



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 citizens of the Superstition Fire & Medical District and the general public that the Superstition Fire Board will hold a Special Board Meeting at **10:00 a.m., Monday, September 20, 2021**, at the Administration Office located at 565 North Idaho Road, Apache Junction, AZ 85119. The meeting is open to the public or by phone conference at 480-646-1864 pin 1234. The Board Members can attend this meeting via conference call-in.

- 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.** 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. Discussion and possible approval of an agreement for legal review of insurance coverage.**
- 3. Adjourn**

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: September 16, 2021
At 5:00 p.m.
By: Sherry Mueller

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

Governing Board Special Meeting – September 20, 2021

Agenda Item: 1

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



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Governing Board Special Meeting – September 20, 2021

Agenda Item: #2

Agenda Item Title

Discussion and possible approval of an agreement for legal review of insurance coverage

Submitted By

John Whitney, Fire Chief

William Whittington, Attorney

Background/Discussion

SFMD wishes to enter into an agreement with Peshkin and Kotalik for review of submitted documents.

Financial Impact(s)/Budget Line Item

\$5,000.00

Enclosure(s)

Recommended Motion

“Motion to approve the Peshkin and Kotalik agreement”



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Governing Board Special Meeting – September 20, 2021

Agenda Item: 3

Agenda Item Title

Adjournment

Recommended Motion:

“Motion to adjourn the Board meeting.”



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