

VERSION 1.0

February 19, 2025



BOARD OF DIRECTORS MEETING

February 19, 2025

SUPERSTITION FIRE & MEDICAL DISTRICT BOARD

KATHLEEN CHAMBERLAIN, BOARD CHAIRMAN

CONNIE VAN DRIEL, BOARD CLERK

JEFF CROSS, BOARD DIRECTOR

JASON MOELLER, BOARD DIRECTOR

SHAWN KURIAN, BOARD DIRECTOR



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

BOARD OF DIRECTORS MEETING AGENDA FOR FEBRUARY 19, 2025

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

Phone Conference ID: 575 587 553#

The Board will convene on Wednesday, February 19, 2025, 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 January 2025 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 January 2025
- B. Contract for medical services for the Blues & Brews Art Festival
- C. Contract for Under the Shield
- D. Professional Liability Insurance

5. **Discussion and possible action regarding** conflict of interest for SFMD Governing Board Members.

6. **Discussion and possible action regarding** the selection of board chair and board clerk.

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

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

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

7. **Discussion and possible approval** of the 2025 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings.
8. **Discussion and possible action regarding** the purchase of a 2025 Horton 623 ambulance.
9. **Discussion and possible action regarding** the adoption of the 2025/2026 fiscal year budget planning calendar.
10. **Discussion and possible action regarding** updates on the 2025 potential bond election.

11. 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

President Colt Weddell

12. New Business / Future Agenda Items.

13. Announcements and Document Signing.

14. 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: February 13, 2025

At: 1500 Hours

By: Valerie Blodgett

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.

Governing Board Meeting – February 19, 2025

Agenda Item: 1

Agenda Item Title

Review and approval of the January 2025 financial reports and bank reconciliations.

Submitted By

James Vincent Group

Background/Discussion

The James Vincent Group prepares the monthly financial reports. The District's annual budget, which is adopted by the Board each June for the following fiscal year (July 1 – June 30), is formatted to mirror the monthly financial statements. The financial reports provide the Board with a monthly recap of expenditures and revenues, along with year-to-date account balance information.

In compliance with A.R.S. §48-807(O), the following reports have been added to the monthly financial statements packet:

1. Cash Flow – All Governmental Funds.

- a. The Cash Flow report consists of the combined cash balances of all District Funds. These balances include the General (100), Transport Services (150), Capital Projects (200), Special Revenue (400), Debt Principal (500), Debt Interest (600) and Certificates of Participation (700) Funds. The Cash Flow report is updated monthly with the actual revenues deposited into and actual expenditures disbursed from the District's cash accounts. It is important to note the revenues and expenditures are reported on a Cash Basis. This report is generated to demonstrate that the fire District maintains sufficient cash available to satisfy the projected expenditures budgeted over the course of the fiscal year.

2. Fund Account Bank Reconciliations.

The reconciliation of each of the District's Fund Cash Accounts (General (100), Transport Services (150), Capital Projects (200), Special Revenue (400), Debt Principal (500), and Debt Interest (600) Funds) between the Pinal County Treasurer's monthly bank statement and the District's Fund balance sheet report is provided. To signify Board approval of the monthly financial statements and bank reconciliations, the Board Chairman is requested to sign the attached Letter of Acceptance which will be kept on file at the District.

Financial Impact(s)/Budget Line Item

N/A

Enclosure(s)

*Monthly Financials provided under separate cover

Recommended Motion

"Motion to approve the January 2025 financial reports and bank reconciliations."



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Superstition Fire & Medical District
Governing Board Acceptance of Fire District's
Financial Statements and Bank Reconciliations

Pursuant to A.R.S. §48-807, by the signature(s) below, the Governing Board of the Superstition Fire & Medical District attests to the review and approval of the following financial report(s) of the fire district for the month of **January 2025**:

1. Financial Statement
2. Bank Reconciliations
 - a. General (100) Fund
 - b. Transport Services (150) Fund
 - c. Capital Projects (200) Fund
 - d. Special Projects (400) Fund
 - e. Debt Principle (500) Fund
 - f. Debt Interest (600) Fund
 - g. Certificates of Participation (700) Fund

Kathleen Chamberlain, Board Chair

Date



January 2025

Governing Board Meeting – February 19, 2025

Agenda Item: 2

Agenda Item Title

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

Submitted By

Fire Chief John Whitney

Assistant Chief Brian Read

Assistant Chief Richard Mooney

Background/Discussion

This is a recurring monthly item to provide the Board with information concerning superior employee performance, achievements, and special recognition for community members.

February Service Anniversaries

25 Years of Service

Fire Captain / Paramedic **Carlos Rivera**

Administrative Services Director **Anna Butel**

2 Years of Service

Paramedic **Holly Bassett**

Firefighter **Mason Norvell**

16 Years of Service

Fleet Superintendent **Vaughn Croshaw**

1 Year of Service

Paramedic **Chris Luna**

Paramedic **Sean Smeltzer**

12 Years of Service

Captain / Paramedic **Dave Endres**

Engineer **Monte Fuller**

Captain / Paramedic **Chris Furgeson**

6 Years of Service

Firefighter / Paramedic **Matt Leon**

Firefighter / Paramedic **Ryan Markham**

3 Years of Service

Firefighter / Paramedic **David Tavares**

Firefighter **Max Gregor**

Firefighter **Haden Langenhorst**

Firefighter **Logan Garman**

Firefighter / Paramedic **Jordan Wilkes**

Firefighter **Erik Arbit**



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Governing Board Meeting – February 19, 2025

Agenda Item: 3

Agenda Item Title

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 allow 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.

Background / Discussion

Call to the Public is provided so citizens may address the public body (Governing Board) with matters concerning the fire district. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to the public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Board's discretion). The Board may also direct staff to follow up on the issue with the citizen.

Scheduled

None



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Governing Board Meeting – February 19, 2025

Agenda Item: 4

Agenda Item Title

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

- A. Board Meeting Minutes from January 14, 2025 – **Appendix A**
- B. Contract for medical services for the Blues & Brews Art Festival - **Appendix B**
- C. Under the Shield Stress Coaching Contract - **Appendix C**
- D. Professional Liability Insurance - **Appendix D**

Background/Discussion

The consent agenda allows the Board of Directors (BOD) to consider contracts, purchases, and other routine administrative matters having authorized funding within the current fiscal year budget as a single decision. Items may be withdrawn from the consent agenda and discussed separately upon request by any member of the BOD or staff. Information for each consent agenda item and corresponding supporting document is within the packet.

Recommended Motion

“Motion to approve the consent agenda items for February 19, 2025.”



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Governing Board Meeting – February 19, 2025

Agenda Item: 5

Agenda Item Title

Discussion and possible action regarding governing Board Members and any conflict of interest or potential conflict of interest of SFMD Governing Board Members.

Submitted By

Fire Chief John Whitney

Background/Discussion

The Superstition Fire & Medical District (SFMD) per [ARS §38-503](#), in conjunction with the [Governing Board By-Laws, Article II, Item #12](#) which states:

Disclosure: Within a reasonable time following election or appointment, each Board Member shall disclose any conflicts of interest or potential conflicts of interest that each Board Member has or may have regarding the district. The Board shall update its Disclosure each December.

The SFMD Disclosure Form will be kept for public inspection in a special file per [ARS §38-509](#) which states:

Every political subdivision and public agency subject to this article shall maintain for public inspection in a special file all documents necessary to memorialize all disclosures of substantial interest made known pursuant to this article.

The Board may use this time to disclose any conflict of interest or potential conflict of interest to the public body. Completed forms will be submitted to the board secretary to file.

Financial Impact

N/A

Enclosure(s)

SFMD Board of Directors Disclosure Form – For Signature

Recommended Motion

N/A



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SUPERSTITION FIRE & MEDICAL DISTRICT

Board of Directors Disclosure Form

Conflict of Interest

Pursuant to ARS §38-509, the Superstition Fire & Medical District maintains for public inspection in a special file, all documents necessary to memorialize all disclosures of substantial interest disclosed.

By submitting this Disclosure Form, I am requesting this Disclosure Form be kept according to [ARS §38-509](#).

I, _____ am a Board Member of the Superstition Fire & Medical District and:

I do not have a Conflict of Interest.

or

I have, or my relative has, a substantial interest in a decision of the Superstition Fire & Medical District.

and/or

I have a conflict of interest or potential conflict of interest regarding decisions of the Superstition Fire & Medical District or the business of the Superstition Fire & Medical District, because:

Signature

Date

Article 8: Conflict of Interest of Officers and Employees

A.R.S. §38-503: Conflict of Interest; exemptions; employment prohibition

- A. *Any public officer or employee of a public agency who has, or whose relative has, a substantial interest in any contract, sale, purchase or service to such public agency shall make known that interest in the official records of such public agency and shall refrain from voting upon or otherwise participating in any manner as an officer or employee in such contract, sale or purchase.*
- B. *Any public officer or employee who has, or whose relative has, a substantial interest in any decision of a public agency shall make known such interest in the official records of such public agency and shall refrain from participating in any manner as an officer or employee in such decision.*
- C. *Notwithstanding the provisions of subsections A and B of this section, no public officer or employee of a public agency shall supply to such public agency any equipment, material, supplies or services, unless pursuant to an award or contract let after public competitive bidding, except that:*
 - 1. *A school district governing board may purchase, as provided in sections 15-213 and 15-323, supplies, materials and equipment from a school board member.*
 - 2. *Political subdivisions other than school districts may purchase through their governing bodies, without using public competitive bidding procedures, supplies, materials and equipment not exceeding three hundred dollars in cost in any single transaction, not to exceed a total of one thousand dollars annually, from a member of the governing body if the policy for such purchases is approved annually.*
- D. *Notwithstanding subsections A and B of this section and as provided in sections 15-421 and 15-1441, the governing board of a school district or a community college district may not employ a person who is a member of the governing board or who is the spouse of a member of the governing board.*

A.R.S. §38-509: Filing of disclosures

Every political subdivision and public agency subject to this article shall maintain for public inspection in a special file all documents necessary to memorialize all disclosures of substantial interest made known pursuant to this article.

Governing Board Meeting – February 19, 2025

Agenda Item: 6

Agenda Item Title

Selection of Board Chairperson and Board Clerk

Submitted By

Anna Butel, Administrative Services Director

Background/Discussion

Each election cycle SFMD Board of Directors is required to discuss and take possible action on the selection of the board chair and board clerk for the upcoming term. This process is crucial to ensuring effective leadership and governance for the fire district. The board will consider nominations and vote on these key positions, which are essential for maintaining orderly meetings, facilitating communication, and upholding the district's mission to serve the community with excellence.

Financial Impact(s)/Budget Line Item

Na

Enclosure(s)

Na

Recommended Motion

“Motion to elect _____ as the Board Chair and _____ as the Board Clerk”



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Governing Board Meeting – February 19, 2025

Agenda Item: 7

Agenda Item Title

Discussion and possible approval of the 2025 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings.

Submitted By

Fire Chief John Whitney

Board Secretary Valerie Blodgett

Background/Discussion

In accordance with [ARS §38-431.02\(A\)\(3\)](#) the District is required to execute a Disclosure Statement identifying the locations where the District will post notices of its public meetings; including Governing Board Meetings and Local Pension Board Meetings. In addition to these locations, the District will continue to post its meeting notices and agendas on its [website](#).

The statement also includes the 2025 SFMD regularly scheduled Board Meeting dates and times.

Financial Impact

TBD

Enclosure(s)

2025 Disclosure Statement – For Signature

Recommended Motion

“Motion to approve filing the 2025 disclosure statement with board meeting dates and times with the Pinal & Maricopa County Board of Supervisors and for posting meeting notices and agendas at the locations specified in the statement and on the District’s website.”



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2025 Statement of Disclosure Posting Locations, Date and Times of Meetings

Pursuant to ARS §38-431.02(A)(3), the Superstition Fire & Medical District (SFMD) hereby states that all notices of the meetings of the Superstition Fire & Medical District Governing Board and any of its committees and sub-committees, including the Local Pension Board will be posted at the following locations:

SFMD Administration Office
565 N. Idaho Rd.
Apache Junction, AZ 85119
Monday – Thursday 7:00 am – 5:00 pm (except holidays)
Posted in the outside enclosed bulletin board by front entrance

SFMD Regional Training Center
3700 E. 16th Ave.
Apache Junction, AZ 85119
Monday – Thursday 7:00 am – 6:00 pm (except holidays)
Posted by the front entrance

Fire Station 264 Community Room
7557 E. US 60
Gold Canyon, AZ 85119
Daytime Hours
Posted by the entry way to the Community Room

District Website
www.sfmd.az.gov

Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting. Pursuant to state statutes, these notices must be posted at least 24 hours before the meeting.

Please be advised that, pursuant to ARS §38-431.02(A)(3)(b), a technological problem or failure that either prevents the posting of public notices on a website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if SFMD complies with all other public notice requirements.

The Board may change the regular meeting date, time or place, in its discretion. Members of the public are advised to check the notices and agendas referred to below, in order to confirm the date, time and place of the Board meeting.

The Governing Board of the Superstition Fire & Medical District reserves the right to hold special meetings at times and places other than mentioned above. Notice of time and place of any special meeting will be posted at the posting place(s).

Meetings are generally held at 5:30 p.m. on the 3rd Wednesday of each month at the SFMD Administration Office, 565 N. Idaho Rd., Apache Junction, AZ 85119.

2025 Governing Board Meeting Dates

| | |
|-------------------|--------------------|
| January 15, 2025 | July 16, 2025 |
| February 19, 2025 | August 20, 2025 |
| March 19, 2025 | September 17, 2025 |
| April 16, 2025 | October 15, 2025 |
| May 21, 2025 | November 19, 2025 |
| June 18, 2025 | December 17, 2025 |

**2025 Statement of Disclosure
Posting Locations, Date and Times of Meetings**

This Notice shall be effective immediately, and shall terminate the date a superseding notice is posted on the website of the Superstition Fire & Medical District or filed with the County Board of Supervisors

Dated this 19th day of February, 2025.

SUPERSTITION FIRE AND MEDICAL DISTRICT

Governing Board Approval:

Board Chairman

Governing Board Meeting – February 19, 2025

Agenda Item: 8

Agenda Item Title

Purchase of one (1) 2025 Horton 623 Ambulance with warranty, power loader, and cot.

Submitted By

John Whitney, Fire Chief

Billy Warren, Transportation Services Director

Background/Discussion

In April of 2022, a 5-year replacement plan was presented and approved by the board. Since then, the board has approved the purchase of the first three ambulances in the plan through a capital lease. Fortunately, we were able to pay for the first two ambulances through ARPA funding and a grant from the Gila River Indian Community. It is now time to purchase ambulance number 4 on the 5-year replacement plan. This unit will be purchased through a capital lease. We have updated the budgetary impact of this project with the ARPA funding and the Gila River Indian Community Grant.

Financial Impact(s)/Budget Line Item

There is no budgetary impact for this commitment until FY 25/26 in which there will be savings year over year.

Enclosure(s)

Quote from Horton

Recommended Motion

“Motion to approve the commitment to purchase one 2025 Horton 623 ambulance through a capital lease.”



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PSS / PROFESSIONAL SALES AND SERVICE, L.C.

Quality Emergency Vehicles Since 1974

February 11, 2025

Superstition Fire & Medical
565 North Idaho Road
Apache Junction, AZ 85119

To Whom It May Concern:

Professional Sales and Service, LC respectfully provides Superstition FD the following ambulance proposal. We look forward to helping you with your ambulance needs today – and in the future.

We hereby propose and agree to furnish a new Emergency Medical Vehicle upon your acceptance of this proposal.

One (1) 2026 HORTON 623 TYPE I CRAWL-THROUGH CUSTOM AMBULANCE ON A 2026 Ford F-450 4x2 GASOLINE CHASSIS

2026 Horton 623 Type I Crawl–Through Custom 4x2 Ambulance:

The custom module is 173” long, and has an **interior height of 74” inches**. The module features weight-saving all-aluminum construction (including cabinets). This proposal includes Horton’s Occupant Protection System (HOPS), custom cabinet & compartment design, Liquid Spring suspension, Exclusive Horton Cooltech II 100kBTU Condenser, 110v A/C, Kussmaul Auto eject Shoreline LED box light warning package, electric compartment and entry door locks, headlight flasher, scene lights, loading lights, momentary patient compartment light timer, stainless steel counter tops, high back captain’s chair with 3 point seat belt, Stryker cot mount, SSCOR suction, (2) O2 outlets, custom street side CPR seat cabinet wall, sharps/waste disposal area, and much more.

| | |
|--|---------------------|
| Ambulance Price* | \$267,350.00 |
| 2024/2025 Ford F-450 Gasoline Chassis | \$61,250.00 |
| Ford Extra Care Extended Warranty** | \$7,850.00 |
| Stryker Power Load | \$33,750.00 |
| Stryker Power Pro 2 | \$34,500.00 |
| Shipping | \$4,800.00 |
| Final Inspection Travel | \$5,250.00 |
| Delivered Ambulance Price | \$414,750.00 |

****Extended Warranty covers 113 items until 8years, 200k miles, 8k Engine Hours, \$100 Deductible
*Does not include any applicable state & local taxes.**

IMPORTANT INFORMATION TO CONSIDER WHEN EVALUATING PROPOSALS!! Take a look at Horton Emergency Vehicles (HEV) and you will see why they are so well regarded in the ambulance industry and among the finest available anywhere. A Horton emergency vehicle is BUILT TO WITHSTAND the rigors of ambulance service. Horton ambulances are tested and engineered to be incredibly structurally sound which provides the EMS crew and patient with a SAFER WORKING ENVIRONMENT. They are currently the only manufacturer with an ongoing crash simulation testing program to test things like cabinet mounting stability, door structure & latching strength, and body mounting solidity. ALUMINUM CABINETS SAVE PAYLOAD and are much more DURABLE than wood. An Ambulance built to a higher quality standard will provide REDUCED OPERATING COSTS over the many years the vehicle is in service!! When it comes to quality, durability, customization, and safety, Horton continues to be a leader in the ambulance manufacturing industry.

PROPOSAL CONDITIONS

- F.O.B. POINT:** Apache Junction, AZ
- DELIVERY:** Current estimate is 24 months due to current market conditions with MY2024. This is barring any delays due to strikes, availability of component parts (including chassis), or Acts of God.
- SERVICE:** Professional Sales & Service has been selling and servicing ambulances since 1975. We have factory trained technicians and a large inventory of parts so you know that in the unlikely event of a problem we are only a phone call away. Please see the included service information for details. Professional Sales & Service understand that local service and repair availability is of the utmost importance to Superstition FD. Please be reassured that nearly every possible repair can be accomplished locally. Which allows PSS to get your ambulances in back in to service as quickly as possible. Professional Sales & Service has a close working relationship with one of the largest dealerships and some of the most experienced paint and body shops in town.
- WARRANTY:** Horton Emergency Vehicles feature one of the most progressive, no-nonsense warranties around. Horton does not pro rate their warranties so there are no surprises should ever need it. Please see the included warranty information for details.
- PAYMENT TERMS:** Payment due upon delivery and acceptance of vehicle by Superstition FD.

The price is accurate within sixty (60) days from the above date, after 60 days a new estimate will be provided with updated pricing. Please contact us for a detailed quote.

We are confident you will be completely satisfied with a quality Horton ambulance and the service which PSS provides. Let us know what we can do to help you with your evaluation process.

Respectfully Submitted,

Professional Sales & Service, LC

Chad Barrett

Superstition Fire and Medical Department agrees to purchase the vehicle detailed in this proposal, from Professional Sales and Service, L.C. and understands and agrees with the terms specified within these documents.

| | | |
|----------------------------|--------|-------|
| _____ | _____ | _____ |
| Authorized by (Print name) | Signed | Date |

Please let us know if you have any questions regarding this proposal. We are happy to assist you in any way that we can.

Governing Board Meeting – February 19, 2025

Agenda Item: 9

Agenda Item Title

Discussion and possible action regarding adoption of the 2025/2026 fiscal year budget planning calendar.

Submitted By

James Vincent Group
Fire Chief John Whitney

Background/Discussion

Each year SFMD engages in a budget planning process for the upcoming fiscal year. During this process all divisions calculate budget expenditures and potential revenue. The schedule represents a streamlined approach to ensure that the board and other stakeholders have visibility to the planning efforts. Additionally, this calendar provides staff with clear direction throughout the process.

Key Features of the Budget Calendar:

- Preliminary Property Tax Abstracts (Pinal and Maricopa Counties)
- Preliminary Revenue Budget Estimate
- 2025/2026 Key Initiatives – High-level summary
- Preliminary Budget Status
- Tentative Budget
- Consolidated Tentative Budget §A.R.S. 48-805.02(A)

Financial Impact

N/A

Enclosure(s)

FY 2025/2026 Budget Planning Calendar will be provided during the board meeting.

Recommended Motion

“Motion to adopt the Fiscal Year 2025/2026 Budget Planning Calendar as presented”



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Governing Board Meeting – February 19, 2025

Agenda Item: 10

Agenda Item Title

2025 Bond Election Update

Submitted By

Anna Butel, Administrative Services Director

Background/Discussion

The Superstition Fire & Medical District (SFMD) is committed to providing the highest level of fire protection, emergency services, and community support. To continue this mission and meet the growing needs of our community, we are proposing a bond measure that will allow us to invest in essential infrastructure, equipment, and services.

To ensure transparency, accountability, and community involvement, SFMD has established a Citizen Advisory Committee (CAC). This diverse group of community members will play a crucial role in guiding the recommendation put forth to the SFMD Governing Board in April.

This is an update regarding the meeting that occurred on February 4, 2025.

Financial Impact(s)/Budget Line Item

n/a

Enclosure(s)

n/a

Recommended Motion

N/A



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Governing Board Meeting – February 19, 2025

Agenda Item: 11

Agenda Item Title

Reports

Background / Discussion

This item is for the fire chief and his staff to share information with the Board of items occurring within, or related to, the fire district. Any item shared is for information only. Upon request of the Board, any item shared during this agenda item may be moved to the agenda for future meetings. Board discussion, other than clarifying questions, cannot occur and no action, position, or direction may occur until the specific item is placed on the agenda.

- Senior Leadership Team
- Labor

Recommended Motion:

N/A



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Governing Board Meeting – February 19, 2025

Agenda Item: 12

Agenda Item Title

New Business / Future Agenda Items

Financial Impact

N/A

Enclosure(s)

N/A

Recommended Motion:

"TBD"



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Governing Board Meeting – February 19, 2025

Agenda Item: 13

Agenda Item Title

Announcements and Document Signing

Background / Discussion

The BOD and staff may share and discuss items to be placed on future BOD agendas.

Recommended Motion:

N/A



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Agenda Item Title

Adjournment

Recommended Motion:

“Motion to adjourn the Board meeting.”



Appendix A

A. Board Meeting Minutes from January 14, 2025

Submitted By

Board Secretary Valerie Blodgett

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)

January 14, 2025 Board Meeting Minutes





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

Governing Board Meeting Minutes

JANUARY 14, 2025

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 TUESDAY, JANUARY 14, 2025. 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 Chief Whitney

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain, Clerk Connie Van Driel, Director Jeff Cross, Director Jason Moeller and Director Shawn Kurian.

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Brian Read, Assistant Chief Richard Mooney, Deputy Chief Dave Pohlmann, Battalion Chief Dan Elliot, Transportation Services Director Billy Warren, Administrative Services Director Anna Butel. Also in attendance was Valerie Blodgett, Administrative Specialist / Board Secretary. Sarah Simonton with James Vincent Group, attended via conference phone.

1. Review and approval of the July 2025 financial reports and bank reconciliations.

Motion by Director Jeff Cross to approve the December 2024 financial reports and bank reconciliations.

Seconded by Director Jason Moeller

Vote 5 ayes, 0 nays, MOTION PASSED.

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

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3700 East 16th Avenue
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1455 East 18th Avenue
Apache Junction, AZ 85119

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

January Anniversaries

36 Years of Service:

John Christensen, Engineer

22 Years of Service:

Chuck Hanson, Engineer/Paramedic

3 Years of Service:

Miki Klemesrud, Administrative Specialist AP/AR

2 Years of Service:

Andrew Hayes, EMT

1 Year of Service:

Frank Garduno, EMT

Gabe Weaver, Paramedic

Greg Scerbo, Firefighter

Nick Pyles, Firefighter

3. Call to the Public.

None

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

- A. Board Meeting Minutes from December 18, 2024
- B. Board Meeting Minutes Executive Session from December 18, 2024.
- C. Photography Agreement
- D. Single Audit

Motion by Clerk Van Driel to approve all consent agenda items for January 14, 2025.

Seconded by Director Shawn Kurian

Vote 5 ayes, 0 nays, **MOTION PASSED**

5. Presentation and discussion regarding the timeline and project for Fire Station 266.

Fire Chief Whitney gave an update on the tentative timeline for completion of Station 266 located at Warner Ave & Flat Iron Trl. Utilities are expected to be completed at the end of 2025 or early 2026.

- Prep for Request for Proposals (RFP) for an Architect (February 2025)
- Prep for RFP for Contractor (February 2025)
- Selection of Architect/Contractor (April 2025)
- Final Architectural Design (December 2025)
- Final Guaranteed Maximum Price (GMP) (February 2026)
- Notice to Proceed (March 2026)
- Construction Build Timeline (March 2026-February 2027)
- Contract Completion (February 2027)
- Station 266 Opens (March 2027)

6. Discussion and possible approval for selecting and implementing a Community Advisory Committee.

SFMD would like to put together a Community Advisory Committee to assist with the bond process. Chief Whitney expressed that he would like to host a set of multiple meetings over the course of February and March 2025 to walk the citizen group through our needs, as a district, tour our facilities & fleet and review our capital funding. Chief Whitney also noted that one of these reasons for the committee is to get feedback on how to package the messaging in regard to the bond and how to present it. He invited members of the board to join, Clerk Connie Van Driel expressed her interest in being on the committee as well as Director Jason Moeller.

Motion by Director Jason Moeller to approve implementing a Community Advisory Committee.

Seconded by Director Shawn Kurian

Vote 5 ayes, 0 nays, MOTION PASSED

7. Discussion and possible approval to enter into an agreement with HighGround, Inc. Public Affairs Consultants.

Chief Whitney conveyed this item is a continuation of the bond process and that HighGround, Inc works with a substantial amount of fire districts and have successfully run campaigns and are very familiar with the bond process. SFMD's intent is to engage with them, per our contract, for a five-month period. HighGround Inc, will assist us into the election process. Clerk Van Driel expressed that she believes this is a very wise decision. Chief Whitney vocalized that we want this bond process to be a success and this is a big pivotal moment for our organization.

Motion by Clerk Van Driel to approve entering into an agreement with HighGround, Inc Public Affairs Consultants.

Seconded by Director Jeff Cross

Vote 5 ayes, 0 nays, MOTION PASSED

8. Senior Leadership Team Reports

Fire Chief Report

- Bond Meetings
- Paramedic Interviews
- AFSI
- AFDA Board
- Resiliency & Mitigation Council
- Budget Managers
- Fire Investigation discussion
- Audit

Emergency Services

Operations – District & Regional

- Labor Management
- Monthly Training package development
- Engineer Promotional meeting
- Tactical Cadre Meeting
- Budget Managers
- One thing meeting – C264
- East Valley AC Meeting
- Regional Operations Consistency Committee

Significant Incidents:

TRT – Mutual Aid

- 12/21/2024 HWY88 at MP204
- E262, BC261, R266, L204, BC202, SQ219, Fox 1
- Mutual aid TRT request. Patient over a cliff 100 feet down into a ravine. Fox 1 utilized for hoist operations. The patient was packaged and lifted from the ravine, then transported to Banner Desert for further evaluation.
- Command reported a round of applause was given from the motorists who were stuck on the 88.

MVA Single Vehicle

- 12/22/2024 Old West and Goldfield
- LT263, M263, BC261
- Single vehicle MVA involving a motorcycle. The patient was a trauma code upon arrival.

2n1 Medical

- 12/26/2024 - US60 & Ironwood
- BC261, E261, E263, E2209, LT263, M263
- 1 Immediate patient, ejected from vehicle. The patient was treated and transported to Desert Banner.

2n1 Gas Leak

- 01/06/2025 – Broadway and Desert View
- E261, BC261 HM255
- A 1 ½ “ gas line reportedly hit during excavation. E261 secured the area and pulled a protection line. HM255 secured the leak.
- No reported civilian or ff injuries.

Working Fire

- 01/07/2025 – S. Idaho Rd.
- E263, LT263, E261, EE2209, BC261, BC202, E212, L264 M262, U208, M263, E262
- Crews on scene with a fully involved structure. Crews attacked the fire from defensive positions.
- Homeowner transported to Valleywise Burn Center.

Training – District & Regional

- December Training Guide
- Engineer Cadre – Engineer Promotional Process
- 1st Professional Development Series – OTJI
- Can Act as Captain and Battalion Chief Packets
- Two Suppression New Hires
- L264 assisted East Valley Cadets with Search and Rescue
- E262 C-Shift attended Helo-Ops with MCSO

EMS – District & Regional

- Updated District Drug Boxes
- Two SFMD members start Paramedic class through Mesa Community College
- Preparation for NERIS (National Emergency Response Information System) implementation
- Updated CAREMS offlines
- Drug Procurement through Banner Goldfield
- Attended Image Trend database workshop with regional partners

Transportation Services

- Paramedic Interviews
- New Hire EMT Training
- AEMS Education Committee Meeting
- AEMS Functional Group Meeting
- Budget Managers Quarterly Meeting
- Fire Chief Forum
- Monthly Transportation Volume
- CON Compliance through December 2024

Support Services

- Lost Dutchman RV Resort Health Fair Fundraiser (261)
- Labor Management Meeting
- Budget Managers Meeting
- Fire Investigation Discussion
- City Marathon Meeting
- Central Arizona College Site Meeting

- Fire Investigation Completed
- BR262 (Type III) – Repairs completed and returned to the district

Administrative Services

- Stifel – Bond Election Information
- Bond Project Committee
- HighGround Public Relations Meeting
- Admin Standup
- Budget Managers Meeting
- FLSA 207(K) Meeting
- UKG Priority List
- Professional Development Series (OTJI)

New Hires

- Armand Moini – Recruit Firefighter
- Spencer Tufts – Recruit Firefighter
- John Price – Transport EMT
- Kilian Sheahan

9. New Business / Future Agenda Items

None

10. Announcements / Document Signing

None

11. Adjourn

Motion by Director Jeff Cross to adjourn the board meeting at 6.39 p.m.

Seconded by Director Jason Moeller

Vote 5 ayes, 0 nays, MOTION PASSED

Governing Board Approval:

Board Clerk Connie Van Driel

Appendix B

B. Contract for medical services for the Blues & Brews Art Festival

Submitted By Assistant Chief Richard Mooney

Background/Discussion

This contract would provide two personnel for medical services. The Superstition Fire & Medical District will provide a first aid station and emergency services during the event on March 8, 2025.

Financial Impact(s)/Budget Line Item

The Blues & Brew Art Festival contract is a paid-for-service contract that allows SFMD to recoup all costs for the apparatus, fire & medical services used during the duration of the event.

Enclosure(s)

Contract

COI



Go to Agenda



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

February 19, 2025

AM Events & Entertainment

John Chavez

Blues and Brews Festival

602-705-5446

jc@askingmaraevents.com

2024 Blues & Brews Festival; Medical Staffing Agreement

This Medical Staffing Agreement represents the cost associated with providing Emergency Medical Services (E.M.S.) to staff a Medical Aid Station for the Blues and Brews Art Festival on March 8, 2025. This joint agreement between AM Events & Entertainment and the Superstition Fire & Medical District is only valid for the March 8, 2025, scheduled event. This Agreement provides for one E.M.T. Basic provider and one Paramedic Advanced provider to serve as medical aid services.

Both parties agree upon the following obligations as per the execution of this Agreement for services:

Fire District's Obligations:

1. Provide one (1) State Certified Paramedic, advanced level provider, and one (1) State Certified E.M.T., basic level provider, to staff a medical aid station at the special event located at Flat Iron Park 100 N. Apache Trail, Apache Junction, AZ 85120, on Saturday, March 8, 2025, from the hours of 11:00 am until 5:00 pm.
2. Provide all necessary advanced life support equipment required for Paramedic level care.
3. Provide all necessary disposable medical supplies.
4. Provide communications equipment for contacting the Mesa Regional Dispatch Center to request additional resources for treating or transporting patients at the event.
5. Provide for the disposal of medical waste or other biohazard materials generated by treating patients at the event.

AM Events Obligations:

1. Agree to pay for the services of one (1) State Certified Paramedic provider and one (1) State Certified E.M.T. provider to staff a medical aid station at the special event located at (Flat Iron Park)100 N. Apache Junction, AZ 85120, on Saturday, March 8, 2025, from the hours of 11:00 am until 5:00 pm (7.5 hours total per provider) per Schedule 'A' (attached).
2. Provide a secure and centralized location for staging an Emergency Vehicle. This location shall have direct access in and out of the festival grounds to avoid any delays in the transportation of patients or response of additional emergency vehicles.
3. Signage to identify the medical aid service's location.
4. Provide radio equipment to facilitate communications between the medical aid station staff, the event security staff, and the event coordinators throughout the duration of the event.
5. Always provide unobstructed access for emergency vehicle traffic into the event.

Miscellaneous Provisions:

Addendum to Agreement

1. Termination: SFMD may terminate this Agreement pursuant to the provisions of A.R.S. §38-511.
2. Limits of Liability: Notwithstanding any provision or proposal to the contrary, the Vendor's liability shall not be limited to the amount of its fees, but instead, the Vendor shall be liable for any damages as a result of the Vendor's breach of Agreement or negligent acts or omissions.
3. Indemnification: To the fullest extent permitted by law, AM Events shall defend, indemnify, and hold harmless the Fire District, its agents, representatives, officers, directors, officials, and employees from and against all claims, damages, losses, and expenses, including, but not limited to, attorney fees, court costs, expert witness fees, and the cost of appellate proceedings, relating to, arising out of, or alleged to have resulted from the negligent acts, errors, omissions, mistakes or malfeasance relating to the performance of this Agreement by the AM Events, as well as any person or entity for whose acts, errors, omissions, mistakes or malfeasance the Apache Junction Area Chamber of Commerce may be legally liable. Nothing herein shall be construed to modify the gross negligence standard in A.R.S. § 48-818.
4. Non-Discrimination: Notwithstanding any provision or proposal to the contrary, the Vendor's liability shall not be limited to the amount of its fees, but instead, the Vendor shall be liable for any damages as a result of the Vendor's breach of the Agreement or negligent acts or omissions.

5. Non-appropriation: This Agreement shall be subject to available funding for the Fire District, and nothing in this Agreement shall bind the Fire District to expenditures in excess of funds appropriated and allotted for the purposes outlined in this Agreement.
6. Limitations: Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of the parties.
7. Relationships: In the performance of the services described herein, the Vendor shall act solely as an independent contractor, and nothing herein or implied herein shall at any time be construed as to create the relationship between employer and employee, partnership, principal and agent, or joint venture between the District and the Vendor.
8. Governing Law: This Agreement shall be construed and interpreted under the laws of Arizona.
9. Arbitration: To the extent permitted, the parties agree to resolve any dispute arising out of this Agreement by arbitration, using the Uniform Rules of Arbitration as adopted by the State of Arizona.
10. Insurance: The Vendor shall purchase (and maintain) from a company or companies lawfully authorized to do business in Arizona such insurance as will protect the Vendor and SFMD from claims set forth below, which may arise out of or result from the Vendor's operations under the parties' Agreement and for which the Vendor may be legally liable, whether such operations be by the Vendor or by a Subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:
 - a. claims under Workers' compensation, disability benefit, and other similar employee benefit acts which are applicable to the Work to be performed; (the Vendor and all subcontractors of the Vendor, on request, shall furnish to SFMD duly executed forms as prescribed by the Arizona Industrial Commission showing that Workmen's Compensation and Occupational Disease Insurance is in full force and effect);
 - b. claims for damages because of bodily injury, occupational sickness or disease, or death of the Vendor's employees;
 - c. claims for damages because of bodily injury, sickness or disease, or death of any person other than the Vendor's employees, where attributable to Vendor's act or omission;
 - d. claims for damages as a result of personal injury, whether or not arising out of the employment with the Vendor;
 - e. claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom;
 - f. claims for professional errors or omissions;
 - g. claims for damages because of bodily injury, death of a person, or property damage arising out of ownership, maintenance, or use of a motor vehicle; and
 - h. claims involving the Vendor's obligations of indemnity under the parties' agreement.

The insurance required by this section shall be written in the amount of not less than \$1,000,000 single claim and \$2,000,000 aggregate limit of liability. SFMD shall be listed as an additional insured for items b-f above. The Vendor shall submit to SFMD, if requested, a certificate evidencing such insurance

coverage with the provision for SFMD to be given 30 days' notice prior to cancellation or nonrenewal of the policy during the course of the project. Said insurance shall be maintained and in force during the life of the project and for at least six (6) months after the date of completion of the services anticipated under this Agreement.

If parties agree upon all conditions and obligations, the Fire District and AM Events Entertainment, this document, and representative(s) signature(s) shall be considered and accepted as a binding agreement.

Affixed signatures and receipt of payment must be received in advance of the scheduled event date at our administration office located at 565 N. Idaho Rd, Apache Junction, AZ, 85119, for this Agreement to remain valid.

Pursuant to A.R.S. Section 38-511, the Fire District may terminate this Agreement.

Superstition Fire and Medical District

AM Events Entertainment

Board Chair: _____

Agent: _____

Printed: _____

Printed: _____

Board Clerk: _____

Co-Agent: _____

Printed: _____

Printed: _____



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

SCHEDULE 'A'

The cost is based on two personnel working 7.5 hours each (10:00 a.m. through 5:30 p.m.). The cost will be based on actual hours worked plus one hour to prepare and arrive at the event and .5 hours for the crew to return to the SFMD Training Center.

Personnel costs for each position who may work at the event:

Cost for 7.5 hours

- | | | |
|-----------------------|-----------|----------|
| • Certified Paramedic | \$85/hour | \$637.50 |
| • Certified EMT | \$75/hour | \$562.50 |

Apparatus Cost (1000-1730)

- | | | |
|---------------------|--------------|-------|
| • UTV Cost per Hour | \$50.00/hour | \$375 |
|---------------------|--------------|-------|

Total cost (Personnel cost/hour plus apparatus cost/hour): \$1,575

*These costs represent actual hourly overtime rates for personnel based on current SFMD special event overtime rates. These costs can be used to calculate additional resources if needed.

Upon provision of services, the Superstition Fire & Medical District will invoice the total cost based on the personnel who work at the event, as displayed above. The Invoice is payable within 30 days of receipt.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/30/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| PRODUCER East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley CA 95945 | | CONTACT NAME: Will Maddux PHONE (A/C. No. Ext): (530) 477-6521 E-MAIL ADDRESS: info@theeventhelper.com FAX (A/C. No): | | | | | | | | | | | | | | | |
|---|------------|--|--|-------------------------------|--------|-----------------------------------|------------|----------------------------------|------------|-------------|--|-------------|--|-------------|--|-------------|--|
| INSURED Asking Mara LLC c/o John J Chavez 7830 N 21st Ln Phoenix AZ 85021 | | <table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Lloyds Syndicate 2623</td> <td>AA-1128623</td> </tr> <tr> <td>INSURER B : Lloyds Syndicate 623</td> <td>AA-1126623</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table> | | INSURER(S) AFFORDING COVERAGE | NAIC # | INSURER A : Lloyds Syndicate 2623 | AA-1128623 | INSURER B : Lloyds Syndicate 623 | AA-1126623 | INSURER C : | | INSURER D : | | INSURER E : | | INSURER F : | |
| INSURER(S) AFFORDING COVERAGE | NAIC # | | | | | | | | | | | | | | | | |
| INSURER A : Lloyds Syndicate 2623 | AA-1128623 | | | | | | | | | | | | | | | | |
| INSURER B : Lloyds Syndicate 623 | AA-1126623 | | | | | | | | | | | | | | | | |
| INSURER C : | | | | | | | | | | | | | | | | | |
| INSURER D : | | | | | | | | | | | | | | | | | |
| INSURER E : | | | | | | | | | | | | | | | | | |
| INSURER F : | | | | | | | | | | | | | | | | | |

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

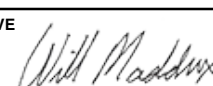
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|------------------------------------|---|---|----------|--------------------|-------------------------|-------------------------|--|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY | | | EH-771325-L3769216 | 03/07/2025 12:01 AM | 03/10/2025 12:01 AM | EACH OCCURRENCE \$ 1,000,000 |
| | <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR | | | | | | DAMAGE TO RENTED PREMISES \$ 100,000 |
| | <input checked="" type="checkbox"/> Host Liquor Liability | Y | N | | | | MED EXP (Any one person) \$ 5,000 |
| | <input type="checkbox"/> Retail Liquor Liability | | | | | | PERSONAL & ADV INJURY \$ 1,000,000 |
| GEN'L AGGREGATE LIMIT APPLIES PER: | | | | | | | GENERAL AGGREGATE \$ 2,000,000 |
| | <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | | | | | | PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| | OTHER: | | | | | | Deductible \$ 1,000 |
| | AUTOMOBILE LIABILITY | | | | | | COMBINED SINGLE LIMIT (Ea accident) \$ |
| | <input type="checkbox"/> ANY AUTO | | | | | | BODILY INJURY (Per person) \$ |
| | <input type="checkbox"/> OWNED AUTOS ONLY | | | | | | BODILY INJURY (Per accident) \$ |
| | <input type="checkbox"/> HIRED AUTOS ONLY | | | | | | PROPERTY DAMAGE (Per accident) \$ |
| | <input type="checkbox"/> SCHEDULED AUTOS | | | | | | \$ |
| | <input type="checkbox"/> NON-OWNED AUTOS ONLY | | | | | | \$ |
| | UMBRELLA LIAB | | | | | | EACH OCCURRENCE \$ |
| | <input type="checkbox"/> EXCESS LIAB | | | | | | AGGREGATE \$ |
| | <input type="checkbox"/> OCCUR | | | | | | \$ |
| | <input type="checkbox"/> CLAIMS-MADE | | | | | | \$ |
| | DED | | | | | | \$ |
| | RETENTION \$ | | | | | | \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | | | PER STATUTE |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) | <input type="checkbox"/> Y / <input type="checkbox"/> N | | | | | OTHER |
| | If yes, describe under DESCRIPTION OF OPERATIONS below | | N/A | | | | E.L. EACH ACCIDENT \$ |
| | | | | | | | E.L. DISEASE - EA EMPLOYEE \$ |
| | | | | | | | E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder listed below is named as additional insured per attached CG 20 26 04 13. Attendance: 3000, Event Type: Concerts - Blues Music. Policy includes a 36 month Extended Reporting Period. Damage to Premises Rented (Other than Fire) included in the Each Occurrence Limit shown above.

CERTIFICATE HOLDER**CANCELLATION**

| | |
|---|--|
| Superstition Fire & Medica District 565 N Idaho Rd Apache Junction AZ 85119 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  |
|---|--|

© 1988-2015 ACORD CORPORATION. All rights reserved.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

Schedule

| |
|---|
| <p>Name of Additional Insured Person(s) or Organization(s):</p> <p>Superstition Fire & Medica District 565 N Idaho Rd Apache Junction, AZ 85119</p> <p>Information required to complete this Schedule, if not shown above, will be shown in the Declarations.</p> |
|---|

- A. **SECTION II - WHO IS AN INSURED** is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
1. in the performance of your ongoing operations; or
 2. in connection with your premises owned by or rented to you.

However:

1. the insurance afforded to such additional insured only applies to the extent permitted by law; and
2. if coverage provided to the Additional Insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

- B. With respect to the insurance afforded to these Additional Insureds, the following is added to **SECTION III - LIMITS OF INSURANCE**:

If coverage provided to the Additional Insured is required by a contract or agreement, the most we will pay on behalf of the Additional Insured is the amount of insurance:

1. required by the contract or agreement; or
2. available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

Appendix C

C. Under the Shield Stress Coaching Contract

Submitted By

Deputy Chief Jeff Cranmer

Background/Discussion

This contract is recommended by staff to provide additional mental health resources for our membership. This agreement has gone through the labor management process and is supported by management.

Financial Impact(s)/Budget Line Item

\$1,000 per month

Enclosure(s)

UTS Agreement

Account #100-40-6421





STRESS COACHING CONTRACT

This Agreement is made effective as of February 1st, 2025 with an annual renewal on February 1st of each year, by and between Superstition Fire & Medical District and Under the Shield, Inc.

In this Agreement, the party who is contracting to receive services shall be referred to as “Superstition Fire & Medical District” and the party who will be providing the services shall be referred to as “UTS”.

UTS has a background specializing in First Responder Stress Management, Stress Management Training and Critical Incident Response and is willing to provide services as Stress Coaches to Superstition Fire & Medical District based on this background.

Superstition Fire & Medical District desires to have the following services provide by UTS to all members of the Superstition Fire & Medical District.

Therefore, the parties agree as follows:

1. DESCRIPTION OF SERVICES. Beginning on February 1st, 2025, UTS will provide the following services (collectively, the “Services”):

- a. Critical Incident Response for the Superstition Fire & Medical District. UTS shall respond in person, when possible, otherwise by telephone or zoom upon notification by the Superstition Fire & Medical District.
- b. UTS will be available 24/7 by telephone for Stress Coaching for Superstition Fire & Medical District members and families. UTS will also be available for Stress Coaching for Superstition Fire &

Medical District members and families in person in the Gilbert or Mesa, AZ offices and/or virtually.

2. PAYMENT. For initial contract Superstition Fire & Medical District or a representative acting in their behalf will pay a fee to UTS \$1,000 per month based on a total of 125 members for \$12,000. Stress Coaching will be paid on the 1st day of each month. This is a negotiated rate that is not to be discussed with any other Association or Department or its members. Said fee is negotiable by either party 1 month prior to the termination of the applicable initial term or renewal term.

3. TERM/TERMINATION. This Agreement shall be effective for a period of 10 months and shall automatically renew for successive terms of 12 months, unless either party provides 30 days written notice to the other party prior to the termination of the applicable initial term or renewal term.

4. RELATIONSHIP OF PARTIES. It is understood by the parties that UTS is an independent contractor with respect to the Superstition Fire & Medical District and not an employee of Superstition Fire & Medical District.

5. ASSIGNMENT. UTS obligation under this Agreement may not be assigned or transferred to any other person, firm, or corporation without the prior written consent of Superstition Fire & Medical District.

6. NOTICES. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed as follow:

c. If for Superstition Fire & Medical District

d. If for UTS

Susan Lewis Simons
President, Under the Shield, Inc.
1845 s. Dobson Rd. Suite 117
Mesa, AZ 85202

Such addresses may be changed from time to time by either party by providing written notice to the other in the manner set forth.

7. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.

8. AMENDMENT. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

9. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

10. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

11. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Arizona.

12. Termination. "SFMD may terminate this Agreement pursuant to A.R.S. §38-511 provisions.

13. Non-appropriation. This Agreement shall be subject to available funding for SFMD, and nothing in this Agreement shall bind SFMD to expenditures in excess of funds appropriated and allotted for the purposes outlined in this Agreement.

Party receiving services:

Superstition Fire & Medical District

By: _____ Date _____

Print Name and Title

Party providing services:

Under the Shield, Inc.

By: _____ Date _____

Print Name and Title

Appendix D

D. Renewal of Contract for Property / Casualty / Liability Insurance Service

Submitted By:

Fire Chief John Whitney

Background / Discussion:

Cindy Elbert Insurance is our broker for property damage and liability policies. The quote received has a term of March 1, 2025 – February 28, 2026, and is \$340,775 (assuming Terrorism Risk Insurance Act (TRIA) coverage is declined as in past years), an increase of \$58,832 now includes Cyber Liability.

| | This Year | Last Year | Change | Coverage |
|------------------------|---------------|---------------|---------------|---------------------------------|
| A. Auto & Property: | \$230,353 | \$199,124 | +31,229 | Vehicle, Buildings, contents |
| B. Inland Marine: | \$77,341 | \$51,847 | +25,494 | Portable equipment |
| C. Umbrella Liability: | \$26,882 | \$24,773 | <u>+2,109</u> | Umbrella, General, Professional |
| D. Cyber: | <u>\$6199</u> | <u>\$6199</u> | | |
| | \$340,775 | \$281,943 | \$58,832 | |

The increase in insurance premiums is about 21% and includes cyber liability.

Financial Impact/Budget Line Item:

Accounts 100-10-61700-10 and 150-10-61700-10 (Vehicle / Property / Liability Insurance)

Staff Recommendation:

Staff recommends the approval of the Arch Insurance Renewal for property and vehicle damage and liability. Staff also recommends the Board decline the Optional Terrorism Risk Insurance Act (TRIA) coverage.

Enclosure(s):

Cindy Elbert Insurance Services Premium Quote



February 3, 2025

Emailed

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

**RE: Arch Insurance Renewal Proposal
Eff. 3/1/25-26**

Dear Chief Whitney,

Thank you very much for giving us the opportunity to provide your service with the insurance proposal from the above carrier. A copy of the insurance proposal, location outline, and vehicle list are enclosed. Please review limits and coverage for accuracy and let us know of any changes.

***Your annual premium can be found on the Premium Summary on page 33 of the Insurance Proposal.**

PLEASE NOTE: Do not pay until you receive your invoices from McNeil and Company. All future invoices will come by mail directly from McNeil and Company And will be billed on quarterly installments

We can request the insurance coverage quoted subject to the following:

- 1. Please sign & date declination of terrorism**
- 2. Please sign & date Statement of Values form**
- 3. Please sign & date driver guidelines**
- 4. Please sign & date uninsured motorist form**
- 5. Please complete and sign Crime Supplement-a new one is needed every couple of years**

Once we receive the above items **No Later Than 2/24/25**, we can request the Binder of Insurance, vehicle ID cards and certificates. Please give us a call if you have any questions.

888-681-1020 Ext. 2970.

Sincerely,



Cindy Elbert
Enclosure(s)

TERRORISM COVERAGE DISCLOSURE NOTICE

TERRORISM COVERAGE PROVIDED UNDER THIS POLICY

The Terrorism Risk Insurance Act of 2002 as amended and extended by the subsequent Terrorism Risk Insurance Program Reauthorization Acts (collectively referred to as the "Act") established a program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. An act of terrorism is defined as any act certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

In accordance with the Act, we are required to offer you coverage for losses resulting from an act of terrorism **that is certified under the federal program** as an act of terrorism. The policy's other provisions will still apply to such an act. **This offer does not include coverage for incidents of nuclear, biological, chemical, or radiological terrorism which will be excluded from your policy.** Your decision is needed on this question: do you choose to pay the premium for terrorism coverage stated in this offer of coverage, or do you reject the offer of coverage and not pay the premium? You may accept or reject this offer.

If your policy provides commercial property coverage, in certain states, statutes or regulations may require coverage for fire following an act of terrorism. In those states, if terrorism results in fire, we will pay for the loss or damage caused by that fire, subject to all applicable policy provisions including the Limit of Insurance on the affected property. Such coverage for fire applies only to direct loss or damage by fire to Covered Property. Therefore, for example, the coverage does not apply to insurance provided under Business Income and/or Extra Expense coverage forms or endorsements that apply to those coverage forms, or to Legal Liability coverage forms or Leasehold Interest coverage forms.

Your premium will include the additional premium for terrorism as stated in the section of this Notice titled DISCLOSURE OF PREMIUM.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. **The federal share equals 80% in years 2020 through 2027 of that portion of the amount of such insured losses that exceeds the applicable insurer deductible during Calendar Year 2020 and each Calendar Year thereafter through 2027.**

DISCLOSURE OF CAP ON ANNUAL LIABILITY

If the aggregate insured terrorism losses of all insurers exceed \$100,000,000,000 during any **Calendar** Year provided in the Act, the Secretary of the Treasury shall not make any payments for any portion of the amount of such losses that exceed \$100,000,000,000, and if we have met our insurer deductible, we shall not be liable for the payment of any portion of such losses that exceeds \$100,000,000,000.

DISCLOSURE OF PREMIUM

Your premium for terrorism coverage is: \$4,810.00
(This charge/amount is applied to obtain the final premium.)

You may choose to reject the offer by signing the statement below and returning it to us. Your policy will be changed to exclude the described coverage. If you chose to accept this offer, this form does not have to be returned.

REJECTION STATEMENT

| |
|---|
| I hereby decline to purchase coverage for certified acts of terrorism. I understand that an exclusion of certain terrorism losses will be made part of this policy. |
|---|

X

Policyholder/Legal Representative/Applicant's
Signature

Superstition Fire & Medical District
Named Insured

X

Print Name of Policyholder/Legal
Representative /Applicant

Arch Insurance Company
Insurance Company

Date: X

Policy Number: MEPK07620515, MEIM07656115,
MEUM07602715

STATEMENT OF VALUES

Policy Number MEPK07620515

Insured Superstition Fire & Medical District

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

Form of Coverage: Actual Cash Value applies to Items (items are marked with a * in the schedule)

Replacement Cost applies to Items

Bldg: (1 - 1); (1 - 2); (2 - 1); (2 - 2); (2 - 3); (3 - 1); (4 - 1); (4 - 2); (5 - 1); (6 - 1); (6 - 2); (6 - 3); (7 - 1); (9 - 1)BPP: (1 - 1); (2 - 1); (2 - 2); (3 - 1); (4 - 1); (5 - 1); (6 - 1); (6 - 3); (7 - 1); (9 - 1); (10 - 1)

Indicate Form Numbers to which these rates are to apply: _____

(Attach Forms and Endorsements which require completion to indicate specific information)

Coinsurance 80% 90% 100% Blanket Rate Effective _____

Agreed Value

Causes of Loss for which rates are requested:

- Basic
- Broad
- Special
- Earthquake
- Other _____ (Specify)

State exact wording of the coverage as it will appear on the policy

| INSURED | COMPANY, AGENT or BROKER |
|--|---|
| <p style="text-align: center;">(Optional with Company)</p> <p>All values submitted are correct to the best of my knowledge and belief.</p> <p>Signed <u>X</u> _____</p> <p>Title <u>X</u> _____</p> <p>Date <u>X</u> _____</p> | <p>Statement of Values submitted by:</p> <p>Name <u>World Insurance Associates, LLC</u></p> <p>Person to Contact _____</p> <p>Street _____</p> <p>City <u>Peoria</u> State <u>AZ</u> ZIP <u>85381</u></p> |

For INSURANCE SERVICES OFFICE use only
Basic Group I _____ Basic Group II _____ Other _____ 01-21-2025

| | | | |
|--|--|--|--|
| <p>TO BE ENTERED BY COMPANY, AGENT OR BROKER</p> | <p>Average Rate Calculation—for INSURANCE SERVICES OFFICE use</p> <p>Blanket Average Rate 80% Basic Earthquake Date _____ Specific Average Rate 90% Broad Other _____ Calculated by ____ 100% Special</p> | | |
|--|--|--|--|

| Item No. | Description, Location and Occupancy of Property Coverage | Coverage | Values |
|----------|--|----------|-------------|
| 1-1 | 1135 W. Superstition Blvd. Apache Junction AZ 85120 | Building | \$2,565,510 |
| | | YBPP | \$199,119 |
| 1-2 | 1135 W. Superstition Blvd. Apache Junction AZ 85120 | Building | \$49,498 |
| | | | |
| 2-1 | 3955 E. Superstition Blvd Apache Junction AZ 85119 | Building | \$2,565,510 |
| | | YBPP | \$513,101 |
| 2-2 | 3955 E. Superstition Blvd Apache Junction AZ 85119 | Building | \$69,308 |
| | | YBPP | \$2,052,408 |
| 2-3 | 3955 E. Superstition Blvd Apache Junction AZ 85119 | Building | \$49,498 |
| | | | |
| 3-1 | 1455 E. 18th Avenue Apache Junction AZ 85119 | Building | \$3,420,681 |
| | | YBPP | \$1,204,443 |
| | | | Continued |

| Rate Pub. No | Basic Group I | | Basic Group II | | Broad | | Special | | Earthquake | | Other | |
|--------------|---------------|-------|----------------|-------|-------|-------|---------|-------|------------|-------|-------|-------|
| | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. |
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| TOTALS | | | | | | | | | | | | |

AVERAGE RATES EFFECTIVE _____

BASIC BASIC EARTH-
 GROUP I _____ GROUP II _____ BROAD _____ SPECIAL _____ QUAKE _____ OTHER _____

*B = Building S = "Stock" YBPP = Your Business Personal Property PPO = Personal Property of Others
 Other - Specify Above

NOTES

1. The Company, Agent or Broker must complete page 1 and page 2, where indicated, to obtain a blanket average rate. Do not complete the value column if blanket average rate desired for Business Income (And Extra Expense) Coverage Form CP 00 30; Business Income (Without Extra Expense) Coverage Form CP 00 32 or Extra Expense Coverage Form CP 00 50.
2. When separated blanket average rates are desired, such as Buildings only or Personal Property only, submit a separate Statement of Values for each blanket average rate.
3. Values must be rounded to the nearest dollar.
4. Round the premium, per item on the average rate, for each cause of loss, coverage and exposure to the nearest whole dollar.
5. Minimum coinsurance for a blanket average rate is 90%.
6. The Company may require this Statement of Values to be signed by the Insured, or in the case of firms by a partner or an officer.
7. A blanket average rate expires one year from its effective date or when new class or specific rates are applicable, whichever occurs first.
8. This Statement of Values form or its equivalent must be filed annually.
9. A new blanket average rate may be requested if the conditions upon which the average rate is based have materially changed.
10. Attach Class Rate Information Form or equivalent information for all "class rated" property included in the blanket average rate.

STATEMENT OF VALUES

Policy Number MEPK07620515

Insured Superstition Fire & Medical District

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

Form of Coverage: Actual Cash Value applies to Items (items are marked with a * in the schedule)

Replacement Cost applies to Items

Bldg: (1 - 1); (1 - 2); (2 - 1); (2 - 2); (2 - 3); (3 - 1); (4 - 1); (4 - 2); (5 - 1); (6 - 1); (6 - 2); (6 - 3); (7 - 1); (9 - 1)BPP: (1 - 1); (2 - 1); (2 - 2); (3 - 1); (4 - 1); (5 - 1); (6 - 1); (6 - 3); (7 - 1); (9 - 1); (10 - 1)

Indicate Form Numbers to which these rates are to apply: _____

(Attach Forms and Endorsements which require completion to indicate specific information)

Coinurance 80% 90% 100% Blanket Rate Effective _____

Agreed Value

Causes of Loss for which rates are requested:

- Basic Earthquake
 Broad Other _____
 Special (Specify)

State exact wording of the coverage as it will appear on the policy

| | |
|--|---|
| <p align="center">INSURED</p> <p align="center">(Optional with Company)</p> <p>All values submitted are correct to the best of my knowledge and belief.</p> <p>Signed <u>X</u> _____</p> <p>Title <u>X</u> _____</p> <p>Date <u>X</u> _____</p> | <p align="center">COMPANY, AGENT or BROKER</p> <p>Statement of Values submitted by:</p> <p>Name <u>World Insurance Associates, LLC</u></p> <p>Person to Contact _____</p> <p>Street _____</p> <p>City <u>Peoria</u> State <u>AZ</u> ZIP <u>85381</u></p> |
| <p>For INSURANCE SERVICES OFFICE use only</p> <p>Basic Group I _____ Basic Group II _____ Other _____ 01-21-2025</p> | |

| | | | |
|--|--|--|--|
| TO BE ENTERED BY COMPANY, AGENT OR BROKER | Average Rate Calculation—for INSURANCE SERVICES OFFICE use Blanket Average Rate 80% Basic Earthquake Date _____ Specific Average Rate 90% Broad Other _____ Calculated by ____ 100% Special | | |
|--|--|--|--|

| Item No. | Description, Location and Occupancy of Property Coverage | Coverage | Values |
|-----------|--|----------|-------------|
| 4-1 | 1645 S. Idaho Rd Apache Junction AZ 85119 | Building | \$4,247,993 |
| | | YBPP | \$256,551 |
| 4-2 | 1645 S. Idaho Rd Apache Junction AZ 85119 | Building | \$49,498 |
| | | | |
| 5-1 | 565 N. Idaho Rd Apache Junction AZ 85119 | Building | \$2,346,955 |
| | | YBPP | \$602,232 |
| 6-1 | 7557 E. US Highway 60 Gold Canyon AZ 85118 | Building | \$4,028,919 |
| | | YBPP | \$213,794 |
| 6-2 | 7557 E. US Highway 60 Gold Canyon AZ 85118 | Building | \$49,498 |
| | | | |
| 6-3 | 7557 E. US Highway 60 Gold Canyon AZ 85118 | Building | \$69,299 |
| | | YBPP | \$2,052,408 |
| Continued | | | |

| Rate Pub. No | Basic Group I | | Basic Group II | | Broad | | Special | | Earthquake | | Other | |
|---------------|---------------|-------|----------------|-------|-------|-------|---------|-------|------------|-------|-------|-------|
| | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. |
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| TOTALS | | | | | | | | | | | | |

AVERAGE RATES EFFECTIVE _____
 BASIC BASIC EARTH-
 GROUP I _____ GROUP II _____ BROAD _____ SPECIAL _____ QUAKE _____ OTHER _____

*B = Building S = "Stock" YBPP = Your Business Personal Property PPO = Personal Property of Others
 Other - Specify Above

NOTES

1. The Company, Agent or Broker must complete page 1 and page 2, where indicated, to obtain a blanket average rate. Do not complete the value column if blanket average rate desired for Business Income (And Extra Expense) Coverage Form CP 00 30; Business Income (Without Extra Expense) Coverage Form CP 00 32 or Extra Expense Coverage Form CP 00 50.
2. When separated blanket average rates are desired, such as Buildings only or Personal Property only, submit a separate Statement of Values for each blanket average rate.
3. Values must be rounded to the nearest dollar.
4. Round the premium, per item on the average rate, for each cause of loss, coverage and exposure to the nearest whole dollar.
5. Minimum coinsurance for a blanket average rate is 90%.
6. The Company may require this Statement of Values to be signed by the Insured, or in the case of firms by a partner or an officer.
7. A blanket average rate expires one year from its effective date or when new class or specific rates are applicable, whichever occurs first.
8. This Statement of Values form or its equivalent must be filed annually.
9. A new blanket average rate may be requested if the conditions upon which the average rate is based have materially changed.
10. Attach Class Rate Information Form or equivalent information for all "class rated" property included in the blanket average rate.

STATEMENT OF VALUES

Policy Number MEPK07620515

Insured Superstition Fire & Medical District

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

Form of Coverage: Actual Cash Value applies to Items (items are marked with a * in the schedule)

Replacement Cost applies to Items

Bldg: (1 - 1); (1 - 2); (2 - 1); (2 - 2); (2 - 3); (3 - 1); (4 - 1); (4 - 2); (5 - 1); (6 - 1); (6 - 2); (6 - 3); (7 - 1); (9 - 1)BPP: (1 - 1); (2 - 1); (2 - 2); (3 - 1); (4 - 1); (5 - 1); (6 - 1); (6 - 3); (7 - 1); (9 - 1); (10 - 1)

Indicate Form Numbers to which these rates are to apply: _____

(Attach Forms and Endorsements which require completion to indicate specific information)

Coinsurance 80% 90% 100% Blanket Rate Effective _____

Agreed Value

Causes of Loss for which rates are requested:

- Basic Earthquake
 Broad Other _____
 Special (Specify)

State exact wording of the coverage as it will appear on the policy

| | |
|--|---|
| <p align="center">INSURED</p> <p align="center">(Optional with Company)</p> <p>All values submitted are correct to the best of my knowledge and belief.</p> <p>Signed <u>X</u> _____</p> <p>Title <u>X</u> _____</p> <p>Date <u>X</u> _____</p> | <p align="center">COMPANY, AGENT or BROKER</p> <p>Statement of Values submitted by:</p> <p>Name <u>World Insurance Associates, LLC</u></p> <p>Person to Contact _____</p> <p>Street _____</p> <p>City <u>Peoria</u> State <u>AZ</u> ZIP <u>85381</u></p> |
| <p>For INSURANCE SERVICES OFFICE use only</p> <p>Basic Group I _____ Basic Group II _____ Other _____ 01-21-2025</p> | |

| | | | |
|---|--|--|--|
| TO BE ENTERED BY COMPANY, AGENT OR BROKER | Average Rate Calculation—for INSURANCE SERVICES OFFICE use Blanket Average Rate 80% Basic Earthquake Date _____ Specific Average Rate 90% Broad Other _____ Calculated by ____ 100% Special | | |
|---|--|--|--|

| Item No. | Description, Location and Occupancy of Property Coverage | Coverage | Values |
|----------|--|----------|--------------|
| 7-1 | 3945 E. Superstition Apache Junction AZ 85119 | Building | \$857,045 |
| | | YBPP | \$213,794 |
| 9-1 | 9294 East Don Donnelly Trail Gold Canyon AZ 85118 | Building | \$3,771,301 |
| | | YBPP | \$171,034 |
| 10-1 | 3700 E 16th Ave Apache Junction AZ 85119 | | |
| | | YBPP | \$1,628,894 |
| | | | |
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| | | | |
| | | | \$33,248,291 |

| Rate Pub. No | Basic Group I | | Basic Group II | | Broad | | Special | | Earthquake | | Other | |
|--------------|---------------|-------|----------------|-------|-------|-------|---------|-------|------------|-------|-------|-------|
| | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. | Rate | Prem. |
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| TOTALS | | | | | | | | | | | | |

AVERAGE RATES EFFECTIVE _____
 BASIC BASIC EARTH-
 GROUP I _____ GROUP II _____ BROAD _____ SPECIAL _____ QUAKE _____ OTHER _____

*B = Building S = "Stock" YBPP = Your Business Personal Property PPO = Personal Property of Others
 Other - Specify Above

NOTES

1. The Company, Agent or Broker must complete page 1 and page 2, where indicated, to obtain a blanket average rate. Do not complete the value column if blanket average rate desired for Business Income (And Extra Expense) Coverage Form CP 00 30; Business Income (Without Extra Expense) Coverage Form CP 00 32 or Extra Expense Coverage Form CP 00 50.
2. When separated blanket average rates are desired, such as Buildings only or Personal Property only, submit a separate Statement of Values for each blanket average rate.
3. Values must be rounded to the nearest dollar.
4. Round the premium, per item on the average rate, for each cause of loss, coverage and exposure to the nearest whole dollar.
5. Minimum coinsurance for a blanket average rate is 90%.
6. The Company may require this Statement of Values to be signed by the Insured, or in the case of firms by a partner or an officer.
7. A blanket average rate expires one year from its effective date or when new class or specific rates are applicable, whichever occurs first.
8. This Statement of Values form or its equivalent must be filed annually.
9. A new blanket average rate may be requested if the conditions upon which the average rate is based have materially changed.
10. Attach Class Rate Information Form or equivalent information for all "class rated" property included in the blanket average rate.



BY  **McNeil & Co.**

**Career Ambulance
MOTOR VEHICLE RECORD (MVR) POLICY**

The standards for MVRs are as follows:

- A complete drivers list and corresponding MVRs (valued within 90 days of binding) must be obtained on each driver.
- Motor Vehicle Records will be reviewed on an annual basis.
- All drivers must conform to any and all other local, state, or federal statutory requirements for the operation of their vehicles such as, but not limited to, EVOC, DDC, or physical requirements.
- All drivers must be 18 years of age or older.
- No one whose MVR grading is "Unacceptable" may drive a company owned vehicle or any vehicle on behalf of the business.
- Ineligible drivers are determined as follows (within the past 36 months):

| Number of Violations (Last 3 Years) | Number of At-Fault Accidents (Last 3 Years) | | | |
|--|---|--------------|--------------|--------------|
| | 0 | 1 | 2 | 3 |
| 0 | Acceptable | Acceptable | Acceptable | Unacceptable |
| 1 | Acceptable | Acceptable | Unacceptable | Unacceptable |
| 2 | Acceptable | Unacceptable | Unacceptable | Unacceptable |
| 3 | Unacceptable | Unacceptable | Unacceptable | Unacceptable |
| 4 | Unacceptable | Unacceptable | Unacceptable | Unacceptable |
| Any Major Violation | Unacceptable | Unacceptable | Unacceptable | Unacceptable |

Major Violations:

- Driving while impaired/under the influence of alcohol/drugs
- Failure to stop/report an accident
- Reckless driving/speeding contest
- Homicide, manslaughter, or assault arising out of the use of a vehicle
- Making a false accident report
- Driving with a suspended/revoked/expired license
- Operating a vehicle with no insurance
- Attempting to elude a police officer

Minor Violations: Any moving violation not included as a major violation including, but not limited to:

- Speeding
- Failure to obey traffic control device
- Driving with a suspended/revoked registration
- Driving an unregistered vehicle
- Operating a motor vehicle while using a cell phone

The following will **not** count against the driver as a violation:

- Motor vehicle equipment, load, or size requirements
- Improper failure to display license plates
- Failure to sign or display registration
- Failure to have driver's license in possession (if valid license exists)
- Seat Belt violation
- Inspection/title violations
- A minor violation in which the driver had also been charged with an accident



BY  **McNeil & Co.**

**Career Ambulance
MOTOR VEHICLE RECORD (MVR) POLICY**

Acknowledgement of Driver MVR Policy

I have read and understand the ESIP MVR Policy and driver requirements to drive any vehicle owned by or on behalf of this business while insured by ESIP.

I understand that McNeil and Company will review motor vehicle reports on all drivers for this business and I agree to immediately remove any associates from driving duties that are determined "unacceptable" by the foregoing criteria.

I agree to submit a complete driver list immediately upon binding and agree to update the list each time a new driver is hired.

Name of Organization: _____ Superstition Fire & Medical District _____

Client Signature: X _____ Date: X _____

Name & Title (please print): X _____

For further information on this policy or any policy or training related to the operation of Vehicles, please contact the Risk Management Services Division of ESIP.

*McNeil & Company, Inc.
Emergency Services Insurance Program
P.O. Box 5670
Cortland, NY 13045
800-822-3747*

ARIZONA UNINSURED MOTORISTS COVERAGE AND UNDERINSURED MOTORISTS COVERAGE OFFER AND SELECTION/REJECTION

| | |
|---|--|
| Applicant/Named Insured: Superstition Fire & Medical District | Policy Effective Date: 3/1/2025 |
| Company: Arch Insurance Company | Producer: McNeil & Company, Inc. |

Arizona law permits you to make certain decisions regarding **UN**insured Motorists Coverage and **UNDER**insured Motorists Coverage. This document describes these coverages and the options available.

You should read this document carefully and contact us or your agent if you have any questions regarding **UN**insured Motorists Coverage or **UNDER**insured Motorists Coverage and your options with respect to these coverages.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declarations Page(s) and/or Schedule(s) for complete information on the coverages your policy provides.

DO NOT SIGN UNTIL YOU READ

You have a legal right to purchase **both UN**insured and **UNDER**insured Motorist coverages with the proposed automobile liability policy. **THESE COVERAGES PROTECT YOU, YOUR FAMILY AND YOUR PASSENGERS. LIABILITY COVERAGE DOES NOT IN MOST CASES.**

UNinsured motorist insurance provides protection for bodily injuries caused by a negligent motorist who has no insurance. **UNDER**insured motorist coverage provides protection if the negligent motorist does not have enough liability insurance to pay for the injuries caused. For a more detailed explanation of these coverages, refer to your policy. Your policy provides **UN**insured/**UNDER**insured coverage in the same amount as the policy's Bodily Injury Liability Limit, unless you select a lower amount or no coverage, as stated in this notice.

You have a right to purchase both **UN**insured Motorist coverage and **UNDER**insured Motorist coverage in any amount from \$50,000 single limit (or \$25,000/50,000 split limits) up to your policy's bodily injury liability limit, or you may reject the coverage entirely. Neither limit may exceed your liability coverage limits for Bodily Injury.

Your Bodily Injury Limit on the policy: \$1,000,000.

A. Mandatory Offer Of UNinsured Motorists Coverage

Please indicate a choice from either **1.**, **2.**, or **3.** below by initialing next to the appropriate item.

1. Selection Of UNinsured Motorists Coverage

| (Initials) | Premium |
|------------------|---|
| x _____ _____ | I select UNinsured Motorists Coverage at limits equal to the limits of my Liability Coverage. \$ 720.00 |

2. Rejection Of UNinsured Motorist Coverage

| (Initials) |
|--|
| _____ I reject UNinsured Motorists Coverage. |

3. Rejection Of UNinsured Motorists Coverage At Limits Equal To Liability Coverage Limits
****PLEASE NOTE THAT WE DO NOT OFFER SPLIT LIMITS****

| | | | | | |
|---------------|---------------------|---|-----------------------|-----------|----------|
| (Initials) | | I reject UNinsured Motorists Coverage at limits equal to the limits of my Liability Coverage and I select the following lower limits: | | | |
| (Choose one): | | | | | |
| | Split Limits | OR | Combined Single Limit | | |
| (Initials) | | Premium | (Initials) | Premium | |
| _____ | \$ 25,000/50,000 | \$ NA | _____ | \$ 50,000 | \$ _____ |
| | | NA | _____ | 65,000 | _____ |
| _____ | 50,000/100,000 | NA | _____ | 75,000 | _____ |
| _____ | 100,000/200,000 | NA | _____ | 100,000 | _____ |
| _____ | 100,000/300,000 | NA | _____ | 200,000 | NA |
| _____ | 250,000/500,000 | NA | _____ | 250,000 | _____ |
| _____ | 300,000/300,000 | NA | _____ | 300,000 | _____ |
| _____ | 500,000/500,000 | NA | _____ | 350,000 | _____ |
| _____ | 500,000/1,000,000 | NA | _____ | 500,000 | _____ |
| _____ | 1,000,000/1,000,000 | NA | _____ | 1,000,000 | _____ |
| _____ | (Other) | | _____ | (Other) | |

B. Mandatory Offer Of UNDERinsured Motorists Coverage

Please indicate a choice from either **1.**, **2.**, or **3.** below by initialing next to the appropriate item.

1. Selection Of UNDERinsured Motorists Coverage

| (Initials) | | Premium |
|------------|--|------------|
| X | I select UNDERinsured Motorists Coverage at limits equal to the limits of my Liability Coverage. | \$ 4646.00 |

2. Rejection Of UNDERinsured Motorist Coverage

| (Initials) | |
|------------|---|
| _____ | I reject UNDERinsured Motorists Coverage. |

3. Rejection Of UNDERinsured Motorists Coverage At Limits Equal To Liability Coverage Limits
****PLEASE NOTE THAT WE DO NOT OFFER SPLIT LIMITS****

| | | | | | |
|----------------------|---------------------|--|-----------|------------------------------|----------------|
| (Initials) | | I reject UNDERinsured Motorists Coverage at limits equal to the limits of my Liability Coverage and I select the following lower limits: | | | |
| (Choose one): | | | | | |
| | Split Limits | | OR | Combined Single Limit | |
| (Initials) | | Premium | | (Initials) | Premium |
| _____ | \$ 25,000/50,000 | \$ NA | | _____ | \$ 50,000 |
| | | NA | | _____ | 65,000 |
| _____ | 50,000/100,000 | NA | | _____ | 75,000 |
| _____ | 100,000/200,000 | NA | | _____ | 100,000 |
| _____ | 100,000/300,000 | NA | | _____ | 200,000 |
| _____ | 250,000/500,000 | NA | | _____ | 250,000 |
| _____ | 300,000/300,000 | NA | | _____ | 300,000 |
| _____ | 500,000/500,000 | NA | | _____ | 350,000 |
| _____ | 500,000/1,000,000 | NA | | _____ | 500,000 |
| _____ | 1,000,000/1,000,000 | NA | | _____ | 1,000,000 |
| _____ | (Other) | _____ | | _____ | (Other) |

I understand that this form reflects the offer of Uninsured Motorist and Underinsured Motorist Coverage options made to me. I understand that my **policy Declarations Page** will be sent to me and I need to review it to confirm that my policy contains the Uninsured Motorist and Underinsured Motorist Coverages I selected.

DO NOT SIGN UNTIL YOU READ

Signed: X _____
(Named Insured)

X _____
Date

Attached to application dated: _____



CRIME SUPPLEMENT
MULTI-STATE

P.O. Box 5670
Cortland, NY 13045
Phone: (800) 822-3747
Fax: (607) 756-5051
Email: applications@mcneilandcompany.com

General Information

Date of survey: 1/21/2025 Renewal Date: 3/1/2025 Date proposal needed:

Legal Name of Organization: Superstition Fire & Medical District
(please include all organizations that are to be included as insureds)

FEIN: 860311208

Mailing Address: 565 N. Idaho Rd., County: Pinal

CRIME

Name of treasury: Pinal County Treasurer

What is your annual revenue? \$ 28 million

Fidelity

Type of Bond:

Commercial Blanket Limit of Insurance \$100,000
Number of Class I Employees/Volunteers (direct contact with funds)
Number of Class II Employees/Volunteers (all others)

Position Schedule Position Limit of Insurance Excess over Blanket
Yes No
Yes No
Yes No
Yes No

Computer Fraud and Funds Transfer Limit of Insurance:
Faithful Performance
Forgery or Alterations

Are department computers physically secured? Yes No

Are online login credentials secured? Yes No

Does the department have a credit card or debit card? Yes No

If yes, are card holders authorized to make online purchases? Yes No

Does anyone have access to department accounts from home? Yes No

If so, do they use a department-issued computer, or a personal computer? Department Personal

If they use a department computer, are other household members barred from using it? Yes No

Money and Securities

Note: \$50,000 money and securities coverage is provided under the Property Coverage Extensions. If increased limits are needed only to cover special events, describe below:

Table with 3 columns: Event, Date of Event, Limit Needed. Includes rows for \$ and \$.

CRIME (CONTINUED)

General Crime Information

*

- Are internal account reviews conducted by an individual/committee without access to funds? Yes No
- If yes, how often are accounts examined? Monthly Quarterly Semi-Annually Annually Other
- When were the accounts last examined? Month/Year 01/2025
- Are Invoices or Requisitions, Check Registers and Bank Statements cross-checked against each other at reconciliation? Yes No
- Do all checks require 2 signatures? Yes No
- If No, do checks over a certain amount require 2 signatures? Yes in excess of: \$ _____ No
- Are procedures in place requiring segregation of duties so that no single transaction can be fully controlled from organization to completion by one person? Yes No
- Do you prohibit employees who reconcile monthly bank statements from
 - Signing Checks? Yes No
 - Making Withdrawals? Yes No
 - Handling deposits? Yes No
- Do you maintain a list of authorized vendors? Yes No
- Do you verify invoices against a corresponding purchase order, receiving report and/or vendor list prior to issuing payment? Yes No
- Do you perform reference checks, including criminal history checks, on persons who frequently handle money? Yes No

* James Vincent Group is an external finance/accounting firm that reconciles all bank accounts on a monthly basis.

Baker Tilly is an external audit firm that audit our bank accounts, account reconciliations, and the overall controls implemented by Superstition Fire and Medical District.

APPLICATION SIGNATURES & STATE FRAUD STATEMENTS

NOTICE: ANY PERSON WHO, KNOWINGLY OR WITH INTENT TO DEFRAUD OR TO FACILITATE A FRAUD AGAINST ANY INSURANCE COMPANY OR OTHER PERSON, SUBMITS AN APPLICATION OR FILES A CLAIM FOR INSURANCE CONTAINING FALSE, DECEPTIVE OR MISLEADING INFORMATION MAY BE GUILTY OF INSURANCE FRAUD.

NOTICE TO ALABAMA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

NOTICE TO ALASKA APPLICANTS: A person who knowingly and with intent to injure, defraud or deceive an insurance company files a claim containing false, incomplete or misleading information may be prosecuted under state law.

NOTICE TO ARIZONA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss is subject to criminal and civil penalties.

NOTICE TO ARKANSAS, LOUISIANA, RHODE ISLAND AND WEST VIRGINIA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO CALIFORNIA APPLICANTS: For your protection California law requires the following to appear on this form: Any person who knowingly presents false or fraudulent information to obtain or amend insurance coverage or to make a claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

NOTICE TO COLORADO APPLICANTS: It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado division of insurance within the department of regulatory agencies.

NOTICE TO DELAWARE APPLICANTS: WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, files a statement of claim containing any false, incomplete or misleading information is guilty of a felony.

NOTICE TO DISTRICT OF COLUMBIA APPLICANTS: 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.

NOTICE TO FLORIDA APPLICANTS: Any person who knowingly and with intent to injure, defraud or deceive any insurer files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree.

NOTICE TO IDAHO APPLICANTS: Any person who knowingly, and with intent to defraud or deceive any insurance company, files a statement containing any false, incomplete or misleading information is guilty of a felony.

NOTICE TO INDIANA APPLICANTS: A person who knowingly and with intent to defraud an insurer files a statement of claim containing any false, incomplete or misleading information commits a felony.

NOTICE TO KANSAS APPLICANTS: 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, electronic, electronic impulse, facsimile, magnetic, oral or telephonic communication 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.

NOTICE TO KENTUCKY APPLICANTS: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance 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.

NOTICE TO MAINE APPLICANTS: It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

NOTICE TO MARYLAND APPLICANTS: Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO MINNESOTA APPLICANTS: A person who files a claim with intent to defraud or helps commit a fraud against an insurer is guilty of a crime.



Date: 1/21/2025

Insurance Proposal For:

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

| | |
|---|--|
| Presented By: World Insurance Associates, LLC 15182 North 75th Avenue Suite 100 Peoria, AZ 85381 Phone: (602) 942-3900 Fax: (602) 942-4300 | Emergency Services Insurance Program Offered by McNeil & Company, Inc. P.O. Box 5670 67 Main Street Cortland, NY 13045 Phone: (800) 822-3747 Fax: (607) 756-5051 Website: www.esip.com |
| Carrier: Arch Insurance Company A.M. Best Rating: A+ Superior | |

This proposal is valid for 90 days.

OUR PROMISE



We developed your Insurance Proposal based on information provided by your ESIP insurance agent. We depend on your agent's knowledge of your organization and on interviews with your organization's personnel, to design the best policy and coverages for you. If you have any questions or concerns about the adequacy or appropriateness of the proposed coverage, please discuss them with your ESIP agent. Many of the policy features can be customized to meet your special needs.

In this proposal we outline the various coverages being offered. However this document can not take the place of an actual policy. Only an actual policy contains all of the terms, conditions, and exclusions that affect your coverage. Please review your policies carefully with your agent to be certain that you clearly understand your insurance program.

We believe that the Emergency Services Insurance Program (ESIP) provides emergency service organizations such as yours with the best insurance products available. We promise that you will find our coverage and service to be beyond your expectations!

For more information about ESIP's products and services, visit us on the Internet at www.esip.com.

NAMED INSURED

Named Insured will read on the policy as:

First Named Insured:

Superstition Fire & Medical District

Other Named Insured:

Apache Junction Fire District

Pipes and Drums

Other Named Insureds should include all legal entities under which you operate or own property, including any Fire Company, Volunteer Association, Auxiliary, or Cadet Program. If the named insureds shown above are not correct please advise your ESIP agent.

PROPERTY COVERAGE



Basic Coverage Information

| | |
|--|--------------------------------------|
| Coinsurance | Agreed Amount |
| Building Deductible | \$5,000 Single Occurrence Deductible |
| Business Personal Property Deductible | \$5,000 Single Occurrence Deductible |
| Cause of Loss Form: | Special |

PROPERTY COVERAGE



Limits of Insurance

Premises 1: 1135 W. Superstition Blvd., Apache Junction, AZ 85120

1 - 1 Fire Station

Building: \$2,565,510 Business Personal Property: \$199,119
Building Valuation: Guaranteed Replacement Cost
Business Personal Property Valuation: Guaranteed Replacement Cost
Ordinance or Law Provision: Up to 100% of Direct Damage Amount

1 - 2 Carport

Building: \$49,498 Business Personal Property: \$0
Building Valuation: Guaranteed Replacement Cost
Business Personal Property Valuation: N/A
Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible
Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 2: 3955 E. Superstition Blvd, Apache Junction, AZ 85119

2 - 1 Fire Station

Building: \$2,565,510 Business Personal Property: \$513,101
Building Valuation: Guaranteed Replacement Cost
Business Personal Property Valuation: Guaranteed Replacement Cost
Ordinance or Law Provision: Up to 100% of Direct Damage Amount

PROPERTY COVERAGE



Limits of Insurance

2 - 2 Antenna Building

Building: \$69,308 Business Personal Property: \$2,052,408

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

2 - 3 Carport

Building: \$49,498 Business Personal Property: \$0

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: N/A

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 3: 1455 E. 18th Avenue, Apache Junction, AZ 85119

3 - 1 Maintenance Facility

Building: \$3,420,681 Business Personal Property: \$1,204,443

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

PROPERTY COVERAGE



Limits of Insurance

Premises 4: 1645 S. Idaho Rd, Apache Junction, AZ 85119

4 - 1 Fire Station

Building: \$4,247,993 Business Personal Property: \$256,551

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

4 - 2 Carport

Building: \$49,498 Business Personal Property: \$0

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: N/A

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 5: 565 N. Idaho Rd, Apache Junction, AZ 85119

5 - 1 Administration Building

Building: \$2,346,955 Business Personal Property: \$602,232

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

PROPERTY COVERAGE



Limits of Insurance

Premises 6: 7557 E. US Highway 60, Gold Canyon, AZ 85118

6 - 1 Fire Station

Building: \$4,028,919 Business Personal Property: \$213,794

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

6 - 2 Carport

Building: \$49,498 Business Personal Property: \$0

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: N/A

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

6 - 3 Antenna Building

Building: \$69,299 Business Personal Property: \$2,052,408

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

PROPERTY COVERAGE



Limits of Insurance

Premises 7: 3945 E. Superstition, Apache Junction, AZ 85119

7 - 1 Fitness Center

Building: \$857,045 Business Personal Property: \$213,794

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 9: 9294 East Don Donnelly Trail, Gold Canyon, AZ 85118

9 - 1 Fire Station

Building: \$3,771,301 Business Personal Property: \$171,034

Building Valuation: Guaranteed Replacement Cost

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: Up to 100% of Direct Damage Amount

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 10: 3700 E 16th Ave, Apache Junction, AZ 85119

10 - 1 Training Building

Building: \$0 Business Personal Property: \$1,628,894

Building Valuation: No Coverage

Business Personal Property Valuation: Guaranteed Replacement Cost

Ordinance or Law Provision: N/A

Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

PROPERTY COVERAGE



Coverage Extensions Included

Building Ordinance or Law

- Contingent Loss to the Undamaged Portion of the Building
- Demolition Cost Coverage
- Increased Cost of Construction

Business Income/Extra Expense

Actual Loss Sustained; Up to 24 Months

Applies at:

- Newly Acquired and Constructed Locations
 - Non-Owned Fundraising Locations for up to 30 days; No Waiting Period
 - Locations of Sirens, Antennas, Towers and Similar Structures
- Includes Increased Time Due to Enforcement of an Ordinance or Law
- Includes Civil Authority with No Mileage Restriction

Computers and Communications Equipment \$250,000

Broadened Causes of Loss

Software, Data and Valuable Papers Included with No Sub-limit

Broadened Causes of Loss

Equipment Breakdown Coverage Included with No Sub-limit

- Heating and Cooling Systems
- Telephone Systems
- Communication Equipment
- Back-Up Generators
- Miscellaneous Electrical Equipment
- Hazardous Substance Contamination (\$250,000)

Newly Acquired Property \$2,500,000

- Up to 180 Days
- Material, Equipment and Supplies (\$25,000)

PROPERTY COVERAGE



Coverage Extensions Included

| | |
|---|--------------------------------|
| Outdoor Property | \$300,000 |
| Fences | |
| Monuments and Memorials | |
| Paved Surfaces such as Parking Lots and Sidewalks | |
| Trees, Shrubs, Plants and Lawns (\$25,000 Each) | |
| Property In Transit | \$50,000 |
| Broadened Causes of Loss | |
| Property Off Premises | \$100,000 |
| Broadened Causes of Loss | |
| Uncollected Funds | Included With No Sub-Limit |
| Broadened Causes of Loss | |
| Pollutant Clean-Up | \$150,000 |
| Debris Removal | \$100,000 |
| Spoilage | \$250,000 |
| Money & Securities | \$50,000 |
| Premises Expanded | 1,000 Feet |
| Outdoor Signs | Included With No Sub-Limit |
| Fire Extinguishing Equipment | Cost to Recharge; No Sub-Limit |
| Property of Others | Included With No Sub-Limit |
| Broadened Causes of Loss (Primary Coverage) | |
| Sewer and Drain Back Up | Included With No Sub-Limit |
| Antiquities, Trophies & Awards | Included With No Sub-Limit |
| Crime Reward | \$25,000 |

Coverage Extensions Included

| | |
|---|------------------------------------|
| Additional Covered Property | Building & Personal Property Limit |
| Not to Exceed \$500,000 | |
| Excavations, Grading, Backfilling or Filling | |
| Foundations of Buildings, Structures, Machinery or Boilers | |
| Bulkheads, Pilings, Piers, Wharves or Docks | |
| Retaining Walls that are not part of a Building | |
| Underground Pipes, Flues or Drains | |
| Fungus, Wet Rot, Dry Rot or Bacteria | \$50,000 |
| Lock and Key Replacement | \$25,000 |
| Unintentional Omission of Property | \$500,000 |
| Waived Deductible | Up to \$1,000 |
| Waiver applies to not more than 3 claims in any line in any one policy term | |
| Applies if previous 2 policy periods with us were loss free | |
| Glass Deductible | Waived if Only Damage |
| Tenant Glass | \$10,000 |
| Snow Removal Expense | \$1,000 per Policy Period |
| Inventory or Appraisal | \$50,000 |
| Non-Owned Detached Trailers | \$10,000 |
| Utility Services (Direct Damage) | \$50,000 |
| False Pretense | Included with No Sub-limit |
| Garages and Storage Sheds | \$10,000 |
| Contents in Garage or Storage Shed \$1,000 | |
| Unscheduled Buildings or Structures Used by the Public | \$100,000 |

PROPERTY COVERAGE



Coverage Extensions Included

Contents in Unscheduled Buildings or Structures Used by the Public \$10,000

Preservation of Property

90 Days

GENERAL LIABILITY



Limits of Insurance

| | |
|--|--------------|
| General Aggregate | \$10,000,000 |
| Products/Completed Operations Aggregate | \$10,000,000 |
| Each Occurrence | \$1,000,000 |
| Personal & Advertising Injury | \$1,000,000 |
| Damage to Premises Rented to You * | \$100,000 |
| * Damage by Fire, Lightning or Explosion | |
| Medical Expense | \$5,000 |

Schedule of all Premises you Own, Rent or Occupy

Location 1: 1135 W. Superstition Blvd., Apache Junction, AZ 85120

Location 2: 3955 E. Superstition Blvd, Apache Junction, AZ 85119

Location 3: 1455 E. 18th Avenue, Apache Junction, AZ 85119

Location 4: 1645 S. Idaho Rd, Apache Junction, AZ 85119

Location 5: 565 N. Idaho Rd, Apache Junction, AZ 85119

Location 6: 7557 E. US Highway 60, Gold Canyon, AZ 85118

Location 7: 3945 E. Superstition, Apache Junction, AZ 85119

Location 8: 575 East Baseline, Apache Junction, AZ 85119

Location 9: 9294 East Don Donnelly Trail, Gold Canyon, AZ 85118

Location 10: 3700 E 16th Ave, Apache Junction, AZ 85119

Coverages Included

Non-Owned Aircraft & Watercraft

Owned Watercraft less than 35 feet

Owned Unmanned Aircraft (Drones)

Contractual Liability

Fund Raising Activities

Host Liquor Liability

Temporary Liquor Liability for Events Lasting 10 Days or Less

Members as Insureds

Includes Physicians acting within the scope of their duties for Insured

Fire and Rescue Service Liability

Emergency Services E&O

Medical Malpractice Liability

Dispatcher's Liability

Medical Director's E&O

Good Samaritan Liability

Emergency Services Liability - Claims Made

Unlimited Tail Available

Full Prior Acts

Directors and Officers Liability

Spousal Liability

Estates, Heirs & Legal Representatives Liability

Employee Benefits Liability

Employment Related Practices Liability

Unintentional Release of Individually Identifiable Health Information

Outside Directorships

\$100,000 Non-Monetary Relief

GENERAL LIABILITY



Coverages Included

\$100,000 Defense of Suits Involving Fair Labor Standards Act

GENERAL LIABILITY

Coverages Included

\$100,000 Fines and Penalties Related to Release of Individually Identifiable Health Information

Pollution Liability

On-Premises

Includes Above Ground Fuel Storage Tanks

Off-Premises

\$1,000,000 Sub-Limit for Corrective Action Costs

Injury to Volunteers

Fellow Member Liability

Bodily Injury and Property Damage

Property Damage to Rented Premises (other than fire) \$50,000

Enhanced Property Damage

Use of Reasonable Force to Protect Persons or Property

Bail Bonds - \$5,000

Your Expenses - \$1,000 per day

Blanket Additional Insured

Persons or Organizations - As Required by Contract

Managers, Landlords or Lessors of Premises

Lessors of Leased Equipment

Waiver of Subrogation

Newly Acquired/Formed Organizations - 180 Days

Duties in the Event of an Occurrence, Offense, Claim or Suit

Limits Persons Required to Give Notice

Liberalization

GENERAL LIABILITY



Coverages Included

Bodily Injury Includes Mental Anguish

Additional Terms and Conditions

\$10,000 EPLI deductible applies, as expiring

Added Injury to Volunteers coverage, per current renewal survey

CYBER LIABILITY



Limits of Insurance

| | |
|--|-----------|
| Aggregate | \$500,000 |
| Cyber Extortion | \$25,000 |
| Installment Fee | |
| Network Security and Privacy Liability | \$500,000 |
| Retro Date: 2015-03-01 | |
| Data Incident Response Expense Coverage | \$500,000 |
| Retro Date: 2015-03-01 | |

Basic Coverage Information

| | |
|--|---------|
| Deductible (applicable to all coverage parts) | \$5,000 |
|--|---------|

CRIME



| Type of Coverage | Limit of Insurance (no deductible applies) |
|--|---|
| Employee Theft - Blanket Includes All Employees, Volunteers, Board Members and Treasurers | \$100,000 |
| Faithful Performance of Duty | Included |
| Coverage Extensions | |
| Credit Card Forgery \$250 Deductible | \$10,000 |

BUSINESS AUTO



Limits of Insurance

| | |
|--|-------------|
| Combined Single Limit Liability (Symbols: 1, 19) | \$1,000,000 |
| Medical Payments (Symbols: 7) | \$10,000 |
| Uninsured Motorists (Symbols: 6, 19) | \$1,000,000 |
| Underinsured Motorists (Symbols: 6, 19) | \$1,000,000 |

Deductibles (Single Occurrence)

| | |
|--------------------------------|---------|
| Emergency Apparatus Deductible | \$5,000 |
|--------------------------------|---------|

BUSINESS AUTO



Vehicle Schedule

| <u>No.</u> | <u>Year</u> | <u>Make</u> | <u>Model</u> | <u>VIN</u> | <u>ACV</u> | <u>Agreed Value</u> |
|------------|-------------|--------------|----------------------|-------------------|------------|---------------------|
| 1 | 2000 | Dual | Trailer | 4ZBUE0183YK000218 | N/A | N/A |
| 2 | 2000 | Freightliner | Tanker | 1FV6JLCB3YHB47326 | | \$160,824 |
| 3 | 2000 | ALF | Heavy Rescue | 1FVHBGA891HH52221 | | \$265,527 |
| 4 | 2000 | ALF | Pumper Tanker | 4Z3HAACG31RH62838 | | \$397,585 |
| 5 | 2001 | Ford | Ambulance ALS | 1FDWF36F81ED16476 | | \$82,476 |
| 6 | 2003 | Ford | Service | 1FTNX21P53EB39394 | | \$32,197 |
| 7 | 2000 | Chevrolet | First Responder | 1GCGK29R2YF475776 | | \$23,203 |
| 8 | 2004 | Ford | First Responder | 1FTSW31P34EA50016 | | \$37,322 |
| 9 | 2004 | Ford | First Responder | 1FTSW31P14EA50015 | | \$37,322 |
| 10 | 2004 | Pierce | Pumper | 4P1CT02HX4A003776 | | \$518,917 |
| 11 | 1991 | Ford | Light Rescue | 1FDYK84A1MVA09065 | | \$39,038 |
| 12 | 2005 | Ford | First Responder | 1FTWW31P55EA66978 | | \$42,505 |
| 13 | 2005 | Ford | First Responder | 1FDWW37P35EA66979 | | \$47,824 |
| 14 | 2005 | Ford | First Responder | 1FDWW37P55EA76820 | | \$47,824 |
| 15 | 2006 | Ford | First Responder | 1FDWF36P86EB58656 | | \$33,266 |
| 16 | 2007 | Pierce | Tanker | 1HTWGAZT77J385198 | | \$207,899 |
| 17 | 2008 | Ford | Service | 1FTNF20568EB80594 | | \$17,356 |
| 18 | 2008 | Ford | Service | 3FAHP07148R141314 | | \$17,907 |
| 19 | 2008 | Ford | Service | 3FAHP07168R141315 | | \$17,907 |
| 20 | 2008 | Pierce | Pumper LDH | 4P1CU01H08A007954 | | \$634,641 |
| 21 | 2007 | GMC | Heavy Rescue | 1GDE5E3287F417094 | | \$194,123 |
| 22 | 2006 | Ford | First Responder | 1FMPU15536LA61424 | | \$28,642 |
| 23 | 2008 | Pierce | Pumper LDH | 4P1CU01H98A008083 | | \$700,705 |
| 24 | 2009 | Ford | First Responder | 1FDAW57R89EA72449 | | \$46,594 |
| 25 | 2012 | Pierce | Pumper | 4P1CU01D3CA012703 | | \$646,530 |
| 26 | 2012 | Pierce | Pumper | 4P1CU01D5CA012704 | | \$646,530 |
| 27 | 2011 | Pierce | Mini Pumper Type III | 1HTWEAZRXCJ564047 | | \$310,304 |
| 28 | 2005 | Cert | Trailer | AZ272615 | N/A | N/A |
| 29 | 2013 | Pierce | Pmp/Tnk | 4P1CU01D2DA013326 | | \$1,408,739 |
| 30 | 2014 | Ford | F250 | 1FT7W2B67EEA92714 | | \$72,473 |
| 31 | 2014 | Ford | Expedition | 1FMJU1F54EEF17678 | | \$42,000 |
| 32 | 2014 | Ford | F150 | 1FTFW1EF3EKD62234 | | \$43,100 |

KEY: (X) Invalid Vin; # No Liability Coverage; * Automatic Increase; ^ Towing; + Rental Reimbursement; > GRC; ~ Loan or Lease Gap Coverage;
 Superstition Fire & Medical District 3/1/2025

BUSINESS AUTO



Vehicle Schedule

| <u>No.</u> | <u>Year</u> | <u>Make</u> | <u>Model</u> | <u>VIN</u> | <u>ACV</u> | <u>Agreed Value</u> | |
|------------|-------------|-------------|--------------------|-------------------|------------|---------------------|----|
| 33 | 2014 | Ford | F150 | 1FTFW1EF1EKD62233 | | \$48,700 | |
| 34 | 2014 | Ford | F150 | 1FTFW1EF5EKG08961 | | \$41,000 | |
| 35 | 2014 | Ford | F150 | 1FTFW1EF7EKG08962 | | \$41,000 | |
| 36 | 2014 | Ford | F150 | 1FTFW1EF9EKG08963 | | \$41,000 | |
| 37 | 2014 | Ford | F150 | 1FTFW1EF0EKG08964 | | \$41,000 | |
| 38 | 2016 | Pierce | Tanker | 1FVHC5DV9GHGZ2324 | | \$515,806 | *~ |
| 39 | 2016 | Ford | Ambulance Unit C90 | 1FDUF4GT4GEA39853 | | \$352,727 | *~ |
| 40 | 2016 | Ford | Ambulance Unit C87 | 1FDUF4GT8GEA39855 | | \$361,990 | *~ |
| 41 | 2016 | Ford | Ambulance Unit C88 | 1FDUF4GT6GEA39854 | | \$361,990 | *~ |
| 42 | 2016 | Ford | Ambulance Unit C89 | 1FDUF4GTXGEA39856 | | \$351,745 | *~ |
| 43 | 2016 | Ford | Ambulance Unit C86 | 1FDUF4GT4GEA45474 | | \$361,990 | *~ |
| 44 | 2016 | Ford | F150 | 1FTEW1EF7GFA56001 | | \$43,000 | |
| 45 | 2016 | Ford | F150 | 1FTFW1EF3GFA56002 | | \$63,796 | |
| 46 | 2016 | Pierce | Pumper | 4P1BAAGF7GA016780 | | \$759,846 | |
| 47 | 2017 | Load | Trailer | 4ZEUT1827H1122473 | | \$2,600 | |
| 48 | 2019 | Polaris | Ranger UTV | 4XARSE999K8555525 | | \$25,207 | |
| 49 | 2019 | Pierce | Pumper #C95 | 4P1BAAGF5KA020495 | | \$747,139 | |
| 50 | 2021 | Pierce | Pumper | 4P1BAAGF3MA022703 | | \$739,787 | |
| 51 | 2023 | Ford F150 | Chiefs Vehicle | 1FT8W2BN1PED02268 | | \$64,928 | |
| 52 | 2023 | Ford | F-150 Supervisor | 1FTFW1E86PKG04907 | | \$78,000 | |
| 53 | 2023 | Ford | F-150 Supervisor | 1FTFW1E83PGK05299 | | \$78,000 | |
| 54 | 2022 | Ford | Ambulance | 1FDUF4GN9NDA21093 | | \$445,000 | |
| 55 | 2024 | Polaris | Ranger UTV | 4XARSE996R8458779 | | \$44,000 | *> |
| 56 | 2024 | Pierce | Pumper | TBD1 (X) | | \$900,000 | |
| 57 | 2024 | Ford | F450 Amb | TBD2 (X) | | \$450,000 | |

KEY: (X) Invalid Vin; # No Liability Coverage; * Automatic Increase; ^ Towing; + Rental Reimbursement; > GRC; ~ Loan or Lease Gap Coverage;
 Superstition Fire & Medical District 3/1/2025

Included Coverages

Scheduled Vehicles

Non - Owned Vehicles (Primary Liability Including Member's Autos)

Hired / Borrowed Vehicles

Members as Insureds

Towing and Labor for Vehicles Carrying Physical Damage

No Sub-Limit Within 250 Miles

\$2,500 Beyond 250 Miles

\$0 Glass Deductible for Vehicles Carrying Physical Damage

Fellow Member Liability

Injury To Volunteers

Automatic Increase for Specified Agreed Value Vehicles

6% Per Year

Damage to Non-Owned Buildings You Occupy

Garage Liability

Damage to Customer's Autos \$50,000

Pollution Liability

For Pollutants Used in Emergency Operations

Waived Deductible

Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term

Applies if previous 2 policy periods with us were loss free

Accidental Discharge of an Airbag for Vehicles Carrying Physical Damage

Enhanced Property Damage

Use of Reasonable Force to Protect Persons or Property

Bail Bonds - \$5,000

Your Expenses - \$1,000 per day

Blanket Additional Insured

Persons or Organizations - As Required by Contract

BUSINESS AUTO



Included Coverages

Waiver of Subrogation

Duties in the Event of an Accident, Claim, Suit or Loss

Limits Persons Required to Give Notice

Bodily Injury Includes Mental Anguish

Waiver of Immunity

Applicable to Property Damage Claims of up to \$250,000

Physical Damage Coverage Information

For Agreed Value Vehicles We Pay the Lesser of:

1. Agreed Value

Constructive Total Loss if Repair Cost Equals 75% of Agreed Value

2. Actual Replacement Cost

Including the Cost to Update to Current Standards

3. Repair Cost

Including Up to 50% Extra to Update Damaged Parts to Current Standards

Including the Cost to Recertify

For Actual Cash Value Vehicles We Pay:

1. Actual Cash Value

Including the RCV for Special Paint, Decals and Equipment

Including the Cost to Update to Current Standards

For Guaranteed Replacement Cost Vehicles We Will Increase the Agreed Value to Whatever Amount is Necessary to Equal the Lesser of:

1. Cost of a New Apparatus

Including the Cost to Update to Current Standards

2. Actual Amount Spent for Repair or Replacement

Coverage Extensions

Member's Autos

Non-Emergency:

Lesser of Member's Deductible, Cost to Repair or ACV

Emergency:

Lesser of Cost to Repair, or ACV, Plus Towing

Rental Reimbursement*

Up to \$15,000 in 90 Day Period

Rental Reimbursement - Member's Auto*

Up to \$40 Per Day for 30 Days

\$1,000,000 Substitute Vehicles*

For Up to 6 Months

Adjusted Based on Owner's Policy Provisions if Other Than ACV

\$1,000,000 Newly Acquired Vehicles*

For Up to 60 Days

Adjusted Like Vehicles Scheduled with Agreed Value

\$500,000 Hired Vehicles*

Adjusted Based on Owner's Policy Provisions if Other Than ACV

\$25,000 Vehicle Debris Removal*

Commandeered and Impounded Vehicles

Primary Coverage

Actual Cash Value or Legal Liability - Whichever is Greater

Adjusted Based on Owner's Policy Provisions if Other Than ACV

Loss of Use and Income

Includes Member's Autos

Property on Loan*

From Federal Excess Property Program or Firefighter Property Program

Actual Cash Value or Cost to Repair or Replace - Whichever is Less

***Coverage Applies if Vehicles are Shown in the Vehicle Schedule with Agreed Value with the Exception of PPT's**

BUSINESS AUTO



Additional Terms and Conditions

Prior policy unit #50 (2021 Polaris Ranger #63018) removed and two future-delivery units added, per your 12/27/24 renewal schedules

Added Injury to Volunteers coverage, per current renewal survey

6% automatic limit increase applied to specified units, as indicated in the schedule.

PORTABLE EQUIPMENT

Limits of Insurance

| | |
|---------------------------------------|-----------------------------|
| Valuation | Guaranteed Replacement Cost |
| Deductible (Single Occurrence) | \$2,500 |

Coverage Extensions

Commandeered and Impounded Property

Primary Coverage

Actual Cash Value or Legal Liability - Whichever is Greater

Adjusted Based on Owner's Policy Provisions if Other Than ACV

Loss of Use and Income

Rental Reimbursement - Member's Auto Up to \$40 Per Day for 30 Days

Includes Member's ATV's, Watercraft, Golf Carts and Snowmobiles

Member's Personal Property

Cost to Repair or Replace

\$0 Deductible

Includes ATV's, Watercraft, Golf Carts and Snowmobiles

Patient's Property \$50,000

Computers in Transit \$25,000

Cost to Recertify \$10,000

Permanently Installed Property Off Premises \$200,000

Equipment Breakdown Coverage Included

Drones \$25,000

Additional Living Expenses - Members Up to \$1,000

Deductible Reimbursement - Members Up to \$1,000

Damage to Member's Primary Residence

Responding to, while at or returning from an emergency

Waived Deductible Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term

Applies if previous 2 policy periods with us were loss free

UMBRELLA LIABILITY



Limits of Insurance

| | |
|--|--------------|
| Aggregate* | \$20,000,000 |
| Each Occurrence | \$10,000,000 |
| Personal & Advertising Injury | \$10,000,000 |
| Self Insured Retention | None |

* Auto Liability claims are not subject to the aggregate limit

UMBRELLA LIABILITY

Excess Over

Automobile Liability

- Fellow Member Liability
- Garage Liability

General Liability

- Non-Owned Aircraft & Watercraft
- Owned Watercraft up to 35 feet
- Owned Unmanned Aircraft (Drones)
- Contractual Liability
- Host Liquor Liability
- Fellow Member Liability
- Temporary Liquor Liability

Emergency Services Liability

- Directors and Officers Liability
- Spousal Liability
- Estates, Heirs & Legal Representatives Liability
- Employee Benefits Liability
- Employment Related Practices Liability
- Unintentional Release of Individually Identifiable Health Information
- Outside Directorships

Pollution Liability

Fire and Rescue Service Liability

- Emergency Services E&O
- Medical Malpractice Liability
- Dispatcher's Liability
- Medical Director's E&O
- Good Samaritan Liability

UMBRELLA LIABILITY



Excess Over

Employer's Liability

Excess coverage is subject to approval of underlying policy limits and carrier rating.

Additional Terms and Conditions

Note that absent returned information for endorsement of the EL underlying to the Umbrella it is an excluded coverage on this policy.

McNeil & Co.'s commitment to our client doesn't end with our comprehensive, industry-tailored policies. More than any other insurance company, we want to help you mitigate risk, increase safety, and control losses. We are proud to offer a variety of valuable Risk Management Services with every policy we write.

ESIP RISK MANAGEMENT SERVICES

- Designated Account Safety Specialist
- Wheelchair Van Safety & Security Checklist
- Motor Vehicle Record (MVR) Reviews *(Available for Business Auto policies)
- Sample Policies & Policy Reviews
- Hazardous Materials & Incident Command Pocket Guides
- Specialized Safety Forms, Checklists, and Self-Inspection Sheets
- Driver Training & Evaluation Info, including EVOG, accident investigation guides, etc.
- Risk Management Surveys & Recommendations, to help identify potential areas of loss
- Employment Practices Hotline
- Alcohol Server Training
- Sample Liability Waivers
- Safety Posters

Don't Forget About



E-Learning is our internet-based training and tracking management platform with instant, 24/7 access to a wide range of courses. This platform enables your members to access vital information and training anywhere with an internet connection, including via most mobile devices. Our management tools empower your organization's leaders to create customized training programs, track user activity, and easily maintain detailed records. We also offer document dropbox for uploading your own policies and training materials. Training specialists are available to help set up E-Learning for your organization, lead system walkthroughs and tutorials, and provide technical support. Best of all, these services come at no additional cost to you!

For more information on our Risk Management Services or E-Learning, visit esip.com or call 1-800-822-3747 ext. 176.

PREMIUM SUMMARY



Policy Premium

| | Premium | Includes TRIA of | Fees |
|--------------------------|------------------|------------------|----------------|
| Commercial Package | \$230,353 | \$2,790 | \$66.00 |
| Commercial Inland Marine | \$77,341 | \$1,886 | \$9.00 |
| Commercial Umbrella | \$26,882 | \$134 | \$9.00 |
| Cyber Liability | \$6,199 | | \$9.00 |
| Total: | \$340,775 | \$4,810 | \$93.00 |

* If you choose to pay your premium on installments, fees will apply.

Binding Requirements

Signed Policy Request Form (including current Employers Liability information for UMB policy)
Completed and Signed (by insured and agent) Property Supplement (Renewal Survey already received)
Signed (by insured and agent) Crime Supplement form
Signed Statement of Values
Signed UM/UIM election form – if changing
Signed TRIA election if rejecting
Signed MVR letter
Please upload current drivers' information to agent area, and report new hire information throughout the year

Additional Coverage Lines Available

Accident & Health
Group Life
24hr AD&D

DISCLAIMER

GENERAL CONDITIONS:

This proposal is based on information provided to McNeil & Company by your Agent. An application signed and dated by an owner or official of the entity and the Agent must be received prior to binding coverage.

The information in this proposal may not match the limits and coverages requested in any bid specifications or application received. Obtaining limits and coverages required by any statute, regulation, or contract applicable to you are the sole responsibility of you and your Agent. McNeil & Company expressly disclaims any responsibility for providing a proposal or policy that meets such requirements placed on you.

This proposal highlights certain features and benefits of the program, but does not highlight all terms, conditions, exclusions, and limitations in the policy. Each individual policy contains the actual terms, conditions, exclusions, and limitations.

Final premium is subject to adjustment based on any changes to limits and coverages received after the release of this proposal.