



# 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 DECEMBER 18, 2024

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

Phone Conference ID: 575 587 553#

The Board will convene on Wednesday December 18, 2024, at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting room will open to the public at 5:00 p.m., with the meeting commencing 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 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 November 20, 2024
- B. MVR Batch Request Agreement
- C. Transfer of funds for the January 1, 2025, Chase Refinancing Bond debt service interest payment
- D. Transfer of funds for the January 2, 2025, Certificate of Participation (COP) Bond debt service interest payment
- E. Purchase of New CF-33 MCTs
- F. Renaissance Festival Contract for Fire and Medical Services 2025
- G. 7710 Worker's Comp Renewal 2025
- H. Communications Site Lease Agreement w/EIP Holdings II, LLC

**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

- I. Operative IQ Rebate
- J. ASU Placement Agreement

**5. Discussion and possible approval regarding Policy 804: HIPPA & Transportation Billing Compliance.**

**6. 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**

**7. Possible vote to go into Executive Session 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 to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney's Annual Evaluation.**

**8. Public Session. Discussion regarding the Fire Chief's Annual Evaluation.**

**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 December 12, 2024  
At: 1500 Hours  
By: Shelley Asbury

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.