



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
Fax (480) 982-3268

Fleet & Facilities Services
1455 East 18th Avenue
Apache Junction, AZ 85119
Fax (480) 983-7443

Governing Board Meeting Minutes

January 10, 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 MONDAY, JANUARY 10, 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 9:00 AM.

A. Call to Order

Chairman Chamberlain called the meeting to order at 9:00 AM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Board Secretary Sherry Mueller

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 was Fire Chief John Whitney. 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. Discussion and possible action re: possible approval of proposed settlement agreement in the White personnel matter; possible directions to the Fire Chief, staff and legal counsel relating to the same.

Chief Whitney provided an agreement to the Board Members relating to the White personnel matter. Chief will be asking for permission to approve and execute said agreement. Chief Whitney pointed out some typographical errors on the agreement.

Motion by Director House to approve the proposed settlement agreement involving the District in regard to the Brian White personnel matter, and authorizing the Fire Chief to execute the same.

Seconded by Director Cross

Vote 5 ayes, 0 nays, MOTION PASSED



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3. Adjourn

Motion by Director Moeller to adjourn the Board Meeting at 9:06 A.M.

Seconded by Clerk Cross

Vote 5 ayes, 0 nays, MOTION PASSED

Governing Board Approval:



Board Clerk Jeff Cross
Sharry Mueller