



# Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | [sfmd.az.gov](http://sfmd.az.gov)

## BOARD OF DIRECTORS MEETING AGENDA FOR APRIL 17, 2024

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on Wednesday, April 17, 2024. 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 room will be accessible to the public at 5:00 p.m. 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 March 2024 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 March 20, 2024
- B. Purchase of two (2) 2023 Ford F150 Trucks
- C. EMS Equipment Purchase – EleGARD Heads-up CPR Devices
- D. Banner Goldfield Medical Center On-Line Medical Direction Agreement
- E. Contract for Medical Services for the Blossom Rock Grand Opening Event
- F. Intergovernmental Agreement with AZ Department of Forestry and Fire Management
- G. Stryker Equipment Service Contract

**Administration Office**  
565 North Idaho Road  
Apache Junction, AZ 85119

**Regional Training Center**  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119

**Fleet Services**  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119

5. Discussion and possible approval of Resolution 2024-04-17-05: Call for Election
6. Discussion and possible approval of Resolution 2024-04-17-06: Election Workers
7. Discussion and possible approval of Resolution 2024-04-17-07: Precincts and Polling Places
8. Presentation, discussion, and possible direction of Fiscal Year 2024/2025 Budget development.
9. 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**
  - James Vincent Group**
  - President Colt Weddell**
10. New Business / Future Agenda Items.
11. Announcements and Document Signing.
12. 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: April 11, 2024  
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.