating to the ratification of the Board's prior decision to approve the PSPRS unfunded liability refinancing opportunity and expenditure of up to \$30,000 for the District credit rating in conjunction therewith; and ratification of the engagement of Stifel, Nicolaus & Company, Inc. and the prior execution of a an engagement letter relating to the same. (BOD #2021-06-04)

6. Discussion, consideration, and possible action regarding the development of the Tentative Fiscal Year 2021/2022 Revenue and Expenditure Budget and adoption of Resolution 2021-06-16-17. (BOD #2021-06-05)

7. Discussion, consideration and possible adoption of Resolution 2021-06-16-18 approving the sale and execution and delivery of Certificates of Participation in a Lease –Purchase Agreement; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; adopting a Contingency Reserve Fund Policy and delegating authority to determine certain matters with respect to the foregoing. (BOD #2021-06-06)

8. Discussion and possible approval of establishing a new Pinal County Treasurer (PCT) fund for the purpose of segregating the Certificates of Participation Contingency Reserve funds. (BOD #2021-06-07)

9. Discussion, consideration and possible approval of the Emergency Federal Land Use Agreement related to the Telegraph fire or other wildland fires in our area. (BOD #2021-06-08)

10. Possible vote to go into Executive Session (#1) for legal advice pursuant to § A.R.S. 38-431.03(A)(3) in regard to the possible 1099 consulting agreement with retired Fire Chief Mike Farber; and possible instructions to legal counsel pursuant to § A.R.S. 38-431.03(A)(4) relating thereto; AND Possible vote to go into Executive Session (#2) 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 #2021-06-09)

11. Public Session. Discussion and possible action re: possible approval of a 1099 consulting agreement with retired Fire Chief Mike Farber; Possible instructions to legal counsel and staff relating to the same. (BOD #2021-06-10)

12. Discussion and possible action re: the White personnel matter; and related pending Office of Administrative Hearing matter; Possible instructions to legal counsel and staff relating to the same. (BOD #2021-06-11)

13. Discussion, consideration and possible action to create and establish a committee for the purpose of reviewing and updating the SFMD Governing Board of Directors Bylaws. (BOD #2021-06-12)

14. Reports. (BOD #2021-06-13)

Senior Leadership Team (SLT):

Fire Chief John Whitney

Assistant Chief Richard Ochs

Assistant Chief Richard Mooney

Assistant Chief Jeff Cranmer

Administrative Services Director Anna Butel

Finance Director Roger Wood

Captain John Walka

15. New Business / Future Agenda Items. (BOD #2021-06-14)

16. Announcements (BOD #2021-06)

17. Adjourn (BOD #2021-06-15)

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).

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least 24-hours before the Board Meeting.

Posted on: June 10, 2021

At 5:00 p.m.

By: Sherry Mueller