



Superstition Fire & Medical District

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Governing Board Special Meeting Minutes

September 20, 2021

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A WORK SESSION MEETING ON MONDAY, SEPTEMBER 20, 2021. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA.

THIS MEETING WAS OPEN TO THE GENERAL PUBLIC (VIA CONFERENCE CALL) AND BEGAN AT 10:00 AM.

A. Call to Order

Chairman Chamberlain called the meeting to order at 10:00 AM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Deputy Chief Jeff Cranmer

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Director Shawn Kurian, Director Jason Moeller and Clerk Jeff Cross. Director Todd House was not in attendance.

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Rick Ochs, Assistant Chief Richard Mooney, Deputy Chief Jeff Cranmer, Finance Director Roger Wood and Transportation Services Director Billy Warren. Also in attendance was Sherry Mueller, Human Resources Generalist / Board Secretary

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 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.

NONE.

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

The Board of Directors met to review and approve the signing of the agreement with Peshkin & Kotalik Law Firm.

Motion by Director Kurian to approve the signing of the agreement for insurance review with Peshkin & Kotalik Law Firm.

Seconded by Clerk Cross

Vote 4 ayes, 0 nays. MOTION PASSED.

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

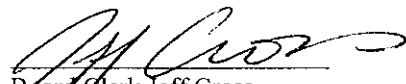
3. Adjourn

Motion by Clerk Cross to adjourn the meeting at 10:03 AM.

Seconded by Director Moeller

Vote 4 ayes, 0 nays. MOTION PASSED.

Governing Board Approval:

A handwritten signature in black ink, appearing to read "Jeff Cross", written over a horizontal line.

Board Clerk Jeff Cross

Sherry Mueller