



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, January 19, 2022**. 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 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 December 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 December 15, 2021
 - B. Executive Session #1 Minutes from December 15, 2021
 - C. Executive Session #2 Minutes from December 15, 2021
 - D. Executive Session #3 Minutes from December 15, 2021
 - E. Paratech Struts – Curtis Tools for Heros
 - F. Phoenix NAP Contract Renewal 2022
 - G. Special Board Meeting Minutes from January 5, 2022
 - H. Executive Session Meeting Minutes from January 5, 2022
 - I. Special Board Meeting Minutes from January 10, 2022
- 5. Discussion and possible approval of the Fire District's Independent Auditor's Report and related financial statements for the fiscal year ending June 30, 2021, as required by Arizona Revised Statute §48-253, and as presented by Steven May, Audit Supervisor - Henry & Horne, LLP – Certified Public Accountants.**
- 6. Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2022/2023 SFMD Revenue and Expenditure Budget.**

- 7. Discussion and possible approval of a monthly calendar for Board approval of the weekly payroll and payables manual checks to facilitate the electronic check signature process.**
- 8. Discussion regarding the potential re-opening of District Facilities.**
- 9. Discussion and possible action regarding the Request for Proposal (RFP) for the EMS Medical Director.**
- 10. Discussion regarding the disposition of surplus property located at the RTC.**
- 11. Senior Leadership Team Reports**
 - Fire Chief John Whitney
 - Assistant Chief Richard Mooney
 - Assistant Chief Brian Read
 - Deputy Chief Jeff Cranmer
 - Transportation Services Director Billy Warren
 - Administrative Services Director Anna Butel
 - Finance Director Roger Wood
 - Captain John Walka
- 12. Possible vote to go into Executive Session 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 to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney's employment contract;**
- 13. Public Session. Discussion and possible action regarding possible revision to Fire Chief's employment contract.**
- 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: January 13, 2022
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.