



# Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | [sfmd.az.gov](http://sfmd.az.gov)

## BOARD OF DIRECTORS MEETING AGENDA FOR FEBRUARY 16, 2022

Call in Phone Number: 480-646-1846

Access Pin: 1234

The Board will hold a meeting on Wednesday, February 16, 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 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 January 2022 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 January 19, 2022
- B. Executive Session Minutes from January 19, 2022
- C. Gold Canyon Golf Resort Fire Watch and Standby Contract
- D. Intergovernmental Agreement for Backup Ambulance Services Between the Town of Gilbert and the Superstition Fire & Medical District
- E. Purchase of three (3) Portable Motorola Radios
- F. Medical Director Agreement
- G. UKG Software Agreement
- H. Disposition of Surplus Property from the RTC

**Administration Office**  
565 North Idaho Road  
Apache Junction, AZ 85119

**Regional Training Center**  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119

**Fleet Services**  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119

5. **Discussion of the 2022 Fire District Tax Abstract / Levy Limit Worksheet for Pinal and Maricopa counties, and its impact on the development of the Fiscal Year 2022 / 2023 Revenue Budget.**
6. **Discussion and possible approval regarding the renewal of SFMD's Property, Casualty and General Liability Insurance.**
7. **Discussion and possible action regarding the Superstition Vistas Land Agreement.**
8. **Discussion and possible action regarding revision to the Procurement Policy.**
9. **Discussion and possible approval regarding the potential re-opening of District Facilities.**

**10. Reports.**

**Senior Leadership Team (SLT):**

**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**

**11. New Business / Future Agenda Items.**

**12. Announcements and Document Signing.**

**13. 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: February 10, 2022

At: 1500 Hours

By: Sherry Mueller

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American 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.