



# Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | [sfmd.az.gov](http://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 that the Superstition Fire & Medical District Governing Board will hold a work session on **Wednesday, September 1, 2021**. The meeting will be held at the Superstition Fire & Medical District's Administration Office located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting is open to the public and will begin at 9:00 a.m. local time.

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

The following agenda items are scheduled for discussion at the work session. The order of the agenda items may or may not be taken in the order listed.

### 1. Call to the Public. (BOD #2021-09)

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.

### 2. Discussion, presentation, and review of the Superstition Fire & Medical Board of Directors Bylaws. (BOD #2021-09-01)

### 3. Discussion and presentation regarding automation of Board signatures on the District's manual payables and payroll checks. (BOD #2021-09-02)

### 4. Policies for review, possible approval at the September 15<sup>th</sup> meeting. (BOD #2021-09-03)

### 5. Adjourn (BOD #2021-09-04)

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 August 30, 2021

At: 1730 Hours

By: Sherry Mueller

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the Americans 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 twenty-four hours before the board meeting.

*Administration Office*  
565 North Idaho Road  
Apache Junction, AZ 85119

*Regional Training Center*  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119

*Fleet Services*  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119