



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, November 17, 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 October 2021 financial reports and bank reconciliations.**
- 2. Recognition of employee performance, achievements, and special recognition for community members.**
- 3. 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.
- 4. Consideration and possible approval of all consent agenda items listed below:**
 - A. Board Meeting Minutes from October 20, 2021
 - B. Executive Session (#1) Minutes from October 20, 2021
 - C. Executive Session (#2) Minutes from October 20, 2021
 - D. Lost Dutchman Marathon Medical Staffing Agreement for 2022
 - E. 2022 Gold Canyon Arts Festival Medical Staffing Agreement
 - F. Copier Lease Agreement with SIMS Business Systems
 - G. Addendum to the Brycer LLC Contract (Compliance Engine Product)
 - H. State Fire Lease Extension for the Regional Training Center (RTC)
 - I. Licensing Agreement for Applied Resuscitation Education and Specialized Training (AREST)
- 5. Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District tentative amended revenue and expenditure budget for Fiscal Year 2021/2022.**
- 6. Discussion and possible approval of the Final Amended Revenue and Expenditure Budget for FY 2021/2022, and adoption of Resolution 2021-11-17-07: Budget Adoption.**
- 7. Discussion and possible approval of the modifications to the Board's Procurement Policy.**

- 8. Discussion and possible approval of the modifications to the Board's Disposition Policy.**
- 9. Discussion regarding the Fire Chief's annual evaluation process.**
- 10. Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and the United Mesa Firefighters, Local 2260, Superstition Chapter, and possible adoption of Resolution 2021-11-17-08.**
- 11. Discussion, presentation, and possible approval of the SFMD policies 1007 Incentives, 1008 Tuition Reimbursement, 1053 Earned Leave, 1013 (NEW) Ethical Standards, 1033 (NEW) Temporary Modified-Duty Assignments, and 1043 (NEW) Nepotism.**
- 12. Senior Leadership Team Reports**
 - Fire Chief John Whitney
 - Assistant Chief Richard Ochs
 - Assistant Chief Richard Mooney
 - Deputy Chief Jeff Cranmer
 - Administrative Services Director Anna Butel
 - Finance Director Roger Wood
 - Transportation Services Director Billy Warren
 - Captain John Walka
- 13. 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; AND**

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 Martinez personnel matter;
- 14. Discussion and possible action re: the pending White personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same;**
- 15. Discussion and possible action re: the pending Martinez personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same;**
- 16. New Business/Future Agenda Items**
- 17. Announcements/Document Signing**
- 18. 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: November 15, 2021
At: 1100 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 24-hours before the Board Meeting.