



# 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 MAY 18, 2022

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on Wednesday, May 18, 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 April 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 April 20, 2022
- B. United Healthcare Medical Insurance renewal confirmation for FY22/23
- C. Intergovernmental Agreement for Repair and Maintenance of Fire Apparatus and Equipment for the Town of Superior
- D. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2022 / 2023 from the Pinal County Treasurer's Office – Resolution #2022-05-18-14
- E. Ginco Plumbing Services contract extension for two (2) years: May 18, 2022 – May 18, 2024
- F. DocuSign – CLM Essentials Software Agreement

**5. Discussion and possible approval of Resolution 2022-05-18-09: Call for Election**

**6. Discussion and possible approval of Resolution 2022-05-18-10: Election Workers**

*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

7. **Discussion and possible approval of Resolution 2022-05-18-11: Precincts and Polling Places.**
8. **Presentation, discussion and possible direction of Fiscal Year 2022/2023 Budget Development.**
9. **Discussion and possible adoption of Resolution 2022-05-18-13 authorizing the establishment of a line of credit (“LOC”) with Wells Fargo for Fiscal Year 2022 / 2023.**
10. **Discussion and possible approval of Resolution #2022-05-18-12 to complete the application for a seven (7) year capital lease for the new Pierce Velocity Pumper.**
11. **Discussion and possible approval regarding the disposition of Surplus Apparatus.**
12. **Discussion and possible approval of Policy: 1054 – Fit for Duty and the removal of policies 101 Chief Executive Officer, 311 Grocery Shopping on-Duty, and 909 Personal Alarm Devices.**
13. **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 employment contract;**
14. **Public Session. Discussion and possible action regarding possible revision to Fire Chief’s employment contract.**
15. **Reports.**
  - Senior Leadership Team (SLT):**
  - Fire Chief John Whitney**
  - Assistant Chief Brian Read**
  - Transportation Services Director Billy Warren**
  - Assistant Chief Richard Mooney**
  - Administrative Services Director Anna Butel**
  - Finance Director Roger Wood**
  - Captain John Walka**

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

**17. Announcements and Document Signing.**

**18. 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: May 12, 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.