



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

BOARD OF DIRECTORS MEETING AGENDA FOR DECEMBER 21, 2022

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on **Wednesday, December 21, 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 November 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 November 16, 2022
- B. Pinal County Treasurer's Office and Wells Fargo Bank signature authority
- C. Transfer of funds for the January 1, 2023 Chase Refinancing Bond debt service interest payment
- D. Transfer of funds for the January 1, 2023 Certificate of Participation (COP) US Bank Debt Interest Payment
- E. Renewal Insurance for 7710/Benchmark for 2023
- F. Banner Occupational Health Clinic Annual Renewal Agreement for March 1, 2023
- G. Replacement of the extrication tools for Ladder 264
- H. 2023 Lost Dutchman Marathon Medical Staffing Agreement with the City of Apache Junction
- I. Fieldprint Fingerprinting Services Agreement

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

Regional Training Center
3700 East 16th Avenue
Apache Junction, AZ 85119

Fleet Services
1455 East 18th Avenue
Apache Junction, AZ 85119

Consent Agenda Items Continued:

- J. Bound Tree Medical, LLC – Amendment to Agreement
- K. HRSA Grant Equipment Purchase

- 5. Discussion and possible action to appoint the SFMD Board of Director’s Chair and Clerk positions.
- 6. Discussion and possible action to appoint the SFMD Local Pension Board Chairperson.
- 7. Discussion and possible action regarding the conflict of interest or potential conflict of interest of SFMD Governing Board Members.
- 8. Discussion and possible approval of the 2023 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings.
- 9. Discussion, presentation, and possible approval of a commitment to purchase (through a capital lease) one 2023 Horton 623 Ambulance with power loader and cot.

10. 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

- 11. 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 annual evaluation process.
- 12. Public Session. Discussion and possible action regarding possible revision to Fire Chief’s Annual evaluation.
- 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: December 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.