



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, December 15, 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 November 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 November 17, 2021
 - B. Renewal Insurance for 7710 / Benchmark for 2022
 - C. Transfer of funds for the January 1, 2022 Chase Refinancing Bond debt service interest payment
 - D. Transfer of funds for the January 1, 2022 Certificate of Participation (COP) Bond debt service interest payment
 - E. Change of Natural Gas Vendors
 - F. Prudential Overall Supply Agreement
 - G. Renaissance Limited Contract 2022
 - H. Apache Junction Founders Centennial Celebration Medical Staffing Agreement 2022
 - I. Executive Session Minutes from 3/17/2021
 - J. AZ Department of Forestry and Fire Management Lease Agreement with SFMD
- 5. Discussion and possible action regarding conflict of interest or potential conflict of interest of SFMD Governing Board Members.**
- 6. Discussion and possible approval of the 2022 disclosure statement of meeting notice posting locations and dates for Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings.**

- 7. Discussion and possible approval of opening up future Board of Directors Meetings to the public.**
- 8. Discussion and possible action regarding the Superstition Vistas Land Agreement.**
- 9. Senior Leadership Team Reports**
 - Fire Chief John Whitney
 - Assistant Chief Richard Ochs
 - Assistant Chief Richard Mooney
 - Deputy Chief Jeff Cranmer
 - Transportation Services Director Billy Warren
 - Administrative Services Director Anna Butel
 - Finance Director Roger Wood
 - Captain John Walka
- 10. Possible vote to go into Executive Session (10.1) for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and legal advice pursuant to A.R.S. § 38-431.03(A)(3) and possible instructions from legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney’s annual evaluation AND;**

Possible vote to go into Executive Session (10.2) 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 (10.3) 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;
- 11. Public Session. Discussion and possible action re: Fire Chief John Whitney’s annual evaluation.**
- 12. Discussion and possible action re: the pending White personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same;**
- 13. Discussion and possible action re: the pending Martinez personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same;**
- 14. New Business/Future Agenda Items**
- 15. Announcements/Document Signing**
- 16. 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: December 9, 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.