



# 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 AUGUST 21, 2024

Dial in Phone Number: 1-689-206-0397

Phone Conference ID: 575 587 553#

The Board will hold a meeting on Wednesday, August 21, 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. and the meeting 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 July 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 July 24, 2024
  - B. Purchase of ten Motorola Portable Radios
  - C. Purchase of six new Mohawk Lifts
  - D. 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 2024-08-21-01: a commitment to purchase through a capital lease agreement one 2025 Pierce Velocity Pumper; approval of resolution 2024-08-21-02 and approval of Certificate of Authority, both prepared in conjunction with the above-referenced Lease-Purchase Agreement dated July 10, 2024, and pursuant to the Master Lease-Purchase Agreement dated May 27, 2022, and including that certain Master Lease Purchase Addendum dated August 23, 2024 and that certain related Addendum prepared by legal counsel dated August 21, 2024.**

**6. Discussion and possible approval of Resolution #2024-08-21-03: Call for Cancellation of Election.**

**7. Discussion and possible approval of Policies: 1008 Tuition Reimbursement, 1009 Reporting for Duty, 1010 Emergency Recall, 1012 Discriminatory Harassment, 309 Line of Duty Death and Serious Injury Investigations, 1036 Line of Duty Death, and 1037 Line of Duty Death and Serious Injury Notification.**

**8. 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**

**9. New Business / Future Agenda Items.**

**10. Announcements and Document Signing.**

**11. 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: August 15, 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.