



Superstition Fire & Medical District

Phone (480) 982-4440 ~ sfmd.az.gov

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119
Fax (480) 982-0183

Regional Training Center
3700 East 16th Avenue
Apache Junction, AZ 85119
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Fleet & Facilities Services
1455 East 18th Avenue
Apache Junction, AZ 85119
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Governing Board Meeting Minutes

January 5, 2022

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 MEETING ON WEDNESDAY, JANUARY 5, 2022. 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 1:00 PM.

A. Call to Order

Chairman Chamberlain called the meeting to order at 1:04 PM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Assistant Chief Brian Read

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Clerk Jeff Cross, Director Todd House and Director Jason Moeller. Director Shawn Kurian attended via conference phone.

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Brian Read, Administrative Services Director Anna Butel and Fire Captain John Walka. Also in attendance was Sherry Mueller, Human Resources Generalist / Board Secretary and Legal Counsel William Whittington (via conference phone).

1. Call to the Public.

Due to the Covid-19 virus, the Board Meeting was a closed-door meeting to the public. A notice was posted on our website, front door, Regional Training Center and Station 264 with our conference call number and pin code if anyone from the public wanted to call in and listen to the meeting. There was no person from the public over the conference phone.

NONE

2. 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. Possible instructions to the Fire Chief and staff relating to the same.

Motion by Director Moeller to go in to Executive Session at 1:06 p.m. 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; Possible instructions to the Fire Chief and staff relating to the same.

Seconded by Director Cross

Vote 5 ayes, 0 nays, **MOTION PASSED**



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3. **Back in Public Session at 2:06 p.m. Discussion and possible action re: the pending White personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same**

The Board was back in Public Session at 2:06 p.m.

No action on this item.

No Motion

4. Adjourn

Motion by Director Cross to adjourn the Board Meeting at 2:07 p.m.

Seconded by Director Moeller

Vote 5 ayes, 0 nays, MOTION PASSED

Governing Board Approval:


Board Clerk Jeff Cross
Sherry Mueller