



# 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 JULY 20, 2022

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on Wednesday, July 20, 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 June 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 June 15, 2022
- B. Maricopa County Community College District EMT / Paramedic Preceptorship Agreement
- C. Adoption Agreement for Bound Tree Emergency Medical Supplies and Pharmaceuticals
- D. HeartFit for Duty, LLC, Annual Physical Agreement
- E. Replacement Engine for C66 (2008 Pierce Quantum Ladder Truck)

- 5. Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayer's comments on the proposed Superstition Fire & Medical District revenue and expenditure for Fiscal Year 2022/2023.**

*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

6. **Discussion and possible approval of FY2022/2023 budget and adoption of Resolution #2022-07-20-01: Budget Adoption**
  
7. **Public Hearing in accordance with ARS §48-805 in order to hear the tax payers’s comments on the proposed Superstition Fire & Medical District’s adoption of the 2018 International Fire Code together with certain amendments, revisions and deletions attached thereto.**
  
8. **Discussion and possible approval of Resolution #2022-07-20-02 adopting the 2018 International Fire Code together with certain amendments, revisions and deletions as attached thereto and replacing the 2015 edition of the International Fire Code.**
  
9. **Discussion and possible approval regarding the revision of the SFMD Bylaws revising Article X.1 - Fire Code Adoption, to operate under the 2018 edition of the International Fire Code.**
  
10. **Discussion and possible approval of Policy: 1046 – Employee Corrective Action & Discipline and Policy: 1002 Promotions and Transfers.**
  
11. **Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and the United Mesa Firefighters, Local 2260, Superstition Chapter and possible adoption of Resolution 2022-07-20-03.**
  
12. **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**
  
13. **New Business / Future Agenda Items.**
  
14. **Announcements and Document Signing.**
  
15. **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: July 15, 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.