

BOARD OF DIRECTORS MEETING APPENDICES

December 21, 2022

SUPERSTITION FIRE & MEDICAL DISTRICT BOARD

KATHLEEN CHAMBERLAIN, BOARD DIRECTOR

JEFF CROSS, BOARD DIRECTOR

JASON MOELLER, BOARD DIRECTOR

SHAWN KURIAN, BOARD DIRECTOR

CONNIE VAN DRIEL, BOARD DIRECTOR



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 <u>Wednesday</u>, <u>December 21</u>, <u>2022</u>. 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

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.

Appendix A

A. Board Meeting Minutes from November 16, 2022

Submitted By

Board Secretary Sherry Mueller

Background / Discussion

The board meeting minutes of the previous meeting(s) are provided for the BOD to approve. If the BOD would like to discuss the minutes, they may be removed from the consent agenda. After approval, minutes are signed by the Clerk of the Board and kept as the official public record.

Financial Impact/Budget Line Item

N/A

Enclosure(s)

November 16, 2022 Board Meeting Minutes





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Administration Office 565 North Idaho Road Apache Junction, AZ 85119 Fax (480) 982-0183 Regional Training Center 3700 East 16th Avenue Apache Junction, AZ 85119 Fax (480) 982-3268 Fleet & Facilities Services 1455 East 18th Avenue Apache Junction, AZ 85119 Fax (480) 983-7443

Governing Board Meeting Minutes

November 16, 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 MEETING ON WEDNESDAY, NOVEMBER 16, 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 5:30 PM.

A. Call to Order

Chairman Chamberlain called the meeting to order at 5:30 PM.

B. Pledge of Allegiance

The Pledge of Allegiance led by Director Todd House

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Clerk Jeff Cross, Director Todd House and Director Shawn Kurian. Director Jason Moeller attended via conference phone.

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Richard Mooney, Transportation Services Director Billy Warren, Finance Director Roger Wood, Director of Administrative Services Anna Butel, Chief Dave Pohlmann and Captain John Walka. Also in attendance was Sherry Mueller, Human Resources Generalist / Board Secretary and Attorney William Whittington.

1. Review and approval of the October 2022 financial reports and bank reconciliations.

Motion by Director House to approve the October 2022 financial reports and bank reconciliations.

Seconded by Director Cross **Vote 5** ayes, 0 nays, **MOTION PASSED.**



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2. Recognition of employee performance, achievements, and special recognition for community members.

November Anniversaries

22 Years: Firefighter / Paramedic July Ritschel

16 Years: Software Administrator & IT Specialist Lauren Daniel

9 Years: Fleet and Facilities Support Specialist **Jenn Burke**

7 Years: EMT Ron Demarzo

EMT Justin Mueller Paramedic Jim Tucci

5 Years: Paramedic Jake Millan

Firefighter Lucas Martinez Firefighter Mark Nelson

2 Years: Firefighter Benjamin Young

1 Year: Human Resources Manager Alena Sampson

<u>Special Recognition of Todd House – Board Member for 16 Years</u>

Chief Whitney thanked Director House for his years of service. Director House was presented with a plaque and a Fire Helmet (helmet was from the Labor Board). Director House talked about his time in the District.

Chief Whitney welcomed incoming Board Director Connie Van Driel.

3. Call to the Public.

None

4. Consideration and possible approval of all consent agenda items listed below:

- A. Board Meeting Minutes from October 19, 2022
- B. Purchase of Three Motorola All Bank Portable Radios
- C. Intergovernmental Agreement for the Regional Metropolitan Phoenix Fire Service Aid
- D. Firehouse Subs Grant Agreement

Motion by Director Cross to approve all consent agenda items for October 19, 2022.

Seconded by Director House **Vote 5** ayes, 0 nays, **MOTION PASSED**



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5. Loyalty Oath of Office for two Board Members for a new four-year term.

No Motion

6. Discussion and possible action regarding a date change for the Wednesday, December 21, 2022 Board of Directors Meeting.

No date change

No Motion

7. Discussion and possible approval regarding the ARPA Agreement with Pinal County

Motion by Director House to approve the sub-recipient agreement between SFMD and Pinal County.

Seconded by Director Kurian and Director Moeller Vote 5 ayes, 0 nays, MOTION PASSED

8. Discussion and possible action regarding the Fire Chief's annual evaluation process.

No questions or actions taken by the Board

9. Senior Leadership Team Reports

Fire Chief Report

- AJ Chamber of Commerce Awards
- Sons of the American Revolution
- Superstition Rotary Club Presentation
- VFW Veteran's Day Celebration
- AJ Halloween Costume Judging
- SRPMIC Awardee Luncheon
- RTC process clean-up
- Captain's Quarterly
- Captain's Promotional Process Kudos
 - > Admin Services Staff
 - > Chief's Cranmer, Pohlmann, Read
 - Captain's Endres, Fox, Frawley, Ledbetter, Robson, Rocha and Walka
 - Firefighter Matt Leon



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Emergency Services

> Operations

- Captains Quarterly Meetings Completed with all shifts
- Superstition HOA Meet to discuss road restrictions (Chiefs Mooney and Read)
- AJHS STUCO Meet to discuss bonfire proposal
- Facilitated Sets and Reps for Captain Promotional Candidates (Chiefs Whitney, Read and Cranmer)
- Virtual Meeting with EVIT Superstition Fire & Medical District assistance with future programs
- Site visit for a future residential build. (Chiefs Mooney and Read)
- Captain Promotional Process Tactical and Panel assessment
- Significant Incident
 - ➤ 11/7/2022 S. Vista Structure fire, isolated to contents in the garage. Fast attack, quick knock down, no extensions. No civilian or firefighter injury.
- Monthly Incident Call Volume
- East Valley Recruit Academy Week 12 Live Fire, extrication, TRT, Bank of America Climb
- TRT 200 Class Graduates Firefighters Wes Fimbrez and Kevin Montgomery
- Captains Promotional Process Practical Evaluation

Emergency Services

> Training

• Monthly and Year-to-date Training hours

Emergency Services

> EMS

- Attended several set meetings for active shooter drills to be run at Banner Ironwood and Banner Goldfield
- Attended Central Region Medical Directors Meeting for 2023 update debate/discussion about Central Arizona Regional EMS Guidelines
- Completion of Jones & Bartlett Continuing Education Program Recertification. Increased visibility to end users regarding the progress of continuing education. Educational content is up to date and relevant.
- EMS committee meeting to get input on HRSA grant items, (second UCAPIT replacement, Lucas Devices, LP15). Also discussed Recertification online CEs,/recertification process, Hospital delays, and CQI Process
- Met with Hospice of the Valley representative to discuss resources they can provide. Scheduled
 Dementia training with the online piece to begin rolling out next week with an in-person
 component in January.
- Meetings to develop response plans for a potential increase in hospital delays



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Transportation Services

- New Hire Paramedic and EMT training with Chief Pohlmann
- Emergency Vehicle Operators Course EVOC training with Engineer Christensen
- Attended an EMS Protocols and Education meeting with Mountain Vista Medical Center
- Attended Banner Ironwood / Banner Goldfield active shooter drill tabletop exercises
- Monthly Transportation Volume
- CON Compliance through October 2022

Support Services

- Two new Volunteers
- Fleet Services
 - ➤ Ladder Testing
 - ➤ Hose Testing
 - > Pump Testing for Superior
 - Reserve Ladder Engine replacement scheduled this month with a 4-week repair time

Prevention Services (Support Services)

- Plan Reviews 15
- Inspections 26
- Environmental Requests, Complaints, Concerns 22
- School Public Education Presentations 3
- Citizen Requests or Assistance 3
- Fire Safety Presentations 2
- AED / CCR Presentations 1

Support Servicers – October Events

- City of AJ Mud Run on 10/22
- Food Bank Chili Challenge on 10/22
- CAAFA Trunk or Treat on 10/28
- City of AJ Halloween Trunk or Treat on 10/29
- Desert Vista Elementary School Veteran's Day Celebration on 11/9
- Veteran's Day Parade & Chamber of Commerce Veteran's Tribute on 11/11
- Station 261 Tour on 11/10 and Station 263 Tour on 11/2

Administrative Services

- UKG Aspire Conference
- CLM and DocuSign Implementation
- Arizona Department of Environmental Quality (ERF program)
 - ➤ MSA ALTAIR 5X Atmospheric Gas Meter
- Captain Bessee Retirement December 7

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Superstition Fire & Medical District

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Financial Services

- FY 2021/2022 Audit fieldwork complete. Remaining items to be completed include:
 - Creation of Management Discussion & Analysis (MD&A)
 - ➤ H & H preparation of draft audit report for review
 - ➤ Legal representation letter from Whittington's firm
 - ➤ Management Representation letter signing
 - Final audit report delivery at the January BOD meeting
- 2023 Worker's Compensation insurance renewal negotiations / modeling

10. New Business / Future Agenda Items

None

11. Announcements / Document Signing

Chief Whitney stated that Tina Gerola will be attending a community outreach tomorrow (11/17/22) at the Pinal County District File Open House at 2:00 p.m. located at the Pinal County Complex. It is a good opportunity to see the different services that are offered throughout the community.

Chairman Chamberlain thanked Director House for his years of service spent on the Board of Directors. Clerk Cross also thanked Director House for his service.

12. Adjourn

Motion by Director House to adjourn the board meeting at 6:32 p.m.

Seconded by Director Cross **Vote 5** ayes, 0 nays, **MOTION PASSED**

So to the same and
Board Clerk Jeff Cross
Doald Cicik Jell Closs

Governing Roard Approval:

Appendix B

B. Discussion and possible approval of Combined Resolution Affecting County Treasurer Transactions for the remainder of Fiscal Year 2022 / 2023 from the Pinal County Treasurer's Office.

Submitted By

Fire Chief John Whitney
Finance Director Roger Wood

Background / Discussion

The Combined Resolution from the Pinal County Treasurer's Office (PCT), and the corresponding Authorization Certificate from Wells Fargo are periodic requirements, either at the beginning of a new fiscal year or when a new Board is seated based on the results of an election.

The purpose of these documents are to provide direction as to who is authorized to approve the following types of transactions on behalf of the District:

- 1. Investment Resolution: Authorizes the Pinal County Treasurer's Office to invest on behalf of the District any/all excess funds in interest bearing securities as authorized by law.
- 2. Warrant Resolution: Identifies individuals who are authorized to provide warrant information including wires, voids, and/or stop payments to the Pinal County Treasurer on a daily basis.
- 3. Fund Transfer Resolution: Identifies individuals who are authorized to request the Pinal County Treasurer to process wire transfers, book transfers and/or EFT payments on behalf of the District.
- 4. Warrant Signature Resolution: Identifies (and provides specimen signatures) for those authorized to sign warrants on behalf of the District for the remainder of Fiscal Year 2022 / 2023.
- 5. List of Outside Bank Accounts: Identifies the outside bank accounts maintained by the District.

Financial Impact/Budget Line Item

N/A

Enclosure(s)

PCT Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2022 / 2023 Wells Fargo Authorization Certificate



COMBINED R E S O L U T I O N AFFECTING COUNTY TREASURER TRANSACTIONS FOR FISCAL YEAR 2022-2023

Arizona, and hereby declares that on the 21st day of board meeting, upon motion duly made, seconded a	owing Resolutions affecting financial transactions with
An authorized initial in one or more boxes acknown more of the following resolutions:	owledges the Governing Board's approval of the one
WHEREAS, this District periodically has authorized requirements; and,	funds on hand that are in excess of any anticipated
* *	est of the district to authorize the Pinal County Treasurer terest bearing securities as authorized by law; and
	ne best interest of the District, and thus necessary, to these securities to provide available funds for current
	Governing Board of this District to request the consent invest and reinvest all district monies as authorized by
•	consent of the Pinal County Board of Supervisors, the rehase, hold, and sell such securities on behalf of this
*************	************
WHEREAS, this District issues or will issue County Treasurer; and,	e warrants drawn on the servicing bank for the Pinal
WHEREAS, it in the best interest of the Dis	trict to authorize the herein named person,
Roger Wood	
Printed Name	Signature
Michelle (Miki) Klemesrud	
Printed Name	Signature

<u>Lori Hlavin</u>	
Printed Name	Signature
an authorized representative of the stop payments, to the Pinal County	District, to provide warrant information including wires, voids and/or Treasurer on a daily basis; and
	surer will submit the warrant information to the servicing bank for valid and/or illegal use of district funds.
•	rning Board that subject to the consent of the Pinal County Board of de the Pinal County Treasurer with warrant information as appropriate siness.
**********	****************
WHEREAS, it appears to be	e in the best interest of the District to authorize
Roger Wood	
Printed Name	Signature
Michelle (Miki) Klemesrud	
Printed Name	Signature
Lori Hlavin	
Printed Name	Signature
<u>*</u>	he district to request the Pinal County Treasurer to process wire /or EFT payments on behalf of the District.
request that the Pinal County Tr	rning Board hereby authorizes one or both of the foregoing persons to easurer process payments via Treasurer check, wire transfers, book nts on behalf of the District on behalf of the district for the fiscal year,

	This resolution is rec warrants.	quired of those districts a	authorized by Arizona Statute to issue its own
			of the district to authorize the below specified t for the fiscal year, 2022-2023;
		that the Governing Board the district for the fiscal y	I hereby authorizes the following persons to sign ear, 2022-2023.
Kathle	en Chamberlain		
	d Name	Sig	gnature
Jeff C1	ross		
	d Name	Sig	gnature
Jason	<u>Moeller</u>		
	d Name	Sig	gnature
Shawr	ı Kurian		
Printed	d Name	Sig	gnature
Conni	e Van Driel		
Printed	d Name	Sig	gnature
Roger	Wood		
Printed	d Name	Sig	gnature
mainta	· · · · · · · · · · · · · · · · · · ·	County Treasurer's Offi hereby give notice of the	ce shall be advised of any outside bank accounts following account(s):
	·	. 0	
Wells Bank l		Phoenix, AZ Bank Location (city/st)	Payroll Clearing Account Account Purpose
		2 min 20 cm (010)/20)	1100000001 0000000000000000000000000000
Wells		Phoenix, AZ	Electronic Deposit/ACH Payment Account
Bank l	Name	Bank Location (city/st)	Account Purpose
Wells	Fargo	Phoenix, AZ	Lockbox Payment Account
Bank l	Name	Bank Location (city/st)	Account Purpose

BY OUR SIGNATURES BELOW WE CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE GOVERNING BOARD OF THE DISTRICT AND THAT THIS RESOLUTION HAS NOT BEEN AMENDED OR REVOKED BY THE BOARD.

Dated:	Approval for Fiscal Year <u>2022-2023</u>		
Kathleen Chamberlain, Director			
Name and Title: (Typed/Printed)	(Signature)		
<u>Jeff Cross, Director</u>			
Name and Title: (Typed/Printed)	(Signature)		
Jason Moeller, Director			
Name and Title: (Typed/Printed)	(Signature)		
Shawn Kurian, Director			
Name and Title: (Typed/Printed)	(Signature)		
Connie Van Driel, Director			
Name and Title: (Typed/Printed)	(Signature)		

Appendix C

C. Transfer of funds for the January 1, 2023 Chase Refinancing Bond debt service interest payment

Submitted By

Fire Chief John Whitney
Finance Director Roger Wood

Background/Discussion

Interest Payment

The District has a Debt Service Interest payment of \$45,322.45 due on January 1, 2023 to JPMorgan Chase:

Fund Account: Debt Retirement Interest 2006 – account #6-11642-1410

Budget line item: 600-60-70550-10 entitled Debt Service Expenditure – Interest

The current Interest Fund cash balance as of November 30, 2022 is \$72,852.18.

Financial Impact

\$45,322.45 / Line item 600-60-70550-10

Enclosure(s)

JPMorgan Chase Commercial Loan Invoice 0000000659







565 North Idaho Road, Apache Junction, AZ 85119 Phone (480) 982-4440, Fax (480) 982-0183 www.sfmd.az.gov

December 21, 2022

Pinal County Treasurer's Office Special Services P. O. Box 1348 Florence, AZ 85132 ATTN: Lori Ashford

Ms. Ashford,

Please accept this letter as Board Authorization to wire transfer funds in the amount of \$45,322.45 from our Superstition Fire & Medical District Debt Retirement Interest Fund Account #6-11642-1410 for the debt service interest payment due 1/01/2023 and payable to JPMorgan Chase.

Superstition Fire & Medical District
By:
Director
Ву:
Director

UNDELIVERABLE MAIL ONLY - BB PO BOX 44959 INDIANAPOLIS IN 46244-4959

SUPERSTITION FIRE AND MEDICAL DISTRICT

APACHE JUNCTION AZ 85119-4014

Customer Number: 452038311001

Bill Date:

11/03/22

Due Date:

01/01/23

Billing Period -

07/01/22 through 12/31/22

Please note that the current interest has been projected from 11/03/22 through

12/31/22

Page 1 of 3



Commercial Loan Invoice

565 NIDAHORD

Invoice Number 0000000659

Summary	
Principal Due This Period	\$0.00
Past Due Principal	\$0.00
Interest Due This Period	\$45,322.45
Past Due Interest	\$0.00
Fees Due This Period	\$0,00
Past Due Fees	\$0.00
Late Charge This Period	\$0.00
Past Due Late Charges	\$0.00
Total Payment Due	\$45,322.45

If you have questions concerning this invoice, or if your address has changed, please contact your relationship manager or Business Service Line at 1-800-242-7338.

If you would like future payments automatically deducted from your account, please contact your relationship manager.

Commercial Loan Inve	oice		(Please detach and return invoice below with payment)
Principal Due This Period Past Due Principal Interest Due This Period Past Due Interest	\$0.00 \$0.00 \$45,322.45 \$0.00	Customer Name Due Date Account # Customer/Account #	SUPERSTITION FIRE AND MEDICAL DISTRICT 01/01/23 452038311001 452038311001
Fees Due This Period Past Due Fees Late Charge This Period Past Due Late Charges Total Payment Due	\$0.00 \$0.00 \$0.00 \$0.00 \$45.322.45	Invoice # Check box if your address on rever	

5000090000000040000000452038311001453224545322451

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CHASE P.O. BOX 78039 PHOENIX AZ 85062-8039 30652670010010065300010000000

Appendix D

D. Transfer of funds for the January 1, 2023 Certificate of Participation (COP) Bond debt service interest payment

Submitted By

Fire Chief John Whitney
Finance Director Roger Wood

Background/Discussion

Interest Payment

The District has a Debt Service Interest payment of \$389,518.80 due on January 1, 2023 to US Bank who is the fiduciary for the District in relation to interest and principal payments for its Certificate of Participation (COP) bonds:

Fund Account: General (100) Fund - account #6-11642-1001
Budget line item: 100-10-53750-10 entitled Pension (COP Interest)

Financial Impact

\$389,518.80 / Line item 100-10-53750-10

Enclosure(s)

US Bank Invoice





Invoice Date:

11/16/2022

Invoice Number:

Funds due on 1/3/2023

SUPERSTITION FIRE & MEDICAL DISTRICT

565 N Idaho Rd

Apache Junction, Arizona 85119

Contact	Phone	Fax	Email
Roger Wood	(480)-982-44	40	roger.wood@sfmd.az.gov

Account Number: 271548000

Superstition Fire & Medical District of Pinal and Maricopa Counties, Arizona Certificates of Participation Taxable Series 2021

Invoice for Debt Service Payment on 1/1/2023

Cusip	Maturity Date	Accrual Start Date	Accrual End Date	No. of Days	Principal Balance	Interest Rate	Interest	Principal	Premium/ Discount
72212CAA4	7/1/2023	7/1/2022	12/31/2022	180	\$270,000.00	0.594%	\$801.90	\$0.00	
72212CAB2	7/1/2024	7/1/2022	12/31/2022	180	\$530,000.00	0.86%	\$2,279.00	\$0.00	
72212CAC0	7/1/2025	7/1/2022	12/31/2022	180	\$825,000.00	1.187%	\$4,896.38	\$0.00	
72212CAD8	7/1/2026	7/1/2022	12/31/2022	180	\$1,085,000.00	1.387%	\$7,524.48	\$0.00	
72212CAE6	7/1/2027	7/1/2022	12/31/2022	180	\$1,115,000.00	1.604%	\$8,942.30	\$0.00	
72212CAF3	7/1/2028	7/1/2022	12/31/2022	180	\$1,135,000.00	1.854%	\$10,521.45	\$0.00	
72212CAG1	7/1/2029	7/1/2022	12/31/2022	180	\$1,155,000.00	2.034%	\$11,746.35	\$0.00	
72212CAH9	7/1/2030	7/1/2022	12/31/2022	180	\$1,180,000.00	2.184%	\$12,885.60	\$0.00	
72212CAJ5	7/1/2031	7/1/2022	12/31/2022	180	\$1,205,000.00	2.284%	\$13,761.10	\$0.00	
72212CAK2	7/1/2032	7/1/2022	12/31/2022	180	\$1,230,000.00	2.384%	\$14,661.60	\$0.00	
72212CAL0	7/1/2036	7/1/2022	12/31/2022	180	\$5,255,000.00	2.784%	\$73,149.60	\$0.00	
72212CAM8	7/1/2041	7/1/2022	12/31/2022	180	\$7,485,000.00	3.091%	\$115,680.68	\$0.00	
72212CAN6	7/1/2045	7/1/2022	12/31/2022	180	\$6,890,000.00	3.271%	\$112,685.95	\$0.00	
					\$29,360,000,00		\$389 536 39	\$0.00	

Interest Due:	\$389,536.39
Principal Deposit Due:	
Cash on Hand:	(\$17.59)
Net Due:	\$389,518.80

PAYMENT SUMMARY Total Interest Due:	\$389,536.39
Total Credits:	(\$17.59)
TOTAL DUE 1/3/2023	\$389,518.80

Notes





WIRING INSTRUCTIONS

US Bank must receive funds prior to 10:30 A.M. CST to ensure DTCC receives funds prior to their same day settlement deadline of 2:00 P.M. CST. Any payments received by DTCC after the 2:00 P.M. deadline will be allocated the next day.

after the 2.00 f. Nr. deadine wil	ii de anocaica inc next day.				
ABA:	091000022				
BBK:	U.S. Bank N.A.				
A/C:	180121167365				
BNF:	U.S. Bank Trust N.A.				
OBI:	SUPERSTITION2021				

CHECK INSTRUCTIONS

If paying by check, please include a copy of this invoice and remit payment 5 business days prior to payment date.

U.S. BANK St. Paul CM-9705

P.O. BOX 70870

St Paul, Minnesota 55170

U.S. BANK CONTACTS

Prod Ops Mainyua Yang **Email:** mainyua.yang@usbank.com **Phone:** 651.466.7094

Analyst

Prod Ops Mainyua Yang **Email:** mainyua.yang@usbank.com **Phone:** 651.466.7094

Specialist

SUPERSTITION2021







565 North Idaho Road, Apache Junction, AZ 85119 Phone (480) 982-4440, Fax (480) 982-0183 www.sfmd.az.gov

December 21, 2022

Pinal County Treasurer's Office Ms. Debbie Garcia/Bookkeeping P. O. Box 729 Florence, AZ 85232

RE: US Bank Certificates of Participation Interest Payment

Dear Ms. Garcia,

Please accept this letter as Board Authorization to wire transfer funds:

A. <u>\$389,518.80</u> from our Superstition Fire & Medical District General Fund Account #6-11642-1001 for the debt service interest payment due 12/31/2022 payable to US Bank.

Super	stition Fire & Medical District
By:	
Direct	or
By:	
·	
Direct	or

Appendix E

E. Renewal Insurance for 7710/Benchmark for 2023

Submitted By

Fire Chief John Whitney
Finance Director Roger Wood

Background / Discussion

On December 31, 2022, the District's current worker's compensation policy with 7710/Benchmark is set to expire. The 2023 renewal quote of \$303,813 reflects a **55.3% INCREASE** over 2022's premium rates.

The most important aspects of the 2022 workers' compensation renewal quote include:

- As a result of the presumption cancer provisions in S1451 passed by the AZ legislature,
 7710/Benchmark is mandating that all sworn employees, regardless of rank, are to be included in the
 7710 rate class.
- The gross rate for all rate classes have increased from 2022 levels.
 - + 4.2% for 7710 rate class (sworn employees of all ranks)
 - +11.0% for 7705 rate class (transportation paramedics and EMTs)
 - + 3.2% for 8868 rate class (civilian risk reduction employee)
 - o +13.7% for 8380 rate class (mechanics)
 - +10.0% for 8810 rate class (civilian clerical staff)
 - + 6.6% for 8810 rate class (volunteers)
- The District's Experience Modifier (EMOD) has increased to 0.75 from 0.76.

The \$108,105 increase over 2022 premium levels is being driven by:

- 7% or \$7,945 due to payroll increases (either from step increases or new hires)
- 32% or \$34,113 due to the increase in all gross rate class rates.
- 61% or \$66,047 due to the mandatory inclusion of all sworn employees into the 7710 rate class.

Staff recommends that the Board approve the 2023 renewal insurance quote from 7710/Benchmark for worker's compensation insurance coverage.

Financial Impact/Budget Line Item

2023 Worker's Compensation Policy \$303,813

Enclosure(s)

Benchmark/7710 Insurance Renewal Quote—For Signature 2023 Workers Compensation Application —For Signature 7710 Return to Work Requirement —For Signature





- Business Insurance Programs & Risk Management Services
- ♦ Competitive Comprehensive Coverage
- **♦** Professional Prompt Service

December 1, 2022

Emailed

Chief John Whitney
Superstition Fire & Medical District
John.Whitney@sfmd.az.gov

RE: Workers Compensation Quote

7710 Insurance Company-A-Rated Admitted Carrier

Eff. 12/31-22-23

Dear John,

You will find enclosed the insurance quote for Workers' Compensation from 77/10 Insurance Company.

We will need the following to our office by fax or email in order to bind coverage No Later Than 12/26/22:

- 1. Down Payment of \$27,581- Made payable to 7710 Insurance-Invoice is attached for you to mail directly to them. Remaining balance will be billed in 11 installments of \$25,112.
- 2. Please sign & date Request to Bind Coverage form
- 3. Acord 130- I completed what I could, I will need you to include the employee breakdown of full time & part time per code on page 2 and let me know if any other changes need to be made?
- 4. Please sign & date Return to Work form
- 5. Optional ACH form, please complete and return if you would like your monthly installments to be ACH withdrawn

If you have any questions, please call. 1-888-681-1020 Ext. 308.

Sincerely,

Cindv Elbert

CA License # OD34009 www.AmbulanceInsurance.com



INVOICE

Agent: JW & Associates PO Box 75218 Phoenix, AZ 85087

Prepared For:

Superstition Fire & Medical District

Attn: Roger Wood 565 N. Idaho Road

Apache Junction, AZ 85119

Policy Number:

Policy Period: 12/31/2022 - 12/31/2023

Payment Plan: Monthly

SILLING CYCLE AND PAYMENT INFORMATION								
Invoice Date	Payment Due Date	Invoice Number	To Pay in Full	Amount Due This Invoice				
12/01/2022	12/31/2022	01375-22-00	\$303,813.00	\$27,581.00				

12/31/2022

Deposit Installment Workers Comp Premium

\$27,581.00

\$27,581.00

MESSAGES

Please be sure to write your policy number on your check.

Prepared For: Superstition Fire & Medical District

Mail this payment coupon along with a check or money order payable to:

7710 Insurance PO Box 856195 Minneapolis, MN 55485-6195

Payme	ent Information
Policy Number:	
Invoice Number:	01375-22-00
Payment Due Date:	12/31/2022
To Pay in Full:	\$303,813.00
Minumum Due:	\$27,581.00
Amount Paid:	\$



WC-01375-2022

Quote #:

QUOTATION FOR WORKERS' COMPENSATION COVERAGE

Insured:			
Superstition Fire & Me	edical District		
565 N. Idaho Road			
Apache Junction, AZ 8	35119		
Data and America		TO A STATE OF THE	
Primary Agent:		ondary Agent:	
Cindy Elbert Insurance 15182 N. 75th Ave. St		JW & Associates PO Box 75218	
Peoria, AZ 85381	te 100		7
		Phoenix, AZ 8508	(
Coverage Period:	12/31/2022 to 12/31/2023	Basis:	Estimated Payroll (11,576,309)
Employers' Liability Limits:	\$1,000,000/\$1,000,000/\$1,000,000	Est. Premium:	\$303,813
Transaction Type:	Renewal	Payment Plan:	Monthly Installment
Quote Date:	12/1/2022	Coverage State(s):	Arizona
Request Effective Date:	12/31/22 Example: Superstition Fire & Medical D	District	
Applicant's Signature: X	S. Ouperstition Fire & Medical E	Date: X	
	st Name): Chief John Whitney		
	john.whitney@sfmd.az.gov		
Primary Contact Email:	,		
Accounting Contact (First &	Last Name): Roger Wood		
Accounting Contact Email:	roger.wood@sfmd.az.gov		
Accounting Contact (First &	Last Name):		
Accounting Contact Email:			

Thank you for choosing the 7710 Insurance Company

It is a crime to knowingly provide false, incomplete, or misleading information to any party to a Workers' Compensation transaction for the purpose of committing fraud. Penalties include imprisonment, fines, and denial of insurance benefits.

ACORD

WORKERS COMPENSATION APPLICATION

DATE (MM/DD/YYYY) 12/01/2022

									LIC III COLL
AGENCY NAME AND ADDRESS	COMPAN	NY:							
Cindy Elbert Insurance Services Inc	UNDERV	UNDERWRITER:							
15182 North 75th Ave, Ste 100	4		perstition F	ire & Me					
Peoria, AZ 85381	OFFICE I		tian 710 m 4 m	Constitution De	W 1 2 2 1 1 1 1 1 1	LE PHON			
	MAILING	G ADDRESS (includ	ling ZIP +4 or	Canadian Po	istal Code)	YRS IN	BUS:		
PRODUCER NAME:	565	N. Idaho Rd				SIC:			
CS REPRESENTATIVE		che Junction	, AZ 85119			WEBSI	TE		
NAME: OFFICE PHONE (A/C. No. Ext): 602-942-3900	E-MAIL /	ADDRESS:	16 P. W. D. J. D.			ADDRE	SS:		
(A/C, No, Ext): 602-942-3900 MOBILE PHONE:		LE PROPRIETOR	X CORPC	DRATION	LLC		TRUST	UNINC	CORPORATED
FAX (A/C, No): 602-942-4300	PAI	RTNERSHIP		IAPTER -	JOINT VE	NTURE	OTHER:	A330	non p
ADDRESS: info@AmbulanceInsurance.com	CREDIT BUREAU	I NAME:	3 001			^	ID NUMBER:		попр
CODE: SUB CODE:		AL EMPLOYER ID N	UMBER	NCCI RISK I	D NUMBER		OTHER RATING B	UREAU ID	OR STATE
AGENCY CUSTOMER ID: SUPERST	86-0	311208						31.8.535.5	31/11-111
STATUS OF SUBMISSION B	BILLING / AUD	IT INFORMA	ΓΙΟΝ						
X QUOTE ISSUE POLICY BI	ILLING PLAN	PAYMENT	PLAN			AUD	IT		
BOUND (Give date and/or attach copy)	AGENCY BILL	ANNU	IAL >	month	у	X	AT EXPIRATION	MON	ITHLY
ASSIGNED RISK (Attach ACORD 133)	X DIRECT BILL	SEMI	-ANNUAL				SEMI-ANNUAL		
		QUAF	RTERLY	% DOWN:		udus l	QUARTERLY		
LOCATIONS									
LOC # HIGHEST FLOOR STREET, CITY, COUNTY, STATE, ZIP CODE									
Per attached list									
4.000.000	CIDENT POLICY LIMIT EACH EMPLOYEE NY INFORMATION	PART 3 - OTHER STATES INS		A in WI) MEDICAL INDEMNITY is required)		UNT / % A in WI)	U.S.L. & H. VOLUNTARY COMP FOREIGN CO	, []	MANAGED CARE OPTION
TOTAL ESTIMATED ANNUAL PREMIUM - ALL ST.	ATES								
	TAL MINIMUM PRE	MIUM ALL STATE	S		TOTAL DEF	OSIT PR	EMIUM ALL STATE	S	
\$					\$				
CONTACT INFORMATION									
	FFICE PHONE		MOBILE PHO	NE	E-MAIL				
	480-982-4440				rog	er.woo	d@sfmd.az.g	ov	
ACCTNG RECORD Same									
CLAIMS INFO Same									
INDIVIDUALS INCLUDED / EXCLUDED									
PARTNERS, OFFICERS, RELATIVES (Must be employed by business of Exclusions in Missouri must meet the requirements of Section 287.090	operations) TO BE I	NCLUDED OR EXC	LUDED (Remu	uneration/Pay	roll to be incl	ided mus	t be part of rating ir	formation	section.)
	TITLE/	OWNER-		DUTIES		MOEV	0 0 100 0005	DEMINIST	A TIONIO AVO O
STATE LOC# NAME DATE OF BIRT	H RELATIONS	SHIP SHIP %		DUTIES		INC/EX	C CLASS CODE	REMUNER	KA HON/PATROI
						+			

STATE RATING WORKSHEET

FOR MULTIPLE STATES, ATTACH AN ADDITIONAL PAGE 2 OF THIS FORM

OF

RATING INFORMATION - STATE:

LOC# CLASS CODE C		DESCR	CATEGORIES DUTIES OF ACCIDIOATIONS	# EMPLOYEES			ESTIMATED ANNUAL	HALLEY	ESTIMATED	
LUC#	CLASS CODE	DESCR	CATEGORIES, DUTIES, CLASSIFICATIONS	FULL	PART TIME	SIC	NAICS	REMUNERATION/ PAYROLL	RATE	ANNUAL MANUAI PREMIUM
	7705		Ambulance	24				1,203,183		
	7710		FF	99				9,108,695		
	8380		Auto Service	3				198,333		
	8411		Volunteers		3			14,400		
	8810		Clerical	11				962,542		
	8868		College/Prof & Clerical Employ	1				89,156		

PREMIUM

STATE:	FACTOR	FACTORED PREMIUM		FACTOR	FACTORED PREMIUM
TOTAL	N/A	S			S
INCREASED LIMITS		S	SCHEDULE RATING *		S
DEDUCTIBLE *		S	CCPAP		S
		S	STANDARD PREMIUM		S
EXPERIENCE OR MERIT MODIFICATION		S	PREMIUM DISCOUNT		S
		S	EXPENSE CONSTANT	N/A	S
ASSIGNED RISK SURCHARGE *		\$	TAXES / ASSESSMENTS *	N/A	S
ARAP *		S			S
* N / A in Wisconsin					

TOTAL ESTIMATED ANNUAL PREMIUM MINIMUM PREMIUM DEPOSIT PREMIUM

\$ \$ \$ \$

REMARKS (ACORD 101	, Additional Remarks	Schedule, may	y be attached if more	space is required
--------------------	----------------------	---------------	-----------------------	-------------------

* Estimated

PRIOR CARRIER INFORMATION / LOSS HISTORY

AGENCY CUSTOMER ID: SUPERST

ROVIDE IN	NFORMATION FOR THE PAST 5 YEARS AND USE THE REMARKS	S SECTION FOR LOSS DETAILS			LOSS RUN ATTACHI	ED
YEAR	CARRIER & POLICY NUMBER	ANNUAL PREMIUM	MOD	# CLAIMS	AMOUNT PAID	RESERVE
2022	CO: 7710 POL #:	\$213,470 X				
2021	CO: 7710 POL#:	*138,004				
2020	CO: 7710 POL #:	\$171,020				
2019	CO: 7710 POL#:	*172, 284				
	co: 7710	*159,960				

NATURE OF BUSINESS / DESCRIPTION OF OPERATIONS

GIVE COMMENTS AND DESCRIPTIONS OF BUSINESS, OPERATIONS AND PRODUCTS: MANUFACTURING - RAW MATERIALS, PROCESSES, PRODUCT, EQUIPMENT; CONTRACTOR - TYPE OF WORK, SUB-CONTRACTS; MERCANTILE - MERCHANDISE, CUSTOMERS, DELIVERIES; SERVICE - TYPE, LOCATION; FARM - ACREAGE, ANIMALS, MACHINERY, SUB-CONTRACTS.

GENERAL INFORMATION

EXPLAIN ALL "YES" RESPONSES	Y/N
1. DOES APPLICANT OWN, OPERATE OR LEASE AIRCRAFT / WATERCRAFT?	N
 DO / HAVE PAST, PRESENT OR DISCONTINUED OPERATIONS INVOLVE(D) STORING, TREATING, DISCHARGING, APPLYING, DISPOSING, OR TRANSPORTING OF HAZARDOUS MATERIAL? (e.g. landfills, wastes, fuel tanks, etc) 	N
3. ANY WORK PERFORMED UNDERGROUND OR ABOVE 15 FEET?	N
4. ANY WORK PERFORMED ON BARGES, VESSELS, DOCKS, BRIDGE OVER WATER?	N
5. IS APPLICANT ENGAGED IN ANY OTHER TYPE OF BUSINESS?	N
6. ARE SUB-CONTRACTORS USED? (If "YES", give % of work subcontracted)	N
7. ANY WORK SUBLET WITHOUT CERTIFICATES OF INSURANCE? (If "YES", payroll for this work must be included in the State Rating Worksheet on Page 2)	N
8. IS A WRITTEN SAFETY PROGRAM IN OPERATION?	Y
9. ANY GROUP TRANSPORTATION PROVIDED?	N
10. ANY EMPLOYEES UNDER 16 OR OVER 60 YEARS OF AGE?	Y
11. ANY SEASONAL EMPLOYEES?	1
12. IS THERE ANY VOLUNTEER OR DONATED LABOR? (If "YES", please specify)	,
ACODD 420 (2042)(27)	

GENERAL INFORMATION (continued)

EX	PLAIN ALL "YES" RESPONSES	Y/N
13.	ANY EMPLOYEES WITH PHYSICAL HANDICAPS?	N
14.	DO EMPLOYEES TRAVEL OUT OF STATE? (If "YES", indicate state(s) of travel and frequency)	Y
15.	ARE ATHLETIC TEAMS SPONSORED?	N
16.	ARE PHYSICALS REQUIRED AFTER OFFERS OF EMPLOYMENT ARE MADE?	Y
17.	ANY OTHER INSURANCE WITH THIS INSURER?	N
18.	ANY PRIOR COVERAGE DECLINED / CANCELLED / NON-RENEWED IN THE LAST THREE (3) YEARS? (Missouri Applicants - Do not answer this question)	N
19.	ARE EMPLOYEE HEALTH PLANS PROVIDED?	Y
20.	DO ANY EMPLOYEES PERFORM WORK FOR OTHER BUSINESSES OR SUBSIDIARIES?	N
21.	DO YOU LEASE EMPLOYEES TO OR FROM OTHER EMPLOYERS?	N
22.	DO ANY EMPLOYEES PREDOMINANTLY WORK AT HOME? If "YES", # of Employees:	N
23.	ANY TAX LIENS OR BANKRUPTCY WITHIN THE LAST FIVE (5) YEARS? (If "YES", please specify)	N
24.	ANY UNDISPUTED AND UNPAID WORKERS COMPENSATION PREMIUM DUE FROM YOU OR ANY COMMONLY MANAGED OR OWNED ENTERPRISES? IF YES, EXPLAIN INCLUDING ENTITY NAME(S) AND POLICY NUMBER(S).	N

SIGNATURE

APPLICABLE IN TENNESSEE AND VERMONT: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO ANY PARTY TO A WORKERS COMPENSATION TRANSACTION FOR THE PURPOSE OF COMMITTING FRAUD, PENALTIES INCLUDE IMPRISONMENT, FINES AND DENIAL OF INSURANCE RENEFITS

ANY PERSON WHO KNOWINGLY AND [OR]* WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS THE PERSON TO CRIMINAL AND [NY: SUBSTANTIAL] CIVIL PENALTIES. (Not applicable in CO, DC, FL, HI, KS, MA, MN, NE, OH, OK, OR, VT or WA; in LA, ME, TN and VA, insurance benefits may also be denied) * In MD, [OR] replaces AND effective 01-01-2013.

IN THE DISTRICT OF COLUMBIA. WARNING: IT IS A CRIME TO PROVIDE FALSE OR MISLEADING INFORMATION TO AN INSURER FOR THE PURPOSE OF DEFRAUDING THE INSURER OR ANY OTHER PERSON. PENALTIES INCLUDE IMPRISONMENT AND/OR FINES. IN ADDITION, AN INSURER MAY DENY INSURANCE BENEFITS, IF FALSE INFORMATION MATERIALLY RELATED TO A CLAIM WAS PROVIDED BY THE APPLICANT.

IN KANSAS, ANY PERSON WHO, KNOWINGLY AND WITH INTENT TO DEFRAUD, PRESENTS, CAUSES TO BE PRESENTED OR PREPARES WITH KNOWLEDGE OR BELIEF THAT IT WILL BE PRESENTED TO OR BY AN INSURER, PURPORTED INSURER, BROKER OR ANY AGENT THEREOF, ANY WRITTEN STATEMENT AS PART OF, OR IN SUPPORT OF, AN APPLICATION FOR THE ISSUANCE OF, OR THE RATING OF AN INSURANCE POLICY FOR PERSONAL OR COMMERCIAL INSURANCE, OR A CLAIM FOR PAYMENT OR OTHER BENEFIT PURSUANT TO AN INSURANCE POLICY FOR COMMERCIAL OR PERSONAL INSURANCE WHICH SUCH PERSON KNOWS TO CONTAIN MATERIALLY FALSE INFORMATION CONCERNING ANY FACT MATERIAL THERETO; OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT.

IN MASSACHUSETTS, NEBRASKA, OREGON AND VERMONT, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, MAY BE COMMITTING A FRAUDULENT INSURANCE ACT, WHICH MAY BE A CRIME AND MAY SUBJECT THE PERSON TO CRIMINAL AND CIVIL PENALTIES.

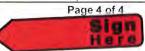
IN WASHINGTON, IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY, PENALTIES INCLUDE IMPRISONMENT, FINES, AND DENIAL OF INSURANCE BENEFITS.

APPLICANT'S SIGNATURE (Must be Officer, Owner or Partner)

DATE

PRODUCER'S SIGNATURE

NATIONAL PRODUCER NUMBER



SUPERSTITION FIRE MEDICAL DISTRICT LOCATION OUTLINE

oc#	Bldg#	Address	Use
1	1	Station #261 1135 W. Superstition Blvd Apache Junction, AZ 85120	Fire Station
1	2	1135 W. Superstition Blvd Apache Junction, AZ 85120	Carport
2	1	Station #262 3955 E. Superstition Blvd Apache Junction, AZ 85119	Fire Station
2	2	3955 E. Superstition Blvd Apache Junction, AZ 85119	Antenna Bldg.
2	3	3955 E. Superstition Blvd Apache Junction, AZ 85119	Carport
3	1	Support Annex 1455 E. 18th Ave. Apache Junction, AZ 85119	Maint. Fl
4	1	Station #263 1645 S. Idaho Apache Junction, AZ 85119	Fire Station
4	2	1645 S. Idaho Apache Junction, AZ 85119	Carport

SUPERSTITION FIRE MEDICAL DISTRICT LOCATION OUTLINE

oc#	Bldg#	Address	Use
5	1	Admin Bldg. 565 N. Idaho Apache Junction, AZ 85119	Admin Bldg.
6	1	Station #264 7557 E. US Hwy 60 Apache Junction, AZ 85119	Fire Station
6	2	7557 E. US Hwy 60 Gold Canyon, AZ 85118	Carport
6	3	7557 E. US Hwy 60 Gold Canyon, AZ 85118	Antenna Bldg.
7	1	3945 E. Superstition Apache Junction, AZ 85119	Fitness Center
8	1	575 E. Baseline Apache Junction, AZ 85119	Training Bldg.
9	1	Station #265 9294 E. Don Donnelly Tr Gold Canyon, AZ 85118	Fire Station
10	1	Thunder Mt. Middle School 3700 E. 16th Ave Apache Junction, AZ 85119	Training Station



	rized consensual Individual Name and Title: Chief John Whitney
CHECI	K ONE:
	We currently have a Return to Work-Light Duty policy in force. The policy is (written/informal) and the parameters are available for review.
	We are willing to institute a Return to Work-Light Duty policy as instructed by 7710 SHIELD Risk Management, and implement the program effective 45 days post binding of the policy.
Ø	Renewal Policies – We still currently have a Return to Work – Light Duty policy in force.
	We do not have a Return-to-Work policy and are not interested in implementing a program/policy
	Sign



7710 Insurance Company

Workers' Compensation Proposal

Prepared for:

Superstition Fire & Medical District

Presented by:

Cindy Elbert Insurance Services, Inc.

Date:

12/1/2022



Our Focus...

We focus completely on one thing and one thing only...providing superior workers' compensation insurance for your fire and/or ems operation. We provide a unique underwriting approach that is based on our firefighter/management expertise in loss prevention, safety and claims management. Our focus allows us to provide you with a long term, stable partner for your workers' compensation needs.

Our Commitment to Service ...

Each of our clients is assigned a dedicated team of insurance professionals from underwriting, claims and service/marketing. We understand that timely responsiveness to your needs is crucial to assisting you in fulfilling your mission. All of our team members are fully dedicated to assisting you in any way possible.

We are Unique...

We realize that you deserve a choice when it comes to considering worker's compensation options. We are completely committed to providing that choice to you. We understand your needs and stand ready to assist you with providing a long term economically feasible solution while helping you to promote the safety and well-being of your organization.

Main Office

7710 Insurance Company

1 North Cantey Street

Suite 106

PO Box 207

Summerton, South Carolina 29148

(844)200-7710

www.7710insurance.com



Quote #:

WC-01375-2022

Insured:

Superstition Fire & Medical District 565 N. Idaho Road Apache Junction, AZ 85119

Primary Agent:

Cindy Elbert Insurance Services, Inc.

Secondary Agent:

JW & Associates PO Box 75218 Phoenix, AZ 85087

Coverage Period:

12/31/2022 to 12/31/2023

Basis:

Estimated Payroll (11,576,309)

Employers' Liability Limits:

1

\$1,000,000/\$1,000,000/\$1,000,000

Est. Premium:

\$303,813

Transaction Type:

Renewal

Payment Plan:

Monthly Installment

Quote Date:

12/1/2022

Coverage State(s):

Arizona

AZ Premium:

303,813.00

Location #:

Address:

565 N Idaho Rd Apache Junction, AZ 85119

Classification	Code	Effective	Exposure	Rate	Premium
AMBULANCE OR RESCUE WORKERS & DRIVERS	7705	12/31/2022	\$1,203,183	2.90	34,892
FIREFIGHTERS-NOT VOLUNTEER & DRIVERS	7710	12/31/2022	\$9,108,695	6.26	570,204
AUTOMOBILE SERVICE OR REPAIR CENTER & DRIVERS	8380	12/31/2022	\$198,333	1.46	2,896
VOLUNTARY PERSONNEL	8411	12/31/2022	\$14,400	2.28	328
CLERICAL OFFICE EMPLOYEES NOC	8810	12/31/2022	\$962,542	0.10	963
COLLEGE: PROFESSIONAL EMPLOYEES & CLERICAL	8868	12/31/2022	\$89,156	0.31	276
Classification Totals:			\$11,576,309		609,559
Policy Limits				1.011	6,705
Experience Modification				0.760	(147,903)
Schedule Modification				0.750	(117,090)
Alcohol and Drug Free Workplace				0.950	(17,564)
Premium Discount				0.903	(32,370)
Expense Constant				160	160
Terrorism				0.010	1,158
Catastrophe				0.010	1,158
Program Fee				1.000	
Estimated Premium for Coverage Period					303,813



Quote #:

WC-01375-2022

Insured:

Superstition Fire & Medical District 565 N. Idaho Road Apache Junction, AZ 85119

Primary Agent:

Cindy Elbert Insurance Services, Inc.

15182 N. 75th Ave. Ste 100

Peoria, AZ 85381

Secondary Agent:

JW & Associates

PO Box 75218

Phoenix, AZ 85087

Coverage Period: 12/31/2022 to 12/31/2023 Basis: Estimated Payroll (11,576,309)

Employers' Liability Limits: \$1,000,000/\$1,000,000/\$1,000,000 Est. Premium: \$303,813

Transaction Type: Renewal Payment Plan: Monthly Installment

Quote Date: 12/1/2022 Coverage State(s): Arizona

Endorsements:

WC 00 00 00 B	(07/11)	Workers' Compensation and Employer's Liability Insurance Policy
WC 02 04 01 C	(02/10)	Alcohol and Drug-Free Workplace Premium Credit Endorsement
WC 02 06 01 A	(09/15)	Arizona Cancellation and Nonrenewal Endorsement
WC 02 06 01 C	(09/21)	09/01/2021 - Arizona Cancellation and Nonrenewal Endorsement
WC 00 04 14	(01/90)	Notification of Change in Ownership
WC 00 04 19	(01/01)	Premium Due Date
WC 00 04 21 F	(08/22)	08/01/2022 - Catastrophe (Other Than Certified Acts of Terrorism) Premium
WC 00 04 22 C	(01/21)	01/01/2021 - Terrorism Risk Insurance Program Regulthorization Act Disclosure



Quote #:

WC-01375-2022

Summerton, SC 29148

Insured:

Superstition Fire & Medical District 565 N. Idaho Road Apache Junction, AZ 85119

Primary Agent:

Cindy Elbert Insurance Services, Inc. 15182 N. 75th Ave. Ste #100 Peoria, AZ 85381

Secondary Agent:

JW & Associates PO Box 75218 Phoenix, AZ 85087

Coverage Period:

12/31/2022 to 12/31/2023

Transaction Type:

Quote Date:

Employers' Liability Limits:

\$1,000,000/\$1,000,000/\$1,000,000

12/1/2022

Renewal

Basis:

Estimated Payroll (11,576,309)

Est. Premium:

\$303,813

Payment Plan:

Monthly Installment

Coverage State(s): Arizona

Total Premium Due:

303,813.00

Program Fee:

0.00

Total Amount Due:

303,813.00

Payment Schedule:

Inst. No	Due Date	Amount Due	Balance
1	12/31/2022	27,581.00	276,232.00
2	02/01/2023	25,112.00	251,120.00
3	03/01/2023	25,112.00	226,008.00
4	04/01/2023	25,112.00	200,896.00
5	05/01/2023	25,112.00	175,784.00
6	06/01/2023	25,112.00	150,672.00
7	07/01/2023	25,112.00	125,560.00
8	08/01/2023	25,112.00	100,448.00
9	09/01/2023	25,112.00	75,336.00
10	10/01/2023	25,112.00	50,224.00
11	11/01/2023	25,112.00	25,112.00
12	12/01/2023	25,112.00	0.00



Quote #:

WC-01375-2022

Insured:

Superstition Fire & Medical District 565 N. Idaho Road Apache Junction, AZ 85119

Primary Agent:

Cindy Elbert Insurance Services, Inc. 15182 N. 75th Ave. Ste 100 Peoria, AZ 85381

Secondary Agent:

JW & Associates PO Box 75218 Phoenix, AZ 85087

Coverage Period:

12/31/2022 to 12/31/2023

Basis:

Estimated Payroll (11,576,309)

Employers' Liability Limits:

\$1,000,000/\$1,000,000/\$1.000,000

Est. Premium:

\$303,813

Transaction Type:

Renewal

Payment Plan:

Monthly Installment

Quote Date:

12/1/2022

Coverage State(s):

Arizona

Waiver Charges:

- Requests for Waivers of Subrogation will be referred to Underwriting.

- All waivers are processed by endorsement. All waivers are subject to review and charges could be revised at final aud

General Conditions:

- Please note that acceptance of coverage is demonstrated through deposit payment. If the deposit is not received withi 10 days of the due date, it will be assumed coverage was not chosen and the policy can be canceled flat.
- This is a proposal for insurance not an insurance policy.
- All coverages are subject to the conditions, terms and exclusions of the policy.
- Blanket waivers of subrogation may only be included with the policy when required by written contract.
- This quote and its pricing could differ slightly from the actual issued policy due to rounding.
- No backdating of coverage is allowed. If the Request to Bind Coverage is not received on or before the effective date a noted, this quote will be considered expired.
- All owners/officers information contained on the Acord 130 application will be considered factual. It will be the Broker's and/or insured's responsibility should an error or omission be found at final audit.

Appendix F

F. Banner Occupational Health Clinic Annual Renewal Agreement for March 1, 2023

Submitted By

Anna Butel, Administrative Services Director

Background/Discussion

SFMD uses Banner Occupational Health in the event of employee injury or exposure. Banner provides medical evaluations and health screenings as required by SFMD policy and state and federal law. This agreement will take effect on 3/1/2023 as the previous agreement expires.

Financial Impact(s)/Budget Line Item

100-10-61200-12

Enclosure(s)

Banner Occupational Health Clinics Agreement





February 1, 2023

Superstition Fire & Medical District Sherry Mueller 565 N. Idaho Road Apache Junction, AZ 85119 FEIN 86-0311208

Dear Sherry Mueller:

Thank you for choosing Banner Occupational Health –Arizona, LLC, an Arizona limited liability company ("Banner"), as the occupational healthcare provider for Superstition Fire & Medical District ("Company").

The term of this letter agreement (this "Agreement") will begin on March 1, 2023 (the "Effective Date") and will continue for a period of 2 year(s). Any amendments will be effective for at least one year. This Agreement may be terminated by either party at any time, without cause and without penalty, by giving the other party at least 30 days' prior written notice. As of the Effective Date, this Agreement terminates, supersedes, and replaces the letter agreement between Company and Banner dated effective March 1, 2022 (Contract # 0241-02-54056).

Banner is committed to providing Company with employee medical evaluations and health screenings as required by Company's personnel policies or as requested by Company, subject to federal and state law. The services to be provided and prices that will be charged are outlined below. All services provided by Banner will be subject to the terms of this Agreement.

Services:

Audiogram	\$31
Breath Alcohol Test	\$35
Chem Panel/CBC/Cardiac Risk/UA	\$57.75
Chest X-Ray 1-View	\$110
Chest X-Ray 2-View	\$145
DOT Certification w/Fire Physical	\$36.75
DOT Physical	\$95
Drug Screen Collection	\$35
Drug Screen 11-Panel	\$65
EKG	\$60

5260
319 per hour
110.25 each
660
105 each
375
90
40
125
40
142
57.75
663
100
200
30
30
47
25
555
140 each

Injury Care for Workers Compensation billed according to State fee schedule.

HIV Post Exposure Prophylaxis (PEP) Pricing (needle sticks, blood exposures):

1. Nurse Triage Call	\$80.00
2. Licensed Practitioner Intervention	\$175.00
3. Initial Visits	\$100.00
4. Results Visits	\$50.00
5. Follow-up Visit (1 week if on meds)	\$75.00
6. Follow-up Visit (2 weeks if on meds)	\$75.00
7. Follow-up Visit (3 weeks if on meds)	\$75.00
8. Follow-up Visit (4 weeks if on meds)	\$75.00
9. Follow-up Visit (12 weeks)	\$75.00
10. Follow-up Visit (24 weeks)	\$75.00

Costs billed in addition to visits:

Patient Testing:

1. ALT Liver function	\$25.00
2. Blood Chem/CBC/UA (if on meds)	\$57.75
3. Hepatitis B Titer	\$60.00
4. Hepatitis B Vaccine	\$105.00each
5. Hepatitis C Test	\$90.00
6. HIV Test	\$90.00
7. Tetanus	\$47.00

 $Y:\ \ AND\ LANGUAGE\ PROVISIONS\ \ Provider\ \ Occupational\ Health\ Services\ Agreement\ Letter\ (LOA)\ Template. doc \ LB/CGC\ Approved\ -12/30/19\ Rev.\ 8/6/21$

8. Tdap 9. HBIG 10. Hep C RNA	\$65.00 Market price \$350.00
Source Testing:	
1. HIV Test	\$90.00
2. Hepatitis C Test	\$90.00

Medications:

3. Hepatitis B Antigen

One week supply of the following medications (maximum of four (4) weeks on meds) (Pricing below is estimated pricing as medications and pricing fluctuate based on medical standard and market prices):

Isentress-HIV -

\$420.00**

Truvada-HIV

\$420.00**

Ondanstron-Nausea (used as needed, price per pill)

\$5.00**

\$60.00

Upon Company's request, Banner will provide reports to Company unless applicable law requires Banner to maintain the confidentiality of the reports and to only provide them to the employee, in which case the employee must authorize Banner to disclose them to Company. Company will be solely responsible for the use and dissemination of these reports. Company will hold Banner harmless from claims arising out of the disclosure and use of information reported to Company.

Banner may be required to obtain informed consent from the employee before Banner can perform certain services. When an informed consent is required, Banner will work to obtain the informed consent.

This Agreement will be governed by the internal substantive law of the an Arizona, without regard for the conflict of law principles thereof.

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof. All prior negotiations between the parties are merged in this Agreement, and there are no understandings or agreements other than those incorporated herein. This Agreement may not be modified except by a written instrument signed by both parties to this Agreement. Any other arrangements between the parties are the subject of one or more separate agreements, all of which are listed in one or more databases maintained by Banner.

We look forward to meeting your occupational health needs. Should you wish to discuss the terms of our services, please call Rebecca Twyman at 602-255-7515.

Sincerely,

Y:\BCC_3\SHSLegal\FORMS, TEMPLATES AND LANGUAGE PROVISIONS\Templates\ Provider\Occupational Health Services Agreement Letter (LOA) Template.doc LB/CGC Approved -12/30/19 Rev. 8/6/21

^{**}All prices are subject to

Amanda Carranza

Amanda Carranza Occupational Health Support Director Banner Occupational Health -Arizona, LLC
Date:November 16, 2022 9:31 AM MST
ACCEPTED AND AGREED:
Superstition Fire & Medical District
Ву:
Name:
Гitle:
Date:



Occupational Health & Wellness



Eight Arizona locations

1 Banner Occupational Health Clinic-University Medical Center Phoenix Located in the Edwards Medical Plaza

> 1300 N. 12th St., Ste. 520 Phoenix, AZ 85006 Phone: 602.255.7520 Hours: Monday - Friday

6 a.m. - 10 p.m.

Saturday/Sunday, 8 a.m. - 4 p.m.

2 Banner Occupational Health Clinic-Thunderbird

> Located in the Paseo Medical Plaza 5601 W. Eugie Ave., Ste. 213 Glendale, AZ 85304 Phone: 602.865.5618 Hours: Monday - Friday 7 a.m. - 6 p.m.

3 Banner Occupational Health Clinic-Estrella

Located in the Estrella Medical Plaza 1 9305 W. Thomas Rd., Ste. 235 Phoenix, AZ 85037 Phone: 623.327.4100 Hours: Monday - Friday 7 a.m. - 6 p.m. 4 Banner Occupational Health Clinic-Dobson and Ray

Located at Dobson and Ray 1979 W. Ray Rd. Chandler, AZ 85224 Phone: 480.827.5685 Hours: Monday - Friday 7 a.m. - 6 p.m.

5 Banner Occupational Health Clinic-Gateway

> Located in the Gateway Medical Pavilion 1920 N. Higley Rd., Ste. 108 Gilbert, AZ 85234 Phone: 480.543.3300

Hours: Monday - Friday 7 a.m. - 6 p.m.

7 a.m. - 6 p.m.

6 Banner Occupational Health Clinic-Tatum & Thunderbird

Located at Tatum and Thunderbird 4760 E. Thunderbird Rd., Ste. 2

Phoenix AZ 85032 Phone: 602.229.2080 Hours: Monday – Friday 7:30 a.m. – 4 p.m. Banner Occupational Health Clinic-Arizola and McMurray

Located at Arizola and McMurray 1676 E. McMurray Blvd., Ste. 2 Casa Grande, AZ 85122 Phone: 520.381.6783 Hours: Monday - Friday 7:30 a.m. - 4 p.m.

8 Banner Occupational Health Clinic-Wilmot and Speedway

> Located at Wilmot and Speedway 1101 N. Wilmot Rd., Ste. 101 Tucson, AZ 85712 Phone: 520.694.2550

Phone: 520.694.2550 Hours: Monday – Friday 7:30 a.m. – 4 p.m.







Appendix G

G. Replacement of the extrication tools for Ladder 264

Submitted By

Fleet Manager - Vaughn Croshaw

Background/Discussion

The current hydraulic extrication tools on Ladder 264 is over 10 years old and this system is harder to deploy. This system works with a hydraulic power plant and hoses to operate the tools. Replacement parts are hard to get and expensive.

Replacing and upgrading the extrication tools to the new Hurst Edraulic system is more maneuverable and easier to deploy. This system works off battery power instead of a gas powered hydraulic power plant. Each tool has its own power plant.

Tools will be one cutter, one spreader, and one Ram including batteries and needed chargers. By upgrading these tools, it will help the firefighters preform the needed extrication to the district.

Financial Impact(s)/Budget Line Item

Funding from the SRPMIC Grant / 200-70-72340-20 \$ 34,473.79

Enclosure(s)

Quote from Curtis tools for heroes

NPPGOV group purchasing contract # PS20015



PURCHASING / PROCUREMENT FORM BY PURCHAS ORDER (PO)

	BOD #		PO #	23293
	LIMITS	REQUIREMENTS		APPROVALS
Goods: \$0 - \$2,499.99 FORM Not Req		FORM Not Required	Budget Mgr*, Fl	eet & Facilities Specialist, HR Generalist
Good	ls: \$2,500 - \$24,999.99	3 Written Bids	PO Originator/B	udget Mgr*, Fin Director, AND Fire Chie
Servi	ces: \$0 - \$4,999.99	FORM Not Required	Budget Mgr*, Fl	eet & Facilities Specialist, HR Generalist
Servi	ces: \$5,000 - \$24,999.99	3 Written Bids	PO Originator/B	udget Mgr*, Fin Director, AND Fire Chie
Good	ds & Service: \$25,000 or more	3 Written Bids	PO Originator/B AND Governing	udget Mgr*, Fin Director AND Fire Chief Board
		t Chief, Deputy Chief, Batt Capt – Training Officer, Co		nistrative Services Director, duction Specialist
#1	Vendor Name: Curtis - Tools		Vendor F	Phone #: 602-453-3911
te #	Vendor Address: 4647 S 33 Quote Description: Edrau			
Quote	NPPGOV group purchasing contract			
O	See Attached Quote - \$	34,473.79		**************************************
	1 ., , , ,			
#5				Phone #:
te ‡	Vendor Address: Ouote Description:		····	
Quote 3				
	See Attached Quote - \$			
	Vendor Name		Vandar B	Phone #:
#3	Vendor Address:			
Quote	Quote Description:			
ŏ	<u></u>			
	See Attached Quote - \$		<u> </u>	
COM	PETITIVE QUOTES/BIDS CAN BE V	VAIVED FOR THE FOLLOWI	NG REASONS:	
\checkmark	STATE CONTRACT/INTERGOVER	NMENTAL (State Contra	act Number or Go	vernment Agency Must Be On PO)
	SINGLE/SOLE SOURCE PROCUR	MENT (Supporting Docu	mentation Must	Be With PO)
	EMERGENCY ACTION (Explan	nation Sent to Governing Bo	oard Must Be Wit	n PO)
	COMPETITION SOLICITED WITH	NO OFFERS		
	STANDARDIZATION/COMPATIBI	ILITY REQUIREMENTS FOR I	EQUIPMENT	
APPF	ROVAL:			
···	DATE BUDGET MANAGE	R/PO ORIGINATOR SIGNATURE		-
	DATE FINANCE DIRECTO	R SIGNATURE		-
	DATE FIRE CHIEF SIGNAT		· · · · · · · · · · · · · · · · · · ·	-



Superstition Fire & Medical District



Purchase Order

565 North Idaho Rd. Apache Junction, AZ 85119-4014 Phone: (480) 982-4440 Fax: (480) 982-0183

Date:

December 06, 2022

TO:

L.N. Curtis & Sons

Dept 34921

P.O. Box 39000

San Francisco, CA 94139

Vendor ID: LNCS

Purchase Order#: 023293

Requisition #: 22,412

Buyer:VFM Created by:JDB

Created by: JDB
Updated by: JDB

Updated by:JDB Updated Date:12/6/2022

Page#: 1

Ship To: Support Services

1455 E 18th Av

Apache Junction, AZ 85219

Order Description: SRPMIC GRANT / Edraulic Extri Equiq

<u>Line</u>	AJFD Product #	Description	GL Acct #	Quantity	Unit Price	<u>Amount</u>
1	200APPARATUS_I	EEdraulic 3.0 Cutter Package	200707234020	1.00	\$11,039.2425	\$11,039.24
WHEN.		NPPGOV group purchasing contract	#PS20015			
2	200APPARATUS_	EE3 Spreader Package	200707234020	1.00	\$12,065.5821	\$12,065.58
3	200APPARATUS_	EE3 Ram Package	200707234020	1.00	\$8,415.8646	\$8,415.86
4	200APPARATUS_	EEdraulic Watertight charger	200707234020	3.00	\$554,0535	\$1,662.16
5	200APPARATUS_	EPower Adapter	200707234020	1.00	\$1,290.9500	\$1,290.95

Important Conditions

1. Invoice in Duplicate

2. If price(s) are higher than specified, do not ship, advise us.

3. Do not ship or render any service prior to specified date, unless noted.

4. Goods subject to our inspection on arrival, not withstanding prior payment to obtain cash discount.

to detail inspection of anneas, not wantagining prior payment to obtain cost discount.

5. Goods rejected due to inferior quality or workmanship will be returned to you with charge for transportation both ways, and are not to be replaced except upon receipt of replacement PO from us.

6. Orders not shipped on date specified may be cancelled by us.

7. If these conditions are not acceptable, please advise us on receipt of the orders and before you make any shipment.

TOTAL

Purchasing Manager

\$34,473.79

Fire Chief

Appendix H

H. 2023 Lost Dutchman Marathon; Medical Staffing Agreement with the City of Apache Junction

Submitted By Assistant Chief Richard Mooney

Background/Discussion

The Lost Dutchman Marathon Medical Staffing Agreement is an annual contract between the Superstition Fire & Medical District and the City of Apache Junction. The Lost Dutchman Marathon is scheduled for February 19, 2023. The Superstition Fire & Medical District will be providing medical services on the race course and provide an ambulance at Prospector Park for the duration of the marathon.

Financial Impact(s)/Budget Line Item

The Lost Dutchman Marathon is a city-sponsored event and is part of the SFMD's IGA with the city. The SFMD will be covering the all cost associated with the medical agreement. SFMD budgets for the city-sponsored events as stated in the IGA.

Enclosure(s)

2023 Lost Dutchman Marathon Medical Staffing Agreement





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

December 14, 2022

Liz Langenbach City of Apache Junction Lost Dutchman Marathon

Re: 2023 Lost Dutchman Marathon; Medical Staffing Agreement

Liz Langenbach,

This Medical Staffing Agreement represents Emergency Medical Services (EMS) to be provided for The Lost Dutchman Marathon special event for Sunday, February 19, 2023. This is a joint agreement between The Lost Dutchman Marathon/City of Apache Junction and the Superstition Fire & Medical District. The District agrees to provide EMS services for the Marathon on a no cost bases and is valid only for the event scheduled to occur on February 19, 2023. This agreement provides for Emergency Medical Technicians to staff medical aid posts and or to serve as roving medical aid services per direction of the Marathon, and as required by the Pinal County Special Event Application.

The District agrees to provide the following in the execution of this agreement:

- Provide one (1) District apparatus (Adaptive Response Vehicle), staffed with two personnel; certified as paramedic
 or EMT providers, a compliment of basic life support equipment and an automated external defibrillator (AED).
 This crew/apparatus will have the ability to be mobile or to stage at a location(s) to be determined by the Marathon
 Staff.
- Provide one (1) District Transport Capable Rescue Unit / Ambulance with two personnel; one (1) paramedic (advanced) provider and one (1) EMT (basic) provider, and a full complement of advanced life support equipment as required by the State of Arizona for the provision of advanced life support EMS. This unit will be staged at, and dedicated to the designated finish line area for the duration of the event.
 - Additional medical providers and medical equipment can be summoned from the closest available fire station as necessary throughout the event.
- Provide disposable medical supplies necessary to manage medical aid needs.
- Provide for the disposal of any/all medical waste or other bio hazard materials generated by the treatment of patients during the event.
- Provide communications equipment to facilitate contact with Regional Dispatch Center for the purpose of requesting additional resources or for the treatment or transport of persons during the event.

If all conditions and obligations are agreed upon by parties, the Fire District and The Lost Dutchman Marathon/ City of Apache Junction, this document and representative(s) signature(s) shall be considered and accepted as a binding agreement.

Pursuant to A.R.S. Section 38-511, the Client may cancel this Agreement for conflict of interest.

Superstition Fire and Medical District	The Lost Dutchman Marathon/ City of Apache Junction
Board Chair:	Agent:
Printed:	Printed:
Board Clerk:	Co-Agent:
Printed:	Printed:

Appendix I

I. Fieldprint Fingerprinting Services Agreement

Submitted By

Anna Butel, Administrative Services Director Alena Sampson, HR Manager

Background/Discussion

As part of the onboarding process, SFMD is required to obtain fingerprints. Fieldprint provides fingerprinting services for multiple AZ DPS programs, including Clearance Card Fingerprinting, Security Guard Fingerprinting, Private Investigator Fingerprinting, and Applicant Processing Team Fingerprinting.

SFMD wishes to enter into an agreement with Fieldprint for fingerprinting services. This is a regularly budgeted item per the number of fingerprints needed by the District.

*The previous company is no longer in business.

Financial Impact(s)/Budget Line Item

Per use

Enclosure(s)

Fieldprint Agreement





Fieldprint Sign-Up Instructions for Arizona DPS Fingerprinting Program

Fieldprint provides fingerprinting services for multiple AZ DPS programs, including Clearance Card Fingerprinting, Security Guard Fingerprinting, Private Investigator Fingerprinting and Applicant Processing Team Fingerprinting. To create an account for a unique Fieldprint Code, please complete the application information below:

1) Please select the one that applies:	
a. Clearance Card Fingerprinting	
b. Security Guard Fingerprinting	
c. Private Investigator Fingerprinting	
d. Applicant Processing Team Fingerprinting (Please list reason code(s) provided to you)	√
1. xFF-097.A	
2.	
3.	
4	
Please provide the name and contact information for contact on your account:	the individual who will be the primary
Full Name: Alena Sampson	Title: HR Manager
Address: 565 N. Idaho Rd., Apache Junction AZ, 85119	
Phone: (480) 982-1440	Fax:
Email Address: alena.sampson@sfmd.az.gov	
1) Read and sign the attached services agreement.	
2) Indicate your payment preference below:	
	uling their fingerprinting appointment on valid credit card or debit card for paymen

b. \(\square\) Client pay with credit card. Each time an applicant schedules a fingerprint

appointment, this card will be charged.

Credit card type:	Visa	Master Card
	American Express	Discover
Name as it appears of	n card:	
Address on card:		
Credit card Number:		
Expiration Date:		
Security Code:		
	ou wish to be billed monthly	
information for your	invoice point of contact belo	
information for your	invoice point of contact belo	
information for your Full Name: Alena San	invoice point of contact belo	
Full Name: Alena San Title: HR Manager	invoice point of contact belo	
Full Name: Alena San Title: HR Manager Address: 565 N. Idaho	npson Road n, AZ 85119	
Full Name: Alena San Title: HR Manager Address: 565 N. Idaho Apache Junctio	npson Road n, AZ 85119	

Once your information has been received you will be sent – via email your Fieldprint Code and your myfieldprint.com Web access information

Fieldprint Code – Your applicants will need this code when scheduling a fingerprinting appointment at www.Fieldprintarizona.com. Please note that if you elected for the credit card Pays option above, you will be charged each time this code is used. You should take precautions to ensure this code is only provided to those applicants you wish to have fingerprinted.

myFieldprint.com – This is a secure Web site that will allow you to view scheduled fingerprint appointments and track when fingerprints are submitted. Please note that no fingerprint results are available on the myFieldprint.com site. For results, or status of requests after they have been submitted, you must contact AZ DPS.

Important Notice:

C.

You are responsible for any activity performed using the Fieldprint Code you are assigned. This code is specific to your location/facility and must <u>not</u> be shared with other locations.

FINGERPRINT SERVICES AGREEMENT

(Arizona Department of Public Safety)

This FINGERPRINT SERVICES AGREEMENT (the "<u>Agreement</u>"), is made and entered into as of this <u>22</u> day of <u>November</u>, 2022 (the "<u>Effective Date</u>"), by and between **Fieldprint**, **Inc.**, a Delaware corporation, with offices located at 12000 Commerce Parkway, Suite 100, Mt. Laurel, NJ 08054 ("<u>Fieldprint</u>"), and **Client Name** with offices located at **Client Address** ("<u>End-User</u>").

In consideration of the mutual covenants, promises and agreements contained herein, the parties, intending to be legally bound hereby, agree as follows:

1. Fieldprint Services

Subject to the terms and conditions set forth herein, Fieldprint, Inc. ("Fieldprint") shall provide fingerprint collection and submissions to the Arizona Department of Public Safety.

2. Fees; Expenses; Payment Terms; Suspension for Non-Payment

a. Fees

In consideration of the services to be rendered by Fieldprint hereunder, End-User shall pay to Fieldprint a fee as set forth on <u>Schedule "B"</u> (the "<u>Fee</u>"). The Fee is subject to change upon sixty (60) days' notification to End-User and upon mutual agreement of the parties.

b. Payment Terms

Payment of all invoices shall be made by End-User net thirty (30) days following the date End-User's receipt of an undisputed invoice. End-User shall have ten (10) days to dispute the invoices, whereupon all settled disputed amounts shall be paid net ten (10) days following the date of the settlement of the dispute. All fees shall be deemed overdue if, unless disputed, they remain unpaid thirty (30) days after they become payable. End-User shall reimburse Fieldprint for all reasonable costs incurred (including without limitation reasonable attorneys' fees) in collecting past due amounts.

3. Term and Renewal; Termination; Cancellation; Effect of Termination

- a. This Agreement will become effective on the Effective Date and will remain in effect for an initial period of two (2) years from the Effective Date.
- b. The term of this Agreement shall automatically renew thereafter for additional one (1) year periods; provided, however, End-User shall have the right, in its sole discretion, to cancel, not renew or terminate this Agreement with sixty (60) days notice to the Fieldprint.
- c. Fieldprint shall have the right, in its sole discretion, to cancel, not renew or terminate this Agreement with sixty (60) days notice to End-User.
- d. With just cause, such as a delinquency or violation of the terms of this Agreement or a legal requirement, or a material change in existing legal requirements which adversely affect this Agreement, Fieldprint may, upon its election, discontinue serving End-User and suspend, modify or cancel this Agreement immediately. Upon termination or expiration, neither party shall have any further rights or obligations hereunder except for (i) the parties' respective surviving obligations under this Agreement, and (i) End-User's obligation to pay Fieldprint the Fees and Expenses due and payable as of the date of termination or expiration.

4. Indemnification

To the extent permitted by Arizona law, End-User shall indemnify Fieldprint and each of its respective officers, directors, employees and agents, from and against any and all losses, costs, liabilities, damages and expenses (including, without limitation, all reasonable attorneys' fees and expert witness fees) in connection with any claim, demand, suit, action, judgment or other proceeding brought against Fieldprint, for its respective officers, directors, employees or agents, to the extent based on or arising from,

- a. any breach by the End-User of its representations, warranties or covenants contained in this
 Agreement or any attached Exhibit or Schedule, including, but not limited to, any breach which
 results in the unauthorized and/or non-permissible use of information obtained under this Agreement,
 or
- b. any gross negligence or willful misconduct.

Provider shall indemnify End-User and each of its respective officers, directors, employees and agents, from and against any and all losses, costs, liabilities, damages and expenses (including, without limitation, all reasonable attorneys' fees and expert witness fees) in connection with any claim, demand, suit, action, judgment or other proceeding brought against End-User, for its respective officers, directors, employees or agents, to the extent based on or arising from.

- a. any breach by the Provider of its representations, warranties or covenants contained in this Agreement or any attached Exhibit or Schedule, including, but not limited to, any breach which results in the unauthorized and/or non-permissible use of information obtained under this Agreement, or
- b. any gross negligence or willful misconduct.

5. Representations, Warranties and Covenants

The parties hereby represent warrant and covenant as follows:

a. Compliance with Laws

Each party hereby covenants that, in accepting and using the fingerprint administration services, its employees, agents and subcontractors shall comply with the requirements of the Americans with Disabilities Act, 42 U.S.C. § 12111 et seq., the Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq., all Equal Employment Opportunity laws, and any other applicable federal, state and/or local laws, statutes or regulations pertaining to fingerprinting, to the extent applicable (the "Laws").

The parties agree to conform their conduct pursuant to this Agreement to meet all legal requirements, as they may change, and an actual amendment to this Agreement is not required.

b. Confidentiality and Data Protection

In accordance with the provisions of the Laws, Fieldprint and End-User each acknowledge that the information to be provided by Fieldprint to End-User and by End-User to Fieldprint pursuant to this Agreement is sensitive, privileged and confidential. Fieldprint will communicate such information only to such employees of End-User as are designated by End-User (the "Authorized Employees"). End-User agrees to make all Authorized Employees aware of the sensitive, privileged and confidential nature of information pursuant to the Laws.

Fingerprint results and other information shared between the parties shall not be shared, disseminated or republished in any manner by either party or its employees, representatives or agents, except only as required or permitted by law or to provide the services hereunder.

Each party shall take appropriate measures designed to limit unauthorized access to fingerprint results to protect all data containing personal identifying information.

6. Access to Fieldprint's Web Site

If End-User utilizes Fieldprint's Web site, Authorized Employees, as identified by End-User, will be assigned unique user names and passwords ("Access Codes") to allow access to Fieldprint's Web site. End-User shall ensure that prior to requesting Access Codes for Authorized Employees, End-User shall provide adequate training to any Authorized Employees regarding the requirements of this Agreement and any applicable laws. End-User acknowledges and agrees that it is responsible for any activities performed through the Web site using the assigned Access Codes. End-User agrees to notify Fieldprint in writing immediately if it wishes to deactivate or disable any Access Codes.

7. Force Majeure

Neither party shall be liable to the other nor be deemed to have defaulted under or breached this Agreement for any failures, errors, delays or other conditions or consequences arising from or caused by events beyond a party's control, including, without limitation, sabotage, terrorism, failures or delays in information technology and/or systems, equipment or communication, labor disputes, accidents, computer "hacking", computer viruses or acts of God or nature.

8. Independent Contractors; Nonexclusive

Fieldprint and End-User are independent contractors and will so represent themselves in all regards. Neither party may bind the other in any way. Nothing in this Agreement will be construed to make either party the agent or legal representative of the other or to make the parties partners or joint venturers.

9. Survival of Rights

The rights and responsibilities of sections 2 (fees, expenses/pass through costs), 4 (indemnification and liability), and 5(b) (confidentiality and data protection) shall survive the termination of this Agreement.

10. Entire Agreement

This Agreement represents the entire agreement between the parties and supersedes all prior and/or contemporaneous agreements, express or implied, oral or written, relating to the subject matter contained herein, and may not be modified or amended except in writing signed by authorized representatives of both parties.

11. Governing Law

This Agreement shall be governed by, and construed in accordance with, the laws of the State of Pennsylvania without regard to its conflicts of law principles.

12. Binding Nature and Assignment

This Agreement will be binding on the parties and their respective successors and permitted assigns. Except as provided herein, neither party has the power to assign this Agreement without the prior written consent of the other party, which shall not be unreasonably withheld. Should assignment be granted by the non-assigning party, the party assigning this Agreement shall remain fully liable for and shall not be relieved from the full performance of all obligations under this Agreement.

13. Counterparts; Facsimile and Electronic Signatures

This Agreement may be executed by exchange of signature pages by fac simile and/or or other "electronic signature" (as defined in the Electronic Signatures in Global and National Commerce Act of 2000) in a manner agreed upon by the parties hereto; and/or in any number of counterparts, each of which shall be an original as against any party whose signature appears thereon and all of which together shall constitute one and the same instrument.

14. Notices

All notices or other communications to be given hereunder shall be given in writing and delivered by (a) certified mail, return receipt requested, (b) personal delivery, (c) facsimile, or (d) express carrier addressed as follows:

If to Fieldprint: Fieldprint, Inc.

Attention: N. Alexander Erlam, Esq. 12000 Commerce Parkway, Suite 100

Mt. Laurel, NJ 08054

Telephone: (800) 369-2612, Ext. 2021

Facsimile: (856) 446-2668 Email: aerlam@fieldprint.com

*Customer service inquiries: 888-472-8918, Ext. 2440

If to End-User: Client Name Superstition Fire & Medical District

Client Address 565 N. Idaho Rd., Apache Junction AZ, 85119

Telephone: (480) 982-1440

Facsimile:

Email: alena.sampson@sfmd.az.gov

IN WITNESS WHEREOF, the parties hereto have executed and delivered this Fingerprint Services

Agreement by their duly authorized representatives to bind the parties by the terms hereof on the date first written above.

FIELDPRINT, INC.	Client Name	
BY: Anthony D'Orazio Anthony D'Orazio CEO	BY: TITLE: HR Manager	

Schedule A

STATEMENT OF WORK

Upon execution of this *Statement of Work* ("SOW") will confirm the mutual understanding and agreement of **Client Name** and Fieldprint Inc. ("Provider") as to the terms and conditions pursuant to which Provider will perform the services described herein. Provider and End-User may be referred to herein as "party" and together as the "parties". The terms and conditions of this SOW are as follows:

- A. This SOW is entered into by parties under the provisions of the Fingerprint Services Agreement between each of End-User and Provider and, except otherwise provided in this SOW, all provisions of the Fingerprint Services Agreement are applicable to and incorporated by reference into this SOW.
- B. During the term of this SOW, Provider will perform the Services herein. Provider will be paid in accordance with the Schedule "B" found with the Fingerprint Services Agreement.

Provider Services/Process

Upon execution of the Fingerprint Services Agreement, provider agrees to provide a web registration process specific to the End-User applicants, collect demographic and biographic information required for the Arizona Department of Public Safety fingerprint submission, invoice End-User for transactions submitted.

In regards to the Fieldprint Fingerprint Collection network, End-User applicants will be able to schedule fingerprint appointments and be fingerprinted in any of the Arizona Fieldprint locations. Fieldprint will submit the electronic fingerprint to the Arizona Department of Public Safety who will process the fingerprint criminal history in accordance with all applicable rules and regulations.

In regards to the MyFieldprint Portal, Provider will issue usernames and passwords to the End-User in accordance with the user's access rights, provide the ability for the End-User requesters to query applicant information, enable portal users to verify applicant statuses, and enable End-User portal users to create reports, and archive applicant data.

SCHEDULE B

Fees

Fees: Our Fee for collecting and processing each fingerprint submission is:

- 1) Clearance Card/Security Guard/Private Investigator Fingerprinting -
 - \$8.25 Fieldprint Fee
- 2) Applicant Processing Team Applicant
 - \$8.25 Fieldprint Fee + \$22.00 AZDPS Fee Total: \$30.25
- 3) Applicant Processing Team Volunteer
 - \$8.25 Fieldprint Fee + \$20.00 AZ DPS Fee Total: \$28.25
- 4) Applicant Processing Team State Level Check
 - \$8.25 Fieldprint Fee + \$5.00 AZ DPS Fee Total: \$13.25
- 5) Applicant Processing Team FBI Only (Department of Housing)
 - \$8.25 Fieldprint Fee + \$15.00 AZ DPS Fee Total: \$23.25

The Fee covers the electronic collection of one (1) set of fingerprints and transmission of those prints to Arizona Department of Public Safety.

**Full service fingerprinting fee applies for missed appointments and/or reschedules with less than 24 hours notice.

Appendix J

J. Bound Tree Medical, LLC - Amendment to Agreement

Submitted By

David Pohlmann, Division Chief EMS

Background / Discussion

Contract amendment to adjust the included features of the committed spend and supplied UCAPIT EMS supply delivery system. This adds refrigeration and card swipe security systems as hardware to make the machine's capabilities consistent with the HRSA grant machine.

Financial Impact/Budget Line Item

No change in Bound Tree's contractual obligation.

Enclosure(s)

Amendment for the contract.





FIRST AMENDMENT TO ADOPTION AGREEMENT

This First Amendment ("Amendment"), effective as of ________, amends the Adoption Agreement (the "Agreement"), entered into between Superstition Fire Medical District ("Customer"), having its principal place of business at 565 N Idaho Rd., Apache Junction, AZ 85119, and Bound Tree Medical, LLC ("Company"), having offices located at 5000 Tuttle Crossing Blvd., Dublin, Ohio 43016, with an effective date of July 20, 2022 ("Effective Date"). The parties hereby agree to amend the Agreement as follows:

- 1. <u>Definitions</u>. The capitalized terms in this Amendment shall have the same meaning designated in Agreement unless otherwise expressly provided herein.
- 2. <u>Exhibits B and C.</u> Exhibits B and C of the agreement shall be deleted in their entirety and replaced with Exhibits B2 and C2, attached hereto and incorporated herein.
- 3. <u>Miscellaneous</u>. Unless otherwise specifically amended herein, all other terms of the Agreement shall remain unchanged and fully enforceable. This Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereby indicate their agreement to the terms of this Amendment by the signatures of their authorized representatives:

SUPERSITION FIRE MEDICAL DISTRICT	BOUND TREE MEDICAL, LLC
Name:	Name:
Title:	Title:
Date:	Date:

Exhibit B2

REBATE PROGRAM

1. Eligibility for Rebate/Cap on Rebate.

If Customer's purchases of Products from Company during each contract year (Rebate period) satisfies or exceeds the minimum purchase targets (not including shipping costs, administrative fees, sales tax, discounts, credits, and/or returns) specified in the table below, and Customer timely pays fees, Customer shall be eligible for a rebate in the amount specified below in accordance with the terms of this Agreement. Notwithstanding the foregoing, the maximum amount of rebate Customer is entitled to receive per year is \$3,205.

2. Payment of Rebates.

The rebate is payable within 45 days after the close of each contract term by credit memo. The credit memo must be used by the Customer within sixty (60) days of issue date. Prior to payment of any rebate, Company may use such rebate amount to set off any amounts owed to Company by Customer.

3. Amount of Rebates.

	Year 1	Year 2	Year 3
Total Available BTM Purchases	Sole Source \$208,000 minimum	Sole Source \$208,000 minimum	Sole Source \$208,000 minimum
Rebate Percentages	2%	2%	2%
	\$3,205*	\$3,205*	\$3,205*

^{* \$3,205} is the maximum amount of rebate Customer is entitled to each year.

4. Additional Terms and Conditions.

- a. Applicable tax, if any, on rebated amounts is the sole responsibility of Customer.
- b. Void where prohibited or restricted by law, and Customer assumes the responsibility for assuring the legality in their location and organization.
- c. All rebate claims are subject to review and approval by Company in its discretion.
- d. No rebates will be paid on Products for which Customer is not the actual end-user or with respect to any Product(s) for which there has been a payment default.
- e. Invoice dates must be during the Term in order to claim the rebate.
- f. By participating in this rebate program, Customer agrees to abide by and be bound by these Terms and Conditions.
- g. Company reserves the right to reject orders with no liability to Customer under the rebate program.

Exhibit C2

UCAPIT FEE PAYMENTS

Leased Items

Item Description	BTM Item	Quantity	Annual Fee
CAP 5 Refrigerated EMS Machine (Bottom Half) with Parts Kit	4800-0-03-R	1	
Prox Card Add-On for Standard Machine	4800-31184	1	
			\$3,205

Fee Payment

At the start of each contract year, Bound Tree Medical will issue the customer an invoice for the annual fee defined above. Payment terms for the invoice will be Net 365.

Appendix K

K. HRSA Grant Equipment Purchase

Submitted By

David Pohlmann, Division Chief, EMS

Background / Discussion

Final approval for the purchase of equipment and software proposed under the Health Resource and Services Administration Grant, to be purchased at the approval of grant administrators (pending).

1 Life Pak 15 and monitor equipment, three Lucas devices, 6 video laryngoscopes, 1 UCAPIT pharmacy control and supplies machine, and Image Trend Data reporting and Tracking Software, Continuum.

Financial Impact/Budget Line Item

Equipment - \$104,775.68 of HRSA Grant funds. Software- \$10,000 of HRSA Grant funds.

Enclosure(s)

Quotes for equipment



*s*tryker

Prepared For:

1 LP15 3 Lucas with trade of 2 LP12s & 2 **LP15**

Quote Number: 10576327 Remit to: Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308 Version: 1

SUPERSTITION FIRE AND MED DISTRICT April Espinoza Rep:

> Email: april.espinoza@stryker.com

Phone Number: 602-620-4294

(480) 982-4440

Attn: Dave Pohlmann

Quote Date: 09/01/2022 Expiration Date: 11/30/2022

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	SUPERSTITION FIRE AND MED DISTRICT	Name:	SUPERSTITION FIRE AND MED DISTRICT	Name:	SUPERSTITION FIRE AND MED DISTRICT
Account #:	1322511	Account #:	1322511	Account #:	1322511
Address:	3700 E 16TH AVE	Address:	3700 E 16TH AVE	Address:	3700 E 16TH AVE
APACHE JUNCTION		APACHE JUNCTION		APACHE JUNCTION	
Arizona 85119-4544			Arizona 85119-4544		Arizona 85119-4544

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99577-001957	LIFEPAK 15 V4 Monitor/Defib - Manual & AED, Trending, Noninvasive Pacing, SpO2, SpCO, NIBP, 12-Lead ECG, EtCO2, BT. Incl at N/C: 2 pr QC Electrodes (11996-000091) & 1 Test Load (21330-001365) per device, 1 Svc Manual CD (26500-003612) per order	1	\$33,057.01	\$33,057.01
2.0	41577-000288	Ship Kit -QUIK-COMBO Therapy Cable; 2 rolls100mm Paper; RC-4, Patient Cable, 4ft.; NIBP Hose, Coiled; NIBP Cuff, Reusable, adult; 12-Lead ECG Cable, 4-Wire Limb Leads, 5ft; 12-Lead ECG Cable, 6-Wire Precordial attachment	1	\$0.00	\$0.00
3.0	21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	2	\$423.00	\$846.00
4.0	11171-000049	Masimo Rainbow DCI Adult Reusable Sp02, SpC0, SpMet Sensor, 3 FT. For use with RC Patient Cable.	1	\$576.00	\$576.00
5.0	11171-000082	Masimo RC Patient Cable - EMS, 4 FT.	1	\$225.00	\$225.00
6.0	11220-000028	LIFEPAK 15 Carry case top pouch	1	\$54.00	\$54.00
7.0	11260-000039	LIFEPAK 15 Carry case back pouch	1	\$78.00	\$78.00
8.0	11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	1	\$303.00	\$303.00
9.0	11171-000017	Masimo LNCS DCI, Adult SpO2 only Reusable Sensor. For use with LNC Patient Cable.	1	\$295.00	\$295.00
10.0	11996-000323	Masimo RED LNC?? Patient Cable, 4 FT. For use with LNCS Patient Sensors.	1	\$185.00	\$185.00

*s*tryker

Prepared For:

1 LP15 3 Lucas with trade of 2 LP12s & 2 **LP15**

Quote Number: 10576327 Remit to: Stryker Medical

P.O. Box 93308

april.espinoza@stryker.com

Chicago, IL 60673-3308 Version: 1

> SUPERSTITION FIRE AND MED DISTRICT Rep: April Espinoza

> > Phone Number: 602-620-4294

Email:

(480) 982-4440

Attn: Dave Pohlmann

Quote Date: 09/01/2022 Expiration Date: 11/30/2022

#	Product	Description	Qty	Sell Price	Total
11.0	11996-000480	4G Titan III Trio Modem: Verizon or AT&T WiFi/Cellular/ Audio (audio on/off configurable by customer), for use with customer data plan. Customer will obtain SIM card to configure for Verizon or AT&T	3	\$2,065.00	\$6,195.00
12.0	11996-000369	LIFEPAK Monitor to PC USB Cable	1	\$278.00	\$278.00
14.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	3	\$15,071.01	\$45,213.03
15.0	11576-000060	LUCAS Desk-Top Battery Charger	3	\$1,149.27	\$3,447.81
16.0	11576-000071	LUCAS External Power Supply	3	\$363.66	\$1,090.98
17.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	3	\$702.96	\$2,108.88
18.0	11576-000047	LUCAS Disposable Suction Cup (12 pack)	1	\$562.00	\$562.00
19.0	11576-000090	LUCAS Grip Tape (3-pack) for Slim Back Plate	1	\$78.00	\$78.00
			Equipr	ment Total:	\$94,592.71

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-LP12B-LUC3	TRADE-IN-STRYKER LIFEPAK 12B TOWARDS PURCHASE OF LUCAS 3.1	2	-\$5,000.00	-\$10,000.00
TR-15V1V2-LP15	TRADE-IN-STRYKER LP15V1/V2 TOWARDS PURCHASE OF LIFEPAK 15	2	-\$6,500.00	-\$13,000.00

ProCare Products:

#	Product	Description	Qty	Sell Price	Total
22.1	78000707	ProCare LUCAS Prevent Service: Annual onsite preventive maintenance inspection, Unlimited ship in repairs including parts, labor and travel with battery coverage for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	3	\$3,674.70	\$11,024.10
			ProCar	e Total:	\$11,024.10

*s*tryker

Prepared For:

1 LP15 3 Lucas with trade of 2 LP12s & 2 **LP15**

Quote Number: 10576327 Remit to: **Stryker Medical**

P.O. Box 93308

Version: Chicago, IL 60673-3308 1

> SUPERSTITION FIRE AND MED DISTRICT Rep: April Espinoza

Email: april.espinoza@stryker.com Attn: Dave Pohlmann

Phone Number: 602-620-4294 (480) 982-4440

Quote Date: 09/01/2022 Expiration Date: 11/30/2022

Price Totals:

Estimated Sales Tax (0.000%): \$0.00 Freight/Shipping: \$937.33 Grand Total: \$83,554.14

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at https://www.strykeremergencycare.com/terms.



Quotation

Quotation#: 0831221 08/31/2022

Account Number: 104987-ESHIP002

BILL-TO

SUPERSTITION FIRE AND MEDICAL DISTR

565 N IDAHO RD

APACHE JUNCTION, AZ 85119-4014

Ship Method: NO FRT Payment Terms: NET 30

Contact Name David Pohlmann Phone Number (480) 650-2960

SHIP-TO

SUPERSTITION FIRE AND MEDICAL DISTR 3700 E 16TH AVE APACHE JUNCTION, AZ 85119-4573

Item	UOM	Description	Qty	Price	Ext.Price	Exp.Date
4800-0-03-R	1/EA	*DS ONLY* CAP 5 Refrigerated (Bottom Half) EMS Machine w/Controller and Parts Kit, BTM	1	\$ 10,431.49	\$10,431.49	12/31/2022
4800-SCREEN	1/EA	*DS ONLY* Entry Option: Touch Screen Upgrade for CAP or Locker Machine - Replaces Pin Pad	1	\$ 502.99	\$ 502.99	12/31/2022
4800-43110	1/EA	*DS ONLY* UCaplt Annual Software	1	\$ 1,200.00	\$ 1,200.00	12/31/2022

Quote Total \$12,134.48

Comments: Please let me know if you have any questions.

Annie Bryant

Boundtree | Account Manager Phone: 480-259-9479 | Fax: annie.bryant@boundtree.com |

Sales tax will be applied to customers who are not exempt.

Shipping charges will be prepaid and added to the invoice unless otherwise stated.

This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at www.boundtree.com, login and add to your shopping cart or call (800) 533-0523 fax (800) 257-5713

Quotation



 Quote Number
 103965950

 Date
 8/31/2022

 Page
 1 of 1

 Expiration Date
 10/30/2022

 Entered By
 BSELL

PHONE (800) 533-0523 FAX (800) 257-5713 www.boundtree.com

Bill To 104987 SUPERSTITION FIRE AND MEDICAL DISTRICT 565 N IDAHO RD ACCTS PAYABLE APACHE JUNCTION, AZ 85119-4014 US Ship To ESHIP002 SUPERSTITION FIRE & MEDICAL DISTRICT 3700 E 16TH AVE ATTN KELLY BARTZ APACHE JUNCTION, AZ 85119-4573

Customer Number	Account Manager	Shipping Method	Payme	nt Terms		Ref I	Number
104987	ANNIE BRYANT	NO FRT	NET 30)		1014	16917
Item Number	Description		Quantity	UofM	Unit Pric	e	Ext Price
2146-01200	UE Scope VL460 Monitor, Case, and Ch	narger	6	EA	\$1,514.5		\$9087.54

Thank you for the opportunity to provide this quotation. If you have any questions or are seeking additional products, please contact your Account Manager or visit www.boundtree.com.

Subtotal	\$9,087.54
Freight	\$0.00
Tax	\$826.96
Total	\$9,914.50



Continuum

Prepared For

Superstition Fire/Medical District Lauren Daniel 565 N Idaho RD Apache Junction, Arizona 85119-4014

Prepared By

Mike Tamasi Jul 14, 2022







Prepared For

Lauren Daniel Superstition Fire/Medical District 565 N Idaho RD Apache Junction, Arizona 85119-4014 480-982-4440

lauren.daniel@sfmd.az.gov

Bill To

Lauren Daniel

Superstition Fire/Medical District

565 N Idaho RD

Apache Junction, Arizona 85119-4014

Quote Number

480-982-4440

lauren.daniel@sfmd.az.gov

Salesperson		uote Number		Date	
Mike Tamasi, Senior Account Executive, 952-469-6472		QUO-13648-C5D5M		Jul 14, 2022	
Description		Frequency	Unit Price	Total	
Recurring Fees					
Continuum®		Recurring	\$6,000.00	\$6,000.00	
- Continuum® EMS Content Package	1	Recurring	\$2,000.00	\$2,000.00	
- Continuum® Fire Content Package		Recurring	\$2,000.00	\$2,000.00	
		7	TOTAL Year 1	\$10,000.00	
	*Annual Fees after Year 1 \$10,000			\$10,000.00	

Prepared By: Mike Tamasi

Terms of Agreement: The above mentioned items will be invoiced upon Contract signature with payment terms of net 30 days.

- The recurring annual fees will be invoiced annually in advance.
- Project completion occurs upon receipt of the product.

Salesnerson

- ImageTrend's license, annual support and hosting are based on up to 10,000 annual incidents as provided by Client.
 *IMAGETREND will perform price increases of the recurring fees. The first price increase will occur with the fees due for year two.
 These price increases will occur once a year and may not exceed 5% of the price then currently in effect.
- This proposal is valid for 90 days.
- This quote reflects ImageTrend's standard non-CJIS compliant framework, and is provided without any CJIS-related warranties, representations, or contractual commitments. Additional information and pricing for ImageTrend's advanced CJIS compliant offerings are available upon request.
- The estimates set forth herein do not constitute a binding offer or acceptance. This quote does not express the full agreement or understanding of the parties, is subject to additional due diligence and change, and shall not be binding on ImageTrend. The parties do not intend to be legally bound until they enter into definitive agreements regarding the subject matter hereof.

IMAGETREND will invoice sales tax to non-exempt CLIENTS where applicable

DISCLAIMER: This quote creates no legal obligations. This letter is intended to confirm the parties' current understanding of the terms, but it is not intended to create any legal obligations with respect to any of the terms. Neither party should rely on this quote and no legal or equitable remedy will arise from any such reliance. Instead, the parties must reach a final agreement. A final agreement will be a condition precedent to any binding obligations. A fully executed Contract Agreement will be required to be completed before an order is processed.



PRODUCT DESCRIPTIONS



Continuum®

Continuum is an integrated solution designed to make monitoring your system easy. Continuum analyzes the data within your system as it is added or updated to provide you with notifications and easy-to-view charts, tabular reports, and maps based on the data you need without requiring you to build reports or manually check your system.

The base Continuum offering includes the following primary components:

Monitors

Continuum Monitors are predefined analytics, built by ImageTrend using industry-wide best practices and metrics. Groups of similar Monitors are organized in Continuum Domains. Within each Monitor, you can drill down and expand for more detail. The end result is easily accessible information that can help you turn your data into wisdom. Make more informed decisions, impact operations and improve patient care with Continuum.

Data Sets

Following is a list of the available data sets that are currently available in Continuum to create new monitors based upon the information that you collect with your Elite system. New data sets are added to Continuum as they become available for Elite, Patient Registry, LMS and other ImageTrend products.

- o Community Health Patients
- o Community Health Visits
- o Elite Agency Location
- o Elite EMS
- o Elite Facility
- o Elite Fire
- o Elite Personnel
- o EMS CAD
- o Inspections
- o Locations
- o Occupants

Domains

In Continuum, a Domain is the term used to refer to dashboards and monitors related to different overarching subjects (e.g., Public Health Incidents).

The following two domains are available by default as part of what is included with the base Continuum offering. These domains include the charts, maps, and tabular reports that you need for presentations to your system stakeholders.

o EMS Board Report

The Continuum EMS Board Report domain includes dashboard content and monitors that pertain to the following types of information that is useful for presentations to your EMS Board and other stakeholders. Topics included in this domain include: Overall System Statistics, 911 Responses, Inter-facility Transfers, and Mutual Aid.

The EMS Board Report domain is included as part of the base Continuum offering.

o Fire Board Report

The Continuum Fire Board Report domain includes dashboard content and monitors that pertain to various types of information that is useful for presentations to your Fire Board of Directors and other stakeholders. Information included in this domain include: Overall System Statistics, 911 Responses, Incident Types, Mutual Aid given and received, Fire and Civilian Casualties, Property Lost and Saved, etc.

The Fire Board Report domain is included as part of the base Continuum offering.

 ImageTrend, Inc.
 Tel: 952-469-1589

 20855 Kensington Blvd
 Fax: 952-985-5671

 Lakeville, MN 55044
 Page 3 of 4
 www.imagetrend.com



IMAGETREND®

Continuum® EMS Content Package

The Continuum EMS Content Package includes multiple Continuum EMS content domains. Each Continuum content domain can be purchased individually. The Continuum EMS Content Package allows you to purchase numerous EMS domains at a quantity discount versus purchasing them individually. The following EMS domains are currently included in this package:

- Ambulance Patient Offload Times (APOT)
- At Risk Populations
- Cardiac
- Cardiac Arrest
- Clinical
- Crew Insights
- EMS CAD
- EMS Compass Measures
- Maternal & Pediatric
- Public Health
- Overdose
- Stroke
- Trauma

Continuum® Fire Content Package

The Continuum Fire Content Package includes multiple Continuum Fire content domains. Each Continuum content domain can be purchased individually. The Continuum Fire Content Package allows you to purchase numerous Fire domains at a quantity discount versus purchasing them individually. The following Fire domains are currently included in this package:

- Arson
- Casualties
- Crew Participation / Call Attendance
- Data Quality and Completeness
- False Alarms
- · Fire Information
- Fire Losses / Saves
- Fire Times
- Hazmat
- Historical Demand
- Incident Status
- Incident Types
- Mutual Aid
- Reliability (Overlapping Calls)
- Technical Rescue
- Utilization

SOFTWARE OR SERVICES AGREEMENT AMENDMENT

Contract Details			
Original Contract Number	00005519.0	Amendment Contract	00005509.0
("Original Contract")		Number	

This Agreement (hereinafter referred to as this "Agreement") is made as of the date executed by the last of the parties named below:

BETWEEN: ImageTrend, Inc. Minnesota corporation (hereinafter "ImageTrend")

AND: Superstition Fire and Medical District (hereinafter "Client").

The Client and ImageTrend mutually agree to the following changes to the Original Contract between Superstition Fire and Medical District and ImageTrend, Inc.

- 1. The purpose of this Amendment is for Client to modify the Original Contract and Client's existing product orders and/or add new product items as outlined below in the Price Sheet attachment.
- 2. This Amendment is coterminous with the Original Contract. The Original Contract's term remains the same. All other terms and conditions remain the same.
- 3. Out of Scope customization is \$225.00/hour and performed only under mutually agreed upon Statement of Work.

IN WITNESS WHEREOF: the undersigned parties, each having authority to bind their respective organizations, hereby agree

Client	ImageTrend
Signature:	Signature:
Print Name:	Print Name:
Title:	Title:
Date:	Date:

PRICE SHEET AND WORK ORDER ATTACHMENT

The prices below are based on the following SaaS transaction volumes, as provided by Client: 10,000 Incidents annually

Recurring Fees

Description	SKU	Unit Price	Qty	Extended Amount
Continuum [®]	CTM.001.002.00 1	\$6,000.00	1	\$6,000.00
Continuum® EMS Content Package	CTM.001.002.00 2	\$2,000.00	1	\$2,000.00
Continuum® Fire Content Package	CTM.001.002.00 3	\$2,000.00	1	\$2,000.00

Total Recurring Fees: \$10,000.00

TOTAL YEAR 1: \$10,000.00

Send Invoices To:

Lauren Daniel lauren.daniel@sfmd.az.gov 565 N. Idaho Rd. Apache Junction, Arizona 85119-4014

Payment Terms:

- 1. "One Time Fees" are due once, as specified by the Milestone terms below.
- "Recurring Fees" are annual fees which recur each year. They are due on each anniversary of the
 fee, with the start date beginning upon completion as specified by the Milestone terms below.
 The Recurring Fees will escalate in price annually by 5% beginning on 09/30/2023 and each year
 thereafter.
- 3. ImageTrend may temporarily suspend performance (e.g. cease to provide access, hosting, support) due to Client's breach of contract provided Client shall have 30 days to cure such breach before ImageTrend may suspend performance.
- 4. ImageTrend may charge to Client a late fee of 1.5% per month, or the highest rate allowed under the law, whichever is lower, on any overdue amounts. Client also agrees ImageTrend may charge to Client all reasonable costs and expenses of collection, including attorneys' fees where, in ImageTrend's discretion, payments are consistently deficient or late.
- 5. All Annual SaaS Fees are based upon anticipated transaction volumes (as provided by Client) and are subject to an annual usage audit. ImageTrend reserves the right to increase fees in accordance with increased transaction volume per the Unit Price listed in the tables above.
- 6. ImageTrend will not be responsible for third-party fees related to this Agreement unless specifically outlined by this Agreement

MILESTONE 1

Contract Signature. This Contract Signature Milestone is complete when all parties to this Agreement have signed and executed this Agreement, regardless of whether any activity has occurred or any deliverable has been provided to Client by ImageTrend.

Description	Unit Price	Quantity	Extended Amount
Continuum [®]	\$6,000.00	1	\$6,000.00
Continuum® EMS Content Package	\$2,000.00	1	\$2,000.00
Continuum® Fire Content Package	\$2,000.00	1	\$2,000.00
		Milestone 1 Total	\$10.000.00