



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, July 21, 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.

- 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 June 2021 financial reports and bank reconciliations. (BOD #2021-07-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2021-07-02)**
- 3. Call to the Public. (BOD #2021-07)**
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 #2021-07-03):**
 - A. Board Meeting Minutes from June 16, 2021
 - B. Executive Session Minutes (session #1) from June 16, 2021
 - C. Executive Session Minutes (session #2) from June 16, 2021
 - D. Possible approval of changing natural gas vendors
 - E. TSI Inc. maintenance agreement for the District's PortaCount machine calibration
 - F. The Preplanners Agreement for GIS Data Custodian Services
 - G. The Preplanners Agreement for Pre-Fire documents

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. **Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District revenue and expenditure for Fiscal Year 2021/2022. (BOD #2021-07-04)**
6. **Discussion and possible approval of FY2021/2022 budget and adoption of Resolution #2021-07-21-01: Budget Adoption (BOD #2021-07-05)**
7. **Discussion and possible approval of a six (6) month extension to the terms of the FY2020/2021 Memorandum of Understanding between the Superstition Fire and Medical District and the United Mesa Firefighters Association, Superstition Chapter, Local 2260. (BOD #2021-07-06)**
8. **Discussion and possible approval regarding the reclassification of the Transportation Services Manager title and job description to Transportation Services Director. (BOD #2021-07-07)**
9. **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; upcoming mediation and hearing regarding the same. (BOD #2021-07-08)**
10. **Discussion and possible action re: the pending White personnel matter; upcoming mediation and hearing regarding the same; possible directions to Fire Chief, staff and legal counsel relating to the same. (BOD #2021-07-09)**
11. **Reports. (BOD #2021-07-10)**
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
12. **New Business / Future Agenda Items. (BOD #2021-07-11)**
13. **Announcements (BOD #2021-07)**
14. **Adjourn (BOD #2021-07-12)**

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: July 15, 2021

At: 1500 Hours

By: Sherry Mueller

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.