



# Superstition Fire & Medical District

Phone (480) 982-4440 ~ [sfmd.az.gov](http://sfmd.az.gov)

**Administration Office**  
565 North Idaho Road  
Apache Junction, AZ 85119  
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**Regional Training Center**  
3700 East 16<sup>th</sup> Avenue  
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**Fleet & Facilities Services**  
1455 East 18<sup>th</sup> Avenue  
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## Governing Board Special Executive Session Meeting Minutes – Public October 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 SPECIAL EXECUTIVE SESSION MEETING ON MONDAY, OCTOBER 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 AND BEGAN AT 10:00 AM.

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### A. Call to Order

Director Todd House called the meeting to order at 10:00 AM.

### B. Pledge of Allegiance

The Pledge of Allegiance led by Director House

### C. Roll Call

Board Members in attendance was Director Todd House. Chairman Chamberlain, Director Jason Moeller and Director Shawn Kurian attended via conference phone. Director Cross was not present.

Senior Leadership Team in attendance was Fire Chief John Whitney via conference phone, and Attorney William Whittington, also via conference phone. Also in attendance was Sherry Mueller, Human Resources Generalist / Board Secretary.

#### 1. Call to the Public.

None

#### 2. Possible vote to go into Executive Session for 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: the pending Martinez personnel matter.

**Motion** by Chairman Chamberlain to go into Executive Session at 10:01 AM for 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: the pending Martinez personnel matter

**Seconded** by Director Moeller

**Vote 4 ayes, 0 nays, MOTION PASSED**



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- 3. Public Session. Discussion and possible action re: the pending Martinez personnel matter; possible directions to Fire Chief, staff and legal counsel relating to the same.**

The Public Session began at 10:18 AM.

**Motion** by Chairman Chamberlain to approve the agreement as it was presented to the Board for consideration and authorize Fire Chief Whitney to sign as the District representative.

**Seconded** by Director Moeller

**Vote 4 ayes, 0 nays, MOTION PASSED**

- 4. Adjourn**

**Motion** by Director Moeller to adjourn the board meeting at 10:21 a.m.

**Seconded** by Director Kurian and Chairman Chamberlain

**Vote 4 ayes, 0 nays, MOTION PASSED**

**Governing Board Approval:**

  
\_\_\_\_\_  
Board Director Todd House for Clerk Jeff Cross