

VERSION 1.0
June 18, 2025



BOARD OF DIRECTORS MEETING

June 18, 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 JUNE 18, 2025

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

Phone Conference ID: 575 587 553#

The Board will convene on Wednesday, June 18, 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 May 2025 financial reports and bank reconciliations.**
- 2. Recognition of employee retirement, performance, achievements, and special recognition for community members.**

3. Call to the Public.

A.R.S. §38-431.01(I) 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 May 21, 2025
- B. Adoption of Resolution 2025-06-18-07 authorizing the establishment of a Line of Credit (LOC) with Wells Fargo for Fiscal Year 2025/2026
- C. Transfer of funds for the June 30, 2025, Chase Bond Debt Service Principal and Interest Payments
- D. Transfer of funds for the June 30, 2025, US Bank Bond Debt Principal and Interest Payments
- E. Disposition of Surplus Property – Computer Equipment
- F. Emergency Purchase of New Engine for C-67
- G. Preplanners Contract for GIS Data Custodian Services
- H. Pension Funding Policy - 1050

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

5. **Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayers' comments on the proposed Superstition Fire & Medical District revenue and expenditure budget for Fiscal Year 2025/2026.**
6. **Discussion and possible approval of FY 2025/2026 Budget and adoption of Resolution 2025-06-18-09: Budget Adoption.**
7. **Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and the United Mesa Firefighters, Local 2260, Superstition Chapter, and possible adoption of Resolution 2025-06-18-10.**
8. **Discussion and possible adoption of Resolution 2025-06-18-08, a Proclamation honoring fallen Police Officer Gabriel Facio.**

9. Reports.

Senior Leadership Team (SLT):
Fire Chief John Whitney
Assistant Chief Brian Read
Transportation Services Director Billy Warren
Assistant Chief Richard Mooney
Administrative Services Director Anna Butel
President Colt Weddell

10. New Business / Future Agenda Items.

11. Announcements and Document Signing.

12. Adjourn.

NOTICE: The Governing Board may go into executive session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the Governing Board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24-hours before the scheduled meeting date and time).

Posted on: June 12, 2025

At: 1500 Hours

By: Tanya Anderson

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.

Agenda Item Title

Review and approval of the May 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 May 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 **May 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



June 2025

Agenda Item Title

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

Retirement Recognition

24 Years of Service

Captain Jeff Ehrlic

June Service Anniversaries

31 Years of Service

Deputy Chief Jeff Cranmer

Engineer Mike Wolfe

19 Years of Service

Captain Alex Dupuis

18 Years of Service

Engineer Brandon Blessum

Firefighter Ryan Rodriguez

Captain Geof Shively



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Governing Board Meeting – June 18, 2025

Agenda Item: 3

Agenda Item Title

Call to the Public

A.R.S. §38-431.01(I)

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 – June 18, 2025

Agenda Item: 4

Agenda Item Title

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

- A. Board Meeting Minutes from May 21, 2025 – **Appendix A**
- B. Adoption of Resolution 2025-06-18-07 authorizing the establishment of a Line of Credit (LOC) with Wells Fargo for Fiscal Year 2025/2026 - **Appendix B**
- C. Transfer of funds for the June 30, 2025, Chase Bond Debt Service Principal and Interest Payments - **Appendix C**
- D. Transfer of funds for the June 30, 2025, US Bank Bond Debt Principal and Interest Payments - **Appendix D**
- E. Disposition of Surplus Property – Computer Equipment - **Appendix E**
- F. Emergency Purchase of New Engine for C-67 - **Appendix F**
- G. Preplanners Contract for GIS Data Custodian Services - **Appendix G**
- H. Pension Funding Policy – 1050 - **Appendix H**

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 June 18, 2025.”



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Governing Board Meeting – June 18, 2025

Agenda Item: 5

Agenda Item Title:

Public Hearing in accordance with ARS §48-805.02 in order to hear taxpayers' comments on the proposed Superstition Fire & Medical District revenue and expenditure budget for Fiscal Year 2025/2026.

Submitted By:

Board Chairman Kathleen Chamberlain
Fire Chief John Whitney

Background/Discussion:

This Public Hearing is required by ARS §48-805.02. The Board will consider audience comments / questions on issues related to the proposed Fiscal Year 2025/2026 Revenue and Expenditure Budget. The Board will close the Public Hearing after all comments have been heard.

Financial Impact:

N/A

Enclosure(s):

N/A

Recommended Motion:

N/A



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Governing Board Meeting – June 18, 2025

Agenda Item: 6

Agenda Item Title

Discussion and possible approval of FY 2025/2026 Budget and adoption of Resolution 2025-06-18-09: Budget Adoption.

Submitted By

Fire Chief John Whitney
James Vincent Group

Background/Discussion

A.R.S. 48-805(A) states “a fire district shall prepare an annual budget that contains detailed estimated expenditures for each fiscal year. The budget summary shall be posted in three public places and published on the district's official website for at least twenty days before a public hearing at a meeting called by the board to adopt the budget. Following the public hearing, the district board shall adopt a budget. A complete copy of the adopted budget shall be posted in a prominent location on the district's official website within seven business days after final adoption and shall be retained on the website for at least sixty months.”

A.R.S. 48-805(B) states “Not more than ten days after the organization of a fire district and not later than August 1 of each year after the organization, the chairman of the district board shall submit to the county board of supervisors a budget estimate that contains certifications by item and that specifies the amount of money required for the maintenance and operation of the district for the ensuing year.”

At the May 21, 2025 meeting, the Board approved the FY 2025/2026 Tentative Budget and directed Staff to post the Tentative Budget for public comment. The 20-day public comment period is now complete.

The budget the Staff is presenting represents a tax rate of \$3.69 per hundred dollars of secondary valuation for District operations and a \$0.110 special assessment related to the JPMorgan Chase Refinancing Bond debt principal and interest repayment.

Financial Impact(s)/Budget Line Item: N/A

Enclosure(s) (all requiring signatures)

Resolution 2025-06-18-09: Budget Adoption

Pinal & Maricopa County Special Taxing District Annual Budget Summary – Fiscal Year 2025 / 2026

Official Budget Form – Fiscal Year 2025 / 2026 (2 pages)

Recommended Motion

“Motion to adopt Resolution 2025-06-18-09: Budget Adoption, fully adopting the estimates of proposed revenues and expenditures by the Superstition Fire & Medical District for the fiscal year beginning July 1, 2025 and ending June 30, 2026 in the amount of \$30,444,334, using the tax rate of \$3.6900 for operations and \$0.110 for principal and interest payment of the Bond refinancing with JP Morgan, declaring that such shall establish the budget of the Superstition Fire & Medical District for Fiscal Year 2025/2026.”



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RESOLUTION 2025-06-18-09
Superstition Fire & Medical District Medical
BUDGET ADOPTION

A RESOLUTION OF THE CHAIRMAN AND GOVERNING BOARD OF DIRECTORS OF THE SUPERSTITION FIRE & MEDICAL DISTRICT, FULLY ADOPTING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES BY THE SUPERSTITION FIRE & MEDICAL DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026, DECLARING THAT SUCH SHALL ESTABLISH THE BUDGET OF THE SUPERSTITION FIRE & MEDICAL DISTRICT FOR SUCH FISCAL YEAR.

WHEREAS, in accordance with the provisions of §48-805, Arizona Revised Statutes, the Governing Board did, on the eighteenth day of June 2025, made tentative estimates of the amount required to meet the public expenses for the ensuing year, and the receipts from sources other than direct taxation by the Superstition Fire & Medical District; and

WHEREAS, in accordance with said sections of said code, following due public notice by the District Clerk, that the tentative budget is on file and open to inspection by interested party; and

WHEREAS, in accordance with said provisions of the Arizona Revised Statutes, and following public notice, the Governing Board met on the eighteenth day of June 2025, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF DIRECTORS OF THE SUPERSTITION FIRE & MEDICAL DISTRICT AS FOLLOWS:

That the estimates of revenues and expenditures provided by staff now establish the finally adopted estimates of the proposed expenditures by the Superstition Fire & Medical District for the **fiscal year beginning July 1, 2025, and ending June 30, 2026**, in the amount of **\$30,444,334** and declare that such shall constitute the budget of the Superstition Fire & Medical District for such fiscal year.

PASSED AND ADOPTED THIS EIGHTEENTH DAY OF JUNE 2025, BY THE CHAIRMAN AND GOVERNING BOARD OF DIRECTORS OF THE SUPERSTITION FIRE & MEDICAL DISTRICT.

Kathleen Chamberlain, Board Chairman

Connie Van Driel, Board Clerk

Jason Moeller, Board Director

Jeff Cross, Board Director

Shawn Kurian, Board Director

- 1. Enter fire district name
- 2. Select the county of the fire district
- 3. Select the budget year

Superstition Fire & Medical District

Maricopa/Pinal

2026



We, the undersigned, hereby certify that the Fire District has not incurred any debt or liability in excess of taxes levied and to be collected and the monies actually available and unencumbered at this time in the district general fund, except for those liabilities as prescribed in A.R.S. §§48-805(B)(2) and (3), 48-806, and 48-807. Additionally, we hereby certify that the Fire District has complied with A.R.S. §48-805.02(F).

4. District chairperson: _____ SIGNED District clerk: _____ SIGNED Date: _____

A. Calculation of the tax year 2025 secondary property tax rate for fiscal year 2026 operations:

Adjustment to secondary property tax levy for territory annexed during the tax year 2024 (A.R.S. §48-807[I])

A.1	Net assessed value of annexed property in tax year 2024	\$	-	
A.2	Actual tax year 2024 secondary property tax rate	\$	3.6900	per \$100 AV
A.3	Annexed property tax limit adjustment in tax year 2025	\$	-	

Check box if newly merged or consolidated:

Tax year 2025 secondary property tax information (A.R.S. §48-807[K])

A.4	Tax year 2025 Assessed Value (AV) in the Fire District	\$	610,504,672
A.5	Actual tax year 2024 secondary property tax levy	\$	21,349,916
A.6	Maximum allowed tax year 2024 secondary property tax levy	\$	38,007,362

Calculation of the allowable tax year 2025 secondary property tax levy (A.R.S. §48-807[F])

A.7	Line A.6 multiplied by 1.08 (A.R.S. §48-807[F])	\$	41,047,951	
A.8	Maximum allowable tax year 2025 levy limit (A.7 + A.3)	\$	41,047,951	
A.9	Allowable tax year 2025 secondary tax rate	\$	6.7236	per \$100 AV
A.10	Maximum allowable tax year 2025 secondary tax rate (lesser of A.9 or \$3.75)	\$	3.7500	per \$100 AV
A.11	Maximum allowable tax year 2025 secondary tax levy	\$	22,893,925	
A.12	Tax year 2024 excess levy or collections: (A.R.S. §48-807[J])	\$	-	
A.13	Tax year 2025 maximum allowable levy limit (A.11 - A.12)	\$	22,893,925	

Calculation of the proposed tax year 2025 secondary property tax rate for fiscal year 2026 operations

A.14	Total budgeted expenses in fiscal year 2026 (Budget tab, line 51)	\$	43,366,057	
A.15	Less—Unrestricted unencumbered carryforward (Budget tab, line 1)	\$	10,018,296	
A.16	Less—Revenues from sources other than direct property tax	\$	10,820,139	
A.17	Less—Interest and principal expense for Bonds (Budget tab, lines 38 & 39)			
A.18	Tax year 2025 tax levy needed for operations (A.14 - (A.15 + A.16 + A.17))	\$	22,527,622	
A.19	Tax year 2025 tax rate needed for operations:	\$	3.6900	per \$100 AV
A.20	Tax year 2025 maximum allowable levy rate (A.13/(A.4/100)):	\$	3.7500	per \$100 AV
A.22	Proposed tax year 2025 secondary property tax rate for fiscal year 2026 operations	\$	3.6900	per \$100 AV

Calculation of the proposed 2025 secondary property tax rate for the repayment of bonds (A.R.S. §48-806)

A.23	Tax year 2025 secondary property tax levy needed for the repayment of bonds	\$	671,433	
A.24	Tax year 2025 secondary property tax rate needed for the repayment of bonds	\$	0.1100	per \$100 AV

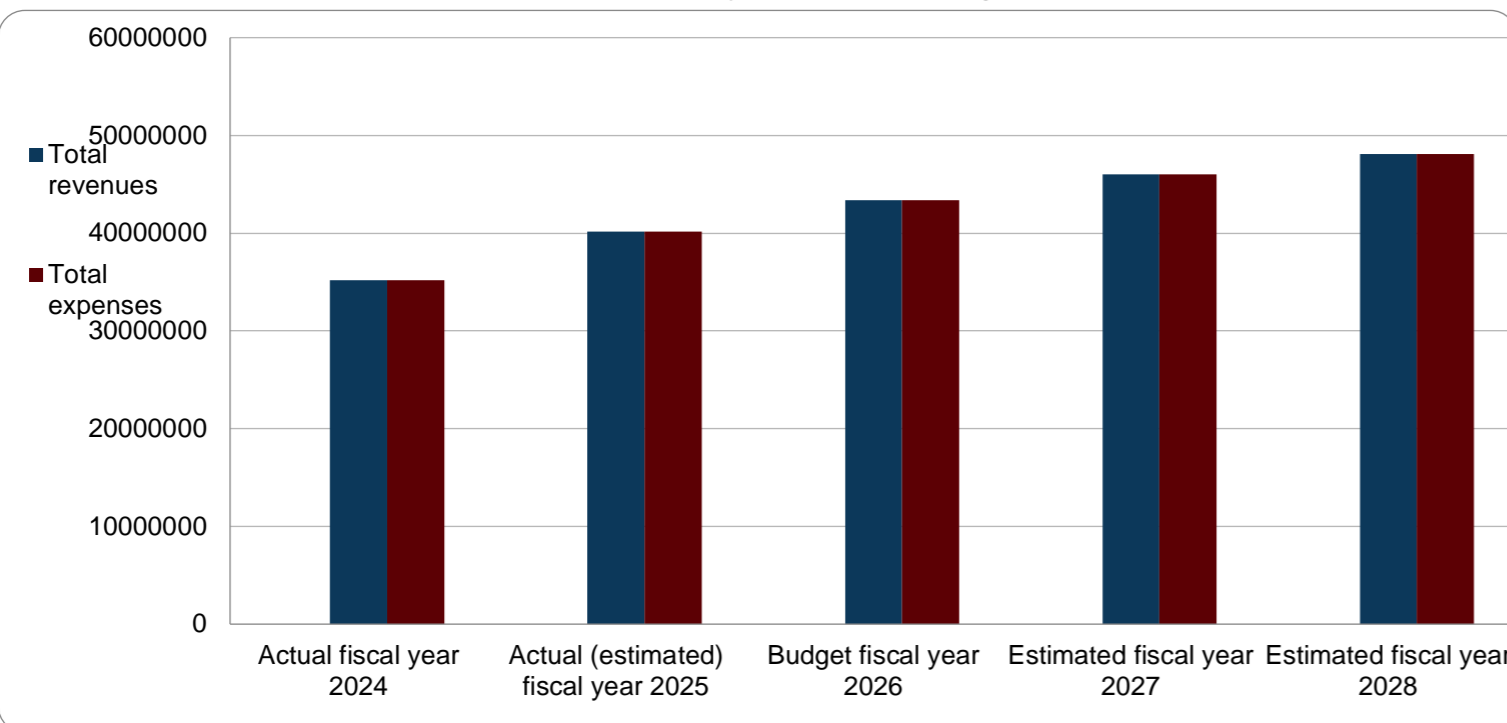
Summary for fiscal years 2024 through 2028:

Special study

No study of merger, consolidation, or joint operating alternative is required

If the district's total estimate of expenses exceeds its total estimate of revenues for any fiscal year, A.R.S. §48-805.02(D)(15) requires the district include a study of merger, consolidation, or joint operating alternative. The Fire District is not required to include a study as their estimated expenses are not greater than budgeted revenue for any fiscal year.

Revenue and expense chart will populate automatically based on the Budget tab



Year	Total revenues	Total expenses
Actual fiscal year 2024	\$ 35,152,777	\$ 35,152,777
Actual (estimated) fiscal year 2025	\$ 40,179,085	\$ 40,179,085
Budget fiscal year 2026	\$ 43,366,057	\$ 43,366,057
Estimated fiscal year 2027	\$ 45,989,226	\$ 45,989,226
Estimated fiscal year 2028	\$ 48,070,235	\$ 48,070,235

Budget

	Actual fiscal year 2024	Actual (estimated) fiscal year 2025	Budget fiscal year 2026	Estimated fiscal year 2027	Estimated fiscal year 2028
Financial resources available at July 1					
1. Beginning fund balance/(deficit)—unrestricted unencumbered	\$ 5,305,007	\$ 7,310,317	\$ 10,018,296	11,199,076.75	11,725,578.75
2. Beginning fund balance—restricted	\$ 3,315,268	\$ 3,749,055	\$ 3,700,000	3,700,000.00	3,700,000.00
Revenues					
3. Secondary property tax revenue	18,520,988.17	\$ 21,349,916	\$ 22,527,622	23,654,003.00	24,836,703.00
4. Fire district assistance tax	\$ 543,824	\$ 400,000	\$ 400,000	400,000.00	420,000.00
5. Wildland	\$ 228,077	\$ 214,795	\$ 400,000	400,000.00	420,000.00
6. Operating revenues	\$ 239,770	\$ 161,400	\$ 130,000	136,500.00	143,325.00
7. Grants	\$ 1,092,241	\$ 201,986	\$ -	-	-
8. Bonds	\$ -	\$ -	\$ -	-	-
9. Interest	\$ 353,060	\$ 336,056	\$ 180,936	189,983.00	199,482.00
10. Donations	\$ 25,831	\$ 16,359	\$ -	-	-
11. Miscellaneous	\$ 43,150	\$ 62,615	\$ 9,500	9,975.00	10,474.00
12. Other (specify) <u>Ambulance</u>	\$ 4,758,079	\$ 5,908,553	\$ 5,182,363	5,441,481.00	5,713,555.00
Other (specify) <u>SRP Contributions</u>	\$ 456,186	\$ 199,807	\$ 423,340	444,507.00	466,732.00
Other (specify) <u>Prop 207</u>	\$ 271,296	\$ 268,226	\$ 250,000	262,500.00	275,625.00
Other (specify) <u>Insurance Premium Tax</u>	\$ -	\$ -	\$ 144,000	151,200.00	158,760.00
Other (specify) _____				-	-
13. Total financial resources available	\$ 35,152,777	\$ 40,179,085	\$ 43,366,057	\$ 45,989,226	\$ 48,070,235
Expenses					
14. Personnel:					
15. Estimated number of full-time employees (FTE) in 2026:			142		
16. Salaries & wages	\$ 13,173,658	\$ 13,739,742	\$ 15,191,880	16,407,230.00	18,047,953.00
17. Health insurance	\$ 1,757,832	\$ 2,149,058	\$ 2,129,259	2,235,722.00	2,459,294.00
18. Pension & other retirement benefits	\$ 2,582,776	\$ 3,543,054	\$ 4,351,203	4,786,323.00	5,264,955.00
19. Other (specify) <u>Payroll Taxes</u>	\$ 369,104	\$ 396,124	\$ 433,097	454,752.00	500,227.00
Other (specify) <u>Workers Comp</u>	\$ 292,372	\$ 472,691	\$ 553,464	581,138.00	639,252.00
Other (specify) <u>Other Benefits</u>	\$ 451,955	\$ 715,234	\$ 785,395	824,665.00	907,132.00
20. Total personnel expenses	18,627,696.00	21,015,901.92	23,444,298.17	25,289,830.00	27,818,813.00
Operating:					
21. Fuel	\$ 176,384	\$ 181,187	\$ 199,400	209,370.00	230,307.00
22. Tools & minor equipment	\$ 3,836	\$ 3,424	\$ 8,600	9,030.00	9,933.00
23. Contracted services	\$ -	\$ -	\$ -	-	-
24. Supplies	\$ 53,961	\$ 438,959	\$ 431,067	452,620.00	497,882.00
25. Vehicle repair	\$ 859,255	\$ 380,036	\$ 464,360	487,578.00	536,336.00
26. Training & prevention	\$ -	\$ -	\$ -	-	-
27. Maintenance & repair—operating	\$ -	\$ -	\$ -	-	-
28. Communications	\$ 757,357	\$ 1,132,947	\$ 1,215,837	1,276,629.00	1,404,292.00
29. Contingencies & emergencies	\$ -	\$ -	\$ -	-	-
30. Other (specify) <u>Facilities R&M</u>	\$ 375,328	\$ 439,638	\$ 388,280	407,694.00	448,463.00
Other (specify) _____	\$ -	\$ -	\$ -	-	-
Other (specify) _____				-	-
31. Total operating expenses	2,226,120.92	2,576,189.71	2,707,544.00	2,842,921.00	3,127,213.00
Capital:					
32. Land, building, & construction	\$ 143,478	\$ -	\$ -	-	-
33. Vehicles	\$ 228,463	\$ -	\$ -	-	-
34. Lease payments	\$ 445,663	\$ 445,663	\$ 370,515	389,041.00	408,493.00
35. Machinery & equipment	\$ 278,748	\$ 809,726	\$ 158,160	166,068.00	174,371.00
36. Maintenance & repair—capital	\$ 446,232	\$ -	\$ -	-	-
37. Reserve for future years—carryforward	\$ 11,059,372	\$ 13,718,296	\$ 14,899,077	15,425,578.75	14,571,767.75
38. Debt service—principal	\$ -	\$ -	\$ -	-	-
39. Debt service—interest	\$ -	\$ -	\$ -	-	-
40. Other (specify) _____				-	-
Other (specify) _____				-	-
Other (specify) _____				-	-
41. Total capital expenses	12,601,955.79	14,973,684.96	15,427,751.75	15,980,687.75	15,154,631.75
Administrative:					
43. Administrative equipment	\$ -	\$ -	\$ -	-	-
44. Insurance	\$ 292,019	\$ 366,442	\$ 340,776	357,815.00	375,706.00
45. Utilities	\$ 149,003	\$ 165,395	\$ 163,694	171,879.00	180,473.00
46. Professional services	\$ 449,577	\$ 487,304	\$ 507,415	532,786.00	559,425.00
47. Subscriptions, dues, fees	\$ 12,412	\$ 28,873	\$ 20,905	21,950.00	23,048.00
48. General administrative expenses	\$ 247,862	\$ 231,186	\$ 404,350	424,568.00	445,796.00
49. Other (specify) <u>Facilities Rent</u>	\$ 31,000	\$ 47,753	\$ 43,104	45,259.00	47,522.00
Other (specify) <u>Suppression & EMS Operations</u>	\$ 515,132	\$ 286,355	\$ 306,219	321,530.00	337,607.00
Other (specify) _____			\$ -	-	-
50. Total administrative expenses	1,697,004.68	1,613,307.94	1,786,463.20	1,875,787.00	1,969,577.00
51. Total expenses	\$ 35,152,777	\$ 40,179,085	\$ 43,366,057	\$ 45,989,226	\$ 48,070,235

Governing Board Meeting – June 18, 2025

Agenda Item: 7

Agenda Item Title

Discussion and possible approval of a Memorandum of Understanding (MOU) between Superstition Fire & Medical District and the United Mesa Firefighters, Local 2260, Superstition Chapter, and possible adoption of Resolution 2025-06-18-10.

Submitted By

Fire Chief John Whitney
Union Chapter President Colt Weddell

Background/Discussion

The MOU was first established and approved by the SFMD Board of Directors in 2017. This document is updated annually to reflect changes within the District. This was a collaborative effort between the Senior Leadership Team and the Superstition Fire & Medical Firefighters Chapter of Local 2260.

Financial Impact(s)/Budget Line Item

NA

Enclosure(s)

MOU
Resolution 2025-06-18-10

Recommended Motion

“Motion to approve the 2025 Memorandum of Understanding (MOU) between the Superstition Fire & Medical District and the United Mesa Firefighters, Local 2260, Superstition Chapter, and adopt Resolution 2025-06-18-10”



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Governing Board Meeting – June 18, 2025

Agenda Item: 8

Agenda Item Title

Discussion and possible adoption of Resolution 2025-06-18-08, a Proclamation honoring fallen Police Officer Gabriel Facio.

Submitted By

John Whitney, Fire Chief

Background/Discussion

The Superstition Fire & Medical District will formally honor Officer Gabriel Facio, who was slain in the course of serving our community. Police officers are the thin blue line whose sacrifices protect and serve us daily, and we pledge to support them as they risk their lives to safeguard ours.

Officer Facio was critically injured on June 2, 2025, in the line of duty during a traffic stop while responding to a road-rage incident. Despite a courageous week-long battle, he succumbed to his injuries on June 8, 2025. Officer Facio served with exceptional dedication, embodying compassion and commitment as a husband, father, son, brother, friend, and officer. His 20-year journey to become a police officer, including prior service with the Phoenix Police Department, reflected his steadfast devotion to the safety and well-being of the Apache Junction community.

Our District joins the City of Apache Junction, the Facio family, and the broader first responder community in mourning this profound loss. A proclamation from the Board would provide meaningful recognition of Officer Facio's sacrifice, offering support to his family and honoring his legacy within our district and the public safety community.

Financial Impact(s)/Budget Line Item

n/a

Enclosure(s)

Resolution 2025-06-18-08

Recommended Motion

"Motion to approve Resolution 2025-06-18-08 formally acknowledging this proclamation as a testament to Officer Facio's legacy."



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Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

RESOLUTION 2025-06-18-08

PROCLAMATION

WHEREAS, Officer Gabriel Facio served the Apache Junction Police Department with honor, integrity, and dedication for three years, exemplifying the highest ideals of law enforcement through his selfless commitment to public safety and;

WHEREAS, on June 2, 2025, Officer Facio was critically injured in the line of duty during a traffic stop while responding to a road-rage incident involving an armed suspect near Ironwood Drive and Elliot Road and;

WHEREAS, despite a courageous battle, Officer Facio succumbed to his injuries on June 8, 2025, surrounded by family, friends, and fellow officers, marking the first line-of-duty death for the Apache Junction Police Department and the first law enforcement fatality in Arizona in 2025 and;

WHEREAS, Officer Facio, a beloved husband, father, son, brother, friend, and grandfather, immigrated from Mexico with the dream of becoming a police officer. He achieved his goal through over twenty years of perseverance, including prior service as a pastor and with the Phoenix Police Department and;

WHEREAS, his legacy of compassion, service, and sacrifice inspires the Apache Junction Community, the Superstition Fire & Medical District, and all those who serve in public safety and;

WHEREAS, the Superstition Fire & Medical District joins the City of Apache Junction, the Facio family, and the broader community in mourning this profound loss while committing to honor Officer Facio's memory through continued service with the values he embodied and;

NOW, THEREFORE, the Superstition Fire & Medical District Board hereby proclaims June 16, 2025, as a day of honor and remembrance for Officer Gabriel Facio, encouraging all residents to reflect on his sacrifice, support his family, and recognize the bravery of our first responders. We further commend the community's efforts, including the fundraiser on June 11, 2025, at Apache Junction High School, to support the Facio family, and we pledge to carry forward Officer Facio's legacy of service and;

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of the Superstition Fire & Medical District to be affixed this 16th day of June, 2025.

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

Governing Board Meeting – June 18, 2025

Agenda Item: 9

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 – June 18, 2025

Agenda Item: 10

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 – June 18, 2025

Agenda Item: 11

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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Governing Board Meeting – June 18, 2025

Agenda Item: 12

Agenda Item Title

Adjournment

Recommended Motion:

“Motion to adjourn the Board meeting.”



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Appendix A

A. Board Meeting Minutes from May 21, 2025

Submitted By

Board Secretary Tanya Anderson

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)

May 21, 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

May 21, 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 WEDNESDAY, May 21, 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 Jason Moeller, and Director Jeff Cross attended via conference phone.

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

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

Motion by Director Van Driel to approve the April 2025 financial reports and bank reconciliations.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED.

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

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

May Anniversaries

23 Years of Service

Firefighter **Paul Garcia**

Firefighter / Paramedic **Stephan Wagner**

9 Years of Service

Firefighter / Paramedic **Kevin Montgomery**

4 Years of Service

Fire Chief **John Whitney**

Firefighter **Michael Gallagher**

3 Years of Service

Paramedic **Amanda Valles**

2 Years of Service

Firefighter / Paramedic **Sean Semrad**

Firefighter Recruit **Nick Selover**

Fire Mechanic I **Jesse Stapleton**

1 Year of Service

Transport EMT **Alec Lezcano**

Annual Award Winners for 2025

Lance Frawley, Captain / Paramedic – **Officer of the Year**

Nolan Willoughby, Firefighter – **Firefighter of the Year**

Jenn Burke, Fleet & Facilities Support Specialist – **Civilian Employee of the Year**

Holly Bassett, Paramedic – **Transportation Services Employee of the Year**

Sophie Boukatch, Firefighter – **Fire Chief Outstanding Service Award**

John Christensen, Engineer – **Lifetime Achievement Award**

3. **Call to the Public.**

None

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

A. Board Meeting Minutes from April 16, 2025

B. Intergovernmental Agreement with Scottsdale Fire

C. Vector Solutions Order Agreement – Addition of Evaluations+ Module

- D. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2024 / 2025 from the Pinal County Treasurer's Office
- E. Runbeck Election Services to produce the Voter Publicity Pamphlet for the November 4, 2025 election
- F. Amendment to PSPRS 457(b) Joinder Agreement
- G. Disposition of Surplus Property

Motion by Director Moeller to approve all consent agenda items for May 21, 2025.

Seconded by Director Van Driel

Vote 4 ayes, 0 nays, MOTION PASSED

5. Discussion and possible adoption of Resolution 2025-05-21-06, for possible action regarding the development of the Tentative Fiscal Year 2025/2026 Revenue and Expenditure Budget.

Speakers: Chief Whitney

The Board was presented with a budget that may still be modified and adjusted as the Board decides. It is suggested that the Board adopt a Tentative Budget by adopting **Resolution 2025-05-21-05** at this meeting after any adjustments, changes, or other modifications. This allows sufficient time for staff to post the budget as required by law and meet timelines necessary for allowing at least a 20-day public review and comment period.

The budget the Staff is presenting represents a tax rate of \$3.69 per hundred dollars of secondary valuation for District operations and a \$0.115 special assessment related to the JPMorgan Chase Refinancing Bond debt principal and interest repayment.

Motion by Director Van Driel to adopt Resolution **2025-05-21-05**, adopting a tentative budget in the amount of \$30,444,334 for the fiscal year July 1, 2025, through June 30, 2026, using the tax rate of \$3.6900 for operations and \$0.1150 for the principal and interest payment of the Bond refinancing with JP Morgan. Also, giving notice to the public of the tentative budget, and a time and place for a public meeting to hear comments before final adoption of the budget, as required by law.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED

6. Discussion and possible approval of Policy 1044 Member Speech, Expression, and Social Networking.

Speaker: Administrative Services Director Anna Butel

The SFMD, through the committee process, has revised policy 1044, Member Speech, Expression, and Social Networking, to represent both practice and policy accurately.

Updates include:

- Wordsmithing to improve clarity
- Removal of unnecessary examples

- Added reference to our Mission, Vision & Values

Motion by Director Moeller to approve Policy # **1044** Member Speech, Expression and Social Networking.

Seconded by Director Cross

Vote 4 ayes, 0 nays, **MOTION PASSED**

7. Senior Leadership Team Reports

Fire Chief Report

Chief Whitney reported the following:

- Budget, Budget, Budget
- Regional Training Center Discussion (x3) with Pinal County, DFFM, AJUSD
- Firefighter Interviews
- Labor/Management
- PILT Discussion with Pinal County
- SFMD Gala
- AJPD/SFMD Golf Tournament
- Personnel matters
- Battalion 261 coverage
- Pinal County Special Districts meeting
- Ironwood Station Visit with City
- AFSI
- Paramedic Interviews
- Fire Chief Forum
- CALSC
- Budget Manager Quarterly Meeting
- EVRA Class 25-1 Graduation
- Central Arizona Life Safety Council
- MFMD Fallen Firefighter Services
- MOU Discussion
- Bond Meetings (HighGround, City of AJ, Maricopa County)
- Budget, Budget, Budget

Emergency Services

District & Regional

- TRT – Trench Rescue Demonstration – Superstition Vistas for DCS Construction
- Fire Chief Forum
- Budget Manager Quarterly Meeting
- EVRA Class 25-1 Graduation
- MOU Discussion
- Temp BC Process

- Central Arizona Life Safety Council
- 25-2 discussion with SFD Training
- E263 move-up to MFMD FS220

- SFMD Pipes and Drums
- FF Keller's Services
- EVRA Class 25-1
- PCSO Peace Officer Memorial
- AJPD Annual Awards Ceremony

Significant Incidents:

Working Fires

- Date: 04.27.25
- Location: N. Saguario
- Response: E261, E263, E262, LT219, BC261, BC202, LT263, E213, L264, M261, U208, T261, M262
- Report: Reported a working fire. Fire started in the exterior shed and appeared to have spread to two adjacent homes. In spite of high wind conditions, on-scene crews contained the fire to the initial structures, with no extensions.
- No reported Civilian or FF injuries.

- Date: 05.10.25
- Location: Delaware and Jasper
- Response: E263, LT263, E217, E212, BC261, BC202, E262, L264, M262, U251
- Report: Two-story structure, working fire with heavy fire conditions to the 1st floor and patio.
- A transitional attack was performed before making entry. The fire was contained on the 1st floor, with minor extensions to the second floor and attic.
- No reported Civilian or FF injuries. Two residents were displaced. Red Cross notified.

Mountain Rescue

- Date: 05.11.25
- Location: Carney Springs Trail
- Response: BR264, E262, SQ219, E265, E263, L209, UTV262, M264, M263, M262, M261, BC261, BC202, EDC, PCSO
- Report: initial report of a hiker unconscious and seizing with four others needing assistance. 5 total patients.
- Crew assigned to gain access to the trail and locate the patient. Patients located approximately .75 miles from the trailhead.
- Crew reported four delayed patients and one in cardiac arrest.
- The four delayed patients were assisted off the trail by UTV and relocated to the parking lot for further evaluation.
- Cardiac arrest patient did not survive. Scene turned over to PCSO.
- The four patients were evaluated and refused treatment.
- No reported FF injuries.

Divisional Report Training & EMS

District

- Temporary BC of Training Selection Process
- Touch The Truck Special Event Support
- Labor Management

- Bond Support Meetings
- Data backup process SCBA Team
- Technical Rescue Trench Rescue Demonstration

Regional Partners

- Central Arizona Region Medical Directors Meeting
- EMS Support with Flagstaff Fire Department
- Central Arizona Life Safety Council Meeting

Training

District

Candidate Development Program

- Since the last board meeting, two sessions of the Candidate Development Program have been facilitated, including:
 - Mock interview exercises to prepare candidates for professional evaluations
 - Physical training (PT) sessions and skills development courses

Academy Class 25-1

- Engine 261 supported the East Valley Regional Academy (EVRA) during the Legacy Night Burn and Family Night events.
- Recruits have completed their Work-Along assignments.

Training Workshops

On May 11 and 12, a Tender Operations Workshop was conducted, led by Engineer Schow, covering:

- Water shuttle operations
- Drop tank deployment
- Drafting procedures

Regional Partners

Ladder Training

- Ladder crews have commenced participation in the East Valley Ladder Training (EVLTL) to enhance operational proficiency and safety standards.
- Roof and 360-Degree Assessment Reports
- Analysis of Previous Fire Incident
- A formal review of a past fire incident is underway to identify lessons learned and implement improvements in response strategies and risk mitigation.

Technical Rescue Team Training

- Steep-angle rescue techniques
- Trench rescue procedures

East Valley Fire Cadets (EVFC)

- The district extended support to the East Valley Fire Cadets program, facilitating training in water rescue operations, driver training, and graduation ceremonies.

EMS

District

- Operative IQ Training
- Logistics for Touch the Truck Special Event
- Temp BC Interview Process
- Hamilton Ventilator Training

Regional Partners

- EMS ROCC
- East Valley Agencies Meeting
- Central AZ Regional Medical Directors Meeting
- Vector Solutions Training with QCFD
- EMS Support with Flagstaff Fire Department

Transportation Services

- Mountain Vista name change ceremony. Now called Four Peaks Medical Center.
- EMS ROCC
- Deferred Comp Committee Meeting
- State Trauma Advisory Board Meeting (STAB)
- AZDHS EMS Council Meeting
- Conducted Paramedic Interviews – Extended Conditional Offers
- Two new EMTs started Monday
- Fire Chief Forum
- Arizona Emer4gency Medical Systems
 - AEMS Education Committee Meeting
 - AEMS Functional Group Meeting
- Budget Manager Quarterly Meeting
- MFMD Firefighter Mark Keller Memorial
- East Valley Agencies Meeting

Support Services

- Monthly Special Events Meeting
- Radiance Community Event
- Renaissance Festival Site Visit
- Code Enforcement Symposium
- Assistant Chief Forrest Smith Retirement (Mesa)
- Fire Marshals Meeting
- Tower Site Visits with TRWC & Operations Manager
- LEPC Meeting
- LEPC Tabletop Exercise
- Ironwood Station Visit with City
- Fire Chief Forum
- CALSC Meeting
- Budget Managers Meeting
- Fire Recruit Graduation
- April Pool's Day
- AED/CCR Training with City Staff
- PTES STEAM Night Egg Drop (L264)
- 261 Station Tour with Divergence Scholar Academy Students
- City of AJ Building Expo Event: Touch the Truck
- Stamp Out Hunger Food Drive at Superstition Food Bank
- PTES End of the Year Water Day

Resource

- Investigator 2 Class
- Radio Updates
- New E261
- SCBA Airpack Demo
- Safety Committee
- Turnout Testing
- Budget Meetings
- Uniform Committee Meeting
- Rotate Apparatus through Annex for PM
- Facility PM
- Bills & Purchases

Administrative Services

- Transition Meeting – Nationwide PSPRS 457b
- Nationwide/Galloway Deferred Compensation Meeting
- HighGround Bond Discussion
- Maricopa County Menu of Service (Bond Election)
- Fire Chief Forum
- Budget Variance Meeting
- Annual Motor Vehicle Reporting
- Firefighter Recruit Home Day
- Two new hires: Tori Dow & Keith Spletter, Transport EMT's

8. New Business / Future Agenda Items

None

9. Announcements / Document Signing

- Chairman Chamberlain thanked the District for the support shown to her over the last few months.

10. Adjourn

Motion by Director Cross to adjourn the board meeting at 6:50 p.m.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED

Governing Board Approval:

Board Clerk Connie Van Driel

Appendix B

B. Adoption of Resolution 2025-06-18-07 authorizing the establishment of a Line of Credit (LOC) with Wells Fargo for the Fiscal Year 2025/2026.

Submitted By

Chief Whitney

Background / Discussion

A.R.S. §11-604.01 states that a fire district may establish a LOC with the county's contract servicing bank with the assistance of the county treasurer. The establishment of a LOC is the predominant method of short-term financing used by fire districts to finance operations during the absence of secondary property tax receipts. Many fire districts begin the fiscal year with minimal cash fund balances and draw upon the LOC until secondary property taxes are received in November and again in spring during the April / May timeframe. The LOC is statutorily limited to a maximum of 45% of the secondary property tax levy of the preceding fiscal year. Establishing a LOC requires a resolution of the fire district elected body and approval of the county servicing bank. Under A.R.S §11-604.01 parameters, the District could establish a maximum LOC of approximately \$5.0 million.

The LOC is serviced by Wells Fargo bank who requires Board approval of the establishment and requested limit of the LOC for each fiscal year. The recommendation is to maintain an LOC of **\$1.5 million** to ensure cash-on-hand to cover payroll and essential non-payroll expenses in the time before the District receives its first half of tax revenue on or about November 1, 2025. There is no cost to establishing an LOC if it is not used.

The interest rate for the LOC is now **7.50% Prime**, and is subject to change as the Prime Rate changes. This underscores the need for the District to use the LOC as minimally as possible to keep the overall interest cost as low as possible.

Financial Impact/Budget Line Item

N/A

Enclosure(s)

Resolution 2025-06-18-07 Wells Fargo Line of Credit Authorization
Exhibit A – Borrowing Request

Recommended Motion

“Motion to approve Resolution 2025-06-18-07, authorizing the establishment of a Line of Credit with Wells Fargo, for \$1.5 million for Fiscal Year 2025/2026.”



EXHIBIT A

BORROWING REQUEST

To: Wells Fargo Bank, National Association

The Governing Board (the "Board") of the Superstition Fire & Medical District the ("Borrower") hereby requests (this "Borrowing Request") that Wells Fargo Bank, National Association ("Bank") issue a line of credit (the "Credit Line") as directed by the Pinal County Treasurer's Office. Capitalized terms not otherwise defined herein have the respective meanings set forth in the Revolving Credit Agreement, between the Pinal County and the Bank, dated July 1, 2025 (the "Agreement").

The Borrower is requesting a Credit Line in the amount of \$1,500,000 (not less than \$100,000 without the Bank's prior consent). Such Credit Line shall initially accrue interest at the following Interest Rate: 7.50% Prime Rate.

Representations and Warranties. Each Borrower, when submitting a Borrowing Request, represents and warrants to Bank as of the date of the Borrowing Request:

a. Existence and Authorization. Borrower is a duly formed, organized and validly existing Political Subdivision of the State of Arizona. The execution, delivery, and performance by Borrower of the Loan Documents have been duly authorized by all requisite action by or on behalf of Borrower.

b. No Approvals. No approval, authorization, bond, consent, certificate, franchise, license, permit, registration, qualification, or other action or grant by or filing with any person is required in connection with the execution, delivery, or performance by Borrower of the Loan Documents that has not been obtained.

c. No Conflicts. The execution, delivery, and performance by Borrower of the Loan Documents will not conflict with, or result in a violation of or a default under: any applicable law, ordinance, regulation, or rule (federal, state, or local); any judgment, order, or decree of any arbitrator, other private adjudicator, or governmental authority to which Borrower is a party or by which Borrower or any of the assets or property of Borrower is bound; or any agreement, document, or instrument to which Borrower is a party or by which Borrower or any of the assets or property of Borrower is bound.

d. Execution and Delivery and Binding Nature of Loan Documents. The Loan Documents have been duly executed and delivered on behalf of Borrower. The Loan Documents are legal, valid, and binding obligations of Borrower, enforceable in accordance with their terms against Borrower, except as such enforceability may be limited by Section 42-17101, Arizona Revised Statutes, bankruptcy, Insolvency, moratorium, reorganization, or similar laws and by equitable principles of general application.

e. Accurate Information. All information in any loan application, financial statement, certificate, or other document and all other Information delivered by or on behalf of Borrower to Bank in obtaining the Commitment Amount and Credit Line is correct and complete in all material respects, and there are no omissions therefrom that result in any such information being incomplete, incorrect, or misleading in any material respect as of the date thereof.

f. Litigation. There is no lawsuit, tax claim, or other dispute pending or overtly threatened against Borrower which, if lost, would materially impair Borrower’s financial condition or Borrower’s ability to repay any amount payable under the Agreement or the Credit Line, except as have been or will be disclosed in writing to Bank.

g. Purpose of Advances. The Agreement and the Credit Line are made pursuant to Arizona Revised Statutes Section 11-604.01. The purpose of Advances is to provide funds for the general operations of Borrower.

h. No Event of Default. No Event of Default exists and no event or condition exists that, after notice or lapse of time, or both, would constitute an Event of Default.

Survival of Representations. Each request for an Advance shall constitute an affirmation with respect to Borrower that the representations and warranties contained herein are true and correct as of the time of that request, and that the conditions precedent set forth in Sections 3 and 4 hereof have been fully satisfied. All representations and warranties made herein shall survive the execution of this Borrowing Request, all Advances, and the execution and delivery of all other Loan Documents, so long as Bank has any commitment to lend to Borrower hereunder and until the Credit Line has been paid in full and all of Borrower’s obligations hereunder have been fully discharged.

This Borrowing Request was approved at a legally convened meeting of the Board this 18th day of June, 2025. The person signing this Borrowing Request is authorized by the Board action to execute these documents and any other Loan Documents requested by the Bank.

To the best of the undersigned’s knowledge, information and belief, the expectations set forth in this Borrowing Request are reasonable and there are no other facts, estimates or circumstances that would materially change the expectations expressed herein.

Superstition Fire & Medical

By: _____
Name: _____
Title: _____

PINAL COUNTY TREASURER,
As Agent for the Superstition Fire and Medical

By: _____
Name: _____
Title: Pinal County Treasurer/Authorized Representative

Attachments:

A copy of the resolution of the Board authorizing this Borrowing Request

**RESOLUTION 2025-06-18-07
SUPERSTITION FIRE & MEDICAL DISTRICT
WELLS FARGO LINE OF CREDIT AUTHORIZATION**

A RESOLUTION OF THE CHAIRPERSON AND GOVERNING BOARD OF THE DIRECTORS OF THE SUPERSTITION FIRE & MEDICAL DISTRICT AUTHORIZING THE ESTABLISHMENT OF A LINE OF CREDIT WITH WELLS FARGO BANK FOR FISCAL YEAR 2025 / 2026.

WHEREAS, IN ACCORDANCE WITH THE REQUIREMENTS OF THE PINAL COUNTY TREASURER’S OFFICE AND WELLS FARGO BANK, THE BOARD OF DIRECTORS DID, ON THE EIGHTEENTH DAY OF JUNE 2025, AUTHORIZE THE ESTABLISHMENT OF A LINE OF CREDIT FOR FISCAL YEAR 2025 / 2026 IN THE AMOUNT NOT TO EXCEED \$1,500,000.

PASSED AND ADOPTED THIS EIGHTEENTH DAY OF JUNE 2025 BY THE CHAIRPERSON AND GOVERNING BOARD OF DIRECTORS OF SUPERSTITION FIRE & MEDICAL DISTRICT.

Kathleen Chamberlain, Board Chairman

Connie Van Driel, Board Clerk

Jeff Cross, Board Director

Jason Moeller, Board Director

Shawn Kurian, Board Director

Appendix C

C. Discussion and possible approval of transfer of funds for the June 30, 2025, Chase Bond Debt Service Principal and Interest Payments

Submitted By

John Whitney, Fire Chief
Anna Butel, Administrative Services Director

Background / Discussion

Principal Payment

The District has a Debt Service Principal payment of \$639,000.00 due on June 30, 2025, to JPMorgan Chase:

Fund Account:	Debt Refunding Principal Series 2018 – account #6-11642-1409
Budget line item:	500-60-8500: Debt Service Expenditure – Principal

The current Principal Fund cash balance as of May 31, 2025 is \$690,205.25.

Interest Payment

The District also has a Debt Service Interest payment of \$27,974.55 due on June 30, 2025, to JPMorgan Chase:

Fund Account:	Debt Refunding Interest Series 2018 – account #6-11642-1410
Budget line item:	500-60-8500: Debt Service Expenditure – Interest

The current Interest Fund cash balance as of May 31, 2025 is \$32,460.67.

Financial Impact/Budget Line Item

\$639,000.00 / Line item 500-60-8500

\$ 27,974.55 / Line item 500-60-8500

Enclosure(s)

JPMorgan Chase Commerical Loan Invoice #0813 – Principal and Interest Payments Due
JPMorgan Chase Bond Debt Service Payments Authorization - 063025





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

Customer Number: 452038311001

Bill Date: 06/02/25
 Due Date: 07/01/25

Billing Period -
 01/01/25 through 06/30/25

Please note that the current interest has
 been projected from 06/02/25 through
 06/30/25

0000811 VLC 001 001 15325 - YNN
 SUPERSTITION FIRE AND MEDICAL DISTRICT
 565 N IDAHO RD
 APACHE JUNCTION AZ 85119-4014

Page 1 of 3



Commercial Loan Invoice

Invoice Number 000000813

Summary

Principal Due This Period	\$639,000.00
Past Due Principal	\$0.00
Interest Due This Period	\$27,974.55
Past Due Interest	\$0.00
Fees Due This Period	\$0.00
Past Due Fees	\$0.00
Late Charge This Period	\$0.00
Past Due Late Charges	\$0.00
Total Payment Due	\$666,974.55

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

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

Commercial Loan Invoice

(Please detach and return invoice below with payment)

Principal Due This Period	\$639,000.00
Past Due Principal	\$0.00
Interest Due This Period	\$27,974.55
Past Due Interest	\$0.00
Fees Due This Period	\$0.00
Past Due Fees	\$0.00
Late Charge This Period	\$0.00
Past Due Late Charges	\$0.00
Total Payment Due	\$666,974.55

Customer Name SUPERSTITION FIRE AND MEDICAL DISTRICT
 Due Date 07/01/25
 Account # 452038311001
 Customer/Account # 452038311001
 Invoice # 000000813

Check box if your address has changed and indicate new
 address on reverse

Amount Enclosed \$

50000908000000040000000452038311001000000000000002

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

0000000813 500009022 452038311001

Crediting of Payments:

Your payment is due on the date noted on the reverse side of this statement. Payments will be credited on the day we receive them if the payment is received by 10:00 a.m. in the time zone in which the mailing address on your payment coupon is located, and if (i) the payment is received on Monday through Friday except for legal holidays observed in the processing center; (ii) the payment is received at the address shown on your payment coupon; (iii) your payment is made with a check or money order drawn on a US bank in US dollars; (iv) the attached payment coupon is enclosed with your payment; and (v) your payment is sent in the enclosed return envelope. Credit for payments made in any other manner may be delayed up to five (5) days during which time interest will continue to accrue.

Please allow five to seven (5-7) days for payments to reach the payment address. Please do not send cash through the mail. Please include your account number and name on the front of your check or money order. Do not staple, tape, or paper clip your payment to your payment coupon.

If you dispute the amount you owe us and you send payment for less than the amount we believe you owe us, we do not lose any of our rights and the payment will not satisfy what you owe us or operate as an accord and satisfaction unless you send that amount to CHASE, P.O. BOX 6026, CHICAGO, IL 60680 and it is approved by the appropriate officer.

Installment payments on certain SBA loans are applied in the following order: (1) interest accrued through the date of receipt, (2) principal due, (3) fees, and (4) additional principal. If your loan is one of these SBA loans, the amount of each payment applied to interest, principal, and fees will differ depending on the date we receive the payment.

* When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply.

PLEASE PRINT YOUR NEW INFORMATION:**Account Number:**

VLC

Name: _____ * Home Telephone: () _____
 Street Address: _____ * Business Telephone: () _____
 City: _____ State: _____ Zip: _____ Email Address: _____
 Customer's Signature: _____



Customer Number: 452038311001

Bill Date: 06/02/25

Due Date: 07/01/25

Billing Period -

01/01/25 through 06/30/25

SUPERSTITION FIRE AND MEDICAL DISTRICT

Page 3 of 3



Account # 452038311001

Commercial Loan

Transaction Type	Effective	Through	Amount	Rate	Accrual/Due	Balance
Ending Balance Prior Invoice	12/03/24					\$1,977,000.00
Beginning Interest Rate	12/03/24			2.83%		\$1,977,000.00
Payment - Thank You	12/31/24	06/30/25	\$27,974.55			
Interest	12/31/24		-\$27,974.55			
Reg Pymt Rev	12/31/24	06/30/25	\$27,974.55			
Interest	12/31/24		\$27,974.55			
Payment - Thank You	01/01/25	06/30/25	\$27,974.55			
Interest	01/01/25		-\$27,974.55			
Principal Due This Period		06/30/25			\$639,000.00	
Interest Due This Period		06/30/25			\$27,974.55	
Total Due This Period		07/01/25			\$666,974.55	
Total Due This Account		07/01/25			\$666,974.55	



Superstition Fire & Medical District

565 North Idaho Road, Apache Junction, AZ 85119

Phone (480) 982-4440, Fax (480) 982-0183

www.sfmd.az.gov



June 18, 2025

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

RE: Chase Commercial Invoice #0000000813

Dear Ms. Garcia,

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

- A. **\$639,000.00** from our Superstition Fire & Medical District Debt Refunding Prin Series 2018 Fund Account #6-11642-1409 for the debt service principal payment due 06/30/2025 payable to JP Morgan Chase Bank.

- B. **\$27,974.55** from our Superstition Fire & Medical District Debt Refunding Int Series 2018 Fund Account #6-11642-1410 for the debt service interest payment due 06/30/2025 payable to JP Morgan Chase Bank.

Superstition Fire & Medical District

By:

Connie Van Driel – Acting Board Chairperson

By:

Jason Moeller – Acting Board Clerk

Appendix D

D. Discussion and possible approval of transfer of funds for the June 30, 2025, Certificates of Participation (COP) US Bank Bond Debt Principal and Interest Payments

Submitted By

John Whitney, Fire Chief

Anna Butel, Administrative Services Director

Background / Discussion

Principal Payment

The District has a Debt Service Principal payment of \$825,000.00 due on June 30, 2025, to US Bank:

Fund Account: Superstition Fire & Medical District General Fund – account #6-11642-1001

Budget line item: 100-10-5210: Pension (COP Principal)

Interest Payment

The District also has a Debt Service Interest payment of \$386,455.49 due on June 30, 2025, to US Bank:

Fund Account: Superstition Fire & Medical District General Fund – account #6-11642-1001

Budget line item: 100-10-5200: Pension (COP Interest)

The current General Fund cash balance as of May 31, 2025 is \$9,438,136.26.

Financial Impact/Budget Line Item

\$825,000.00 / Line item 100-10-5210

\$386,455.49 / Line item 100-10-5200

Enclosure(s)

US Bank Invoice #2925021

US Bank COP Bond Debt Service Payment Authorization - 063025





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Supervisory Anti-Discrimination & Harrassment Training

June 18, 2025

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

RE: US Bank Invoice #2925021

Dear Ms. Garcia,

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

- A. **\$825,000.00** from our Superstition Fire & Medical District General Fund Account #6-11642-1001 for the debt service interest payment due 06/30/2025 payable to US Bank.

- B. **\$386,455.49** from our Superstition Fire & Medical District General Fund Account #6-11642-1001 for the debt service interest payment due 06/30/2025 payable to US Bank.

Superstition Fire & Medical District

By:

Connie Van Driel – Acting Board Chairperson

By:

Jason Moeller – Acting Board Clerk

Invoice Date: 6/9/2025
 Invoice Number: 2925021

Funds due on 7/1/2025

SUPERSTITION FIRE & MEDICAL DISTRICT
 565 N Idaho Rd
 Apache Junction, Arizona 85119

Contact	Phone	Fax	Email
Ben Archer-Clowes			ben@jamesvincentgroup.com
Anna Butel			anna.butel@sfmd.az.gov
Alena Sampson			Alena.Sampson@sfmd.az.gov
John Whitney			John.Whitney@sfmd.az.gov
Miki Klemesrud	(480)-982-4440		Miki.Klemesrud@sfmd.az.gov

Account Number: 271548000

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

Invoice for Debt Service Payment on 7/1/2025

Cusip	Maturity Date	Accrual Start Date	Accrual End Date	No. of Days	Principal Balance	Interest Rate	Interest	Principal	Premium/Discount
72212CAC0	7/1/2025	1/1/2025	6/30/2025	180	\$825,000.00	1.187%	\$4,896.38	\$825,000.00	
72212CAD8	7/1/2026	1/1/2025	6/30/2025	180	\$1,085,000.00	1.387%	\$7,524.48	\$0.00	
72212CAE6	7/1/2027	1/1/2025	6/30/2025	180	\$1,115,000.00	1.604%	\$8,942.30	\$0.00	
72212CAF3	7/1/2028	1/1/2025	6/30/2025	180	\$1,135,000.00	1.854%	\$10,521.45	\$0.00	
72212CAG1	7/1/2029	1/1/2025	6/30/2025	180	\$1,155,000.00	2.034%	\$11,746.35	\$0.00	
72212CAH9	7/1/2030	1/1/2025	6/30/2025	180	\$1,180,000.00	2.184%	\$12,885.60	\$0.00	
72212CAJ5	7/1/2031	1/1/2025	6/30/2025	180	\$1,205,000.00	2.284%	\$13,761.10	\$0.00	
72212CAK2	7/1/2032	1/1/2025	6/30/2025	180	\$1,230,000.00	2.384%	\$14,661.60	\$0.00	
72212CAL0	7/1/2036	1/1/2025	6/30/2025	180	\$5,255,000.00	2.784%	\$73,149.60	\$0.00	
72212CAM8	7/1/2041	1/1/2025	6/30/2025	180	\$7,485,000.00	3.091%	\$115,680.68	\$0.00	
72212CAN6	7/1/2045	1/1/2025	6/30/2025	180	\$6,890,000.00	3.271%	\$112,685.95	\$0.00	
					\$28,560,000.00		\$386,455.49	\$825,000.00	

Interest Due:	\$386,455.49
Total Principal Due:	\$825,000.00
Principal Deposit Due:	
Cash on hand:	(\$92.52)
Net Due:	\$1,211,362.97

PAYMENT SUMMARY

Total Interest Due:	\$386,455.49
Total Principal Due:	\$825,000.00
Total Credits:	(\$92.52)
TOTAL DUE 7/1/2025	\$1,211,362.97

Notes



WIRING INSTRUCTIONS

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

ABA:	091000022
BBK:	U.S. Bank N.A.
A/C:	180121167365
BNF:	U.S. Bank Trust N.A.
OBI:	SUPERSTITION2021

CHECK INSTRUCTIONS

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

U.S. BANK St. Paul
CM-9705
P.O. BOX 70870
St Paul, Minnesota 55170

U.S. BANK CONTACTS

Prod Ops Mainyua Yang
Analyst
Prod Ops Mainyua Yang
Specialist

Email: mainyua.yang@usbank.com

Phone: 651.466.7094

Email: mainyua.yang@usbank.com

Phone: 651.466.7094

SUPERSTITION2021



Appendix E

E. Disposition of Surplus Property – Computer Equipment

Submitted By

Lauren Daniel, Information Systems Manager

Background/Discussion

Computer equipment past its useful life has been inventoried for disposition.

Pending approval from the Board, these items will be taken by our IT contractor, PNI, who will facilitate asset disposition and hard drive wipes with DMD Systems.

Financial Impact/Budget Line Item

Data destruction (hard drive wipe) - \$7 each

To be invoiced by DMD upon completion.

Enclosure(s)

List of IT Equipment for Disposition (June 2025)



IT Equipment for Disposition – June 2025

Description	Asset	Serial
Desktop PC	7034	mxl5040nbq
Monitor		cnk3260cg1
Monitor		3cq3391ctl
Monitor		3cq3521gmn
Desktop PC		mxl518114f
Monitor		3cq3391ct9
Monitor		3cq3521gmw
Monitor		3cq3521gmh
Monitor		3cq3521gmr
Monitor		3cq3521gm9
Monitor		3cq3521gmg
Monitor		3cq3521gm1
Monitor		3cq3521gm2
Desktop PC	7011	mxl4391wj
Monitor		cnk3260cfz
Server		mxq33604tf
Server		mxq34007ky
Server		mxq3410017
Switch		cn2082g218
Desktop PC	6948	mxl4100n55
Desktop PC	6945	mxl4100n52
Desktop PC	6949	mxl4100n5j
Desktop PC		mxl4100n56
Desktop PC	6947	mxl4100n5g
Desktop PC	6946	mxl4100n5l
ipad		gg8xfx7kjf8j
laptop	7194	8cg61819hr
laptop	7241	5cd7178dly
laptop	7227	5cd709590v
UPS		g128e26237
Monitor		3cq3521gm6
Monitor		32q3431mk8
laptop		8cg550135r
laptop	7231	5cd7095946
laptop	7228	5cd709594w
laptop		5cd7197sfn
ipad		dmp5q5tfxy9
ipad		f8qrcl88f5w0
ipad		dmpz15s4jf88
ipad		dmpz12lej88
ipad		dmpz11pljf88

Description	Asset	Serial
ipad		dmpz10sejf88
ipad		dmpxm56lf88
ipad		dmpxma73jf88
ipad		dmqxl5kejf88
ipad	7188	dmprga27g5wq
ipad		dmpr9r77g5wq
ipad		dmpyln72jf88
ipad		dmpxm2skjf88
ipad		dmpz16udjf88
ipad	6617	dmpjxvnzdfhw
ipad		dmpxm9gdjf88
ipad	6676	dmpjwwg9dfhw
ipad		h9gf86a4q1kv
ipad		fpwmtxd2kk
ipad		ycqdyv4d6y
ipad		h98g35r7q1ky
Extron		a14h88se28403wo2327083891
Extron		a169kuxe27790po283016
Extron		a16q6q2e2884po282993
Extron		a16q6vme28484po282993
Extron		a15r7rpe28374po275379
Tandberg		25a63818
Vaddio		9.98698E+17
Extron		a14ar26e28294po2275229
Shure		30g0832661-01
Extron		a14f5cae27846po275216
Extron		a16wdrqe28529po242014126
Extron		a14f523e27864po275216
Tandberg		20c18065
Desktop	7494	mxl9492682
Desktop	7495	mxl9492665
Desktop	7493	mxl949268q
Desktop	7233	mxl7103xwr

Appendix F

F. Emergency Purchase of New Engine for C-67

Submitted By

Assistant Chief Richard Mooney

Background/Discussion

The engine on C-67 (2008 Pierce Pumper) went out the week of May 19th. It was scheduled for a replacement this year. Obtaining the PO (279) allowed SFMD to place the order for the engine and start the process. The old engine has been removed, and a new one will be installed on June 9th. We are expecting the work to be completed by the end of the week of June 16th.

Financial Impact(s)/Budget Line Item

The replacement engine costs \$64,333.40, and the final cost will not exceed \$66,833.40. The added \$2500 is for any other repairs that may need to be made to other truck areas after removing the engine.

Enclosure(s)

Quote





Phoenix
 2602 South 19th Ave.
 Phoenix, AZ 85009
 602-257-0561

***** Customer Review *****
 Date / Time: 5/21/2025 9:19:27AM
 Repair Order: 795
 Customer: 402930
 Branch: PHX
 Invoice Total: \$64,333.40
 Charge
 Page 2 of 2

Bill To: SUPERSTITION FIRE & MEDICAL
 565 N Idaho Road
 Apache Junction, AZ 85119
 Shop: 520-868-7510CELL Fax: 480-982-0183

Ship To: SUPERSTITION FIRE & MEDICAL
 565 N Idaho Rd
 Apache Junction, AZ 85119-4014

Customer P/O: 0

lvillatuya

Completion Date:

Payment Terms: NET 15

Payment Method

Charge

Totals	
	Total Parts: \$39,579.60
	Total Core Chg: \$10,733.33
	Total Core Ret: \$0.00
	Total EHC: \$0.00
75.00	Total Labor: \$8,625.00
	Total Miscellaneous: \$1,075.00
	Total Technology Fee: \$35.00
	Invoice Subtotal: \$60,047.93
	Total Tax: \$4,285.47
	Invoiced Total: \$64,333.40

This quote is valid for thirty (30) days from the date of the quotation and unless otherwise indicated on the quote, shall automatically expire at such time. In the event of any future increase or decrease in tariffs, duties, customs fees, import taxes, or similar government-imposed charges (collectively, the "Tariff Changes") directly or indirectly affecting the goods, products, equipment, or services contained herein, W.W. Williams reserves the right to adjust the price of such goods, products, equipment, or services by an amount equal to such increase or decrease upon fifteen (15) days' written notice to Buyer, accompanied by documentation substantiating such Tariff Changes.

Warranty/Terms and Conditions*

W.W. Williams warrants its workmanship for 90 days after completion of services. Products sold are warranted exclusively by the manufacturer. W.W. Williams expressly disclaims all other warranties, expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose. IN NO EVENT SHALL W.W. WILLIAMS BE LIABLE FOR ANY PUNITIVE, INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL OR UNKNOWN DAMAGES, INCLUDING BUT NOT LIMITED TO, LOSS OF PROPERTY OR EQUIPMENT, LOSS OF DATA, LOSS OF USE, LOSS OF TIME, LOSS OF REVENUE, LOSS OF PROFIT, OR LOSS OF INCOME. *For complete warranty limitations, disclaimers and detailed Terms and Conditions please see wwwwilliams.com/Terms.

Please be advised that our Terms and Conditions have been updated and can be viewed in full at wwwwilliams.com/Terms. These updated terms are effective immediately and apply to all current and future transactions.

Return Policy: Returns must be accompanied by this invoice and in the original, unopened box or packaging. A 15% restocking charge will be applied to all returned items. No returns on electrical items. No returns on special order items. No returns after 30 days from the date of invoice.

Signature: _____

Appendix G

G. Preplanners Contract for GIS Data Custodian Services

Submitted By

Assistant Chief Richard Mooney

Background/Discussion

The contract is a renewal and update of a previous agreement to support SFMD GIS mapping. The growth of the fire district has increased the cost of supporting our fire district mapping. The Preplanners must obtain mapping from the city of Apache Junction, Pinal County, and the water companies (fire hydrant locations) and format it in the Mesa CAD mapping system.

Financial Impact(s)/Budget Line Item

The annual contract cost is \$12,000

Enclosure(s)

Contract



PROFESSIONAL SERVICES AGREEMENT

This Professional Services Agreement (the “Agreement”), is made by and between THE PREPLANNERS, LLC, a Limited Liability Company, 11152 E. Sombra Ave. Mesa, AZ 85212 (the “Company”), and the Superstition Fire & Medical District, 565 N. Idaho Rd. Apache Junction, AZ 85119 (the “Client”).

FOR CONSIDERATION of the mutual promises and covenants contained herein, the Company and Client agree as follows:

1. SCOPE OF WORK

- A. **Professional Services:** Company agrees to provide, GIS Data Custodian Services (the “Services”) as described in Exhibit A, which is attached hereto and expressly incorporated herein by reference.
- B. **Performance Monitoring:** To ensure satisfactory and timely performance, Company shall produce written reports or other written documents as needed or directed to Assistant Chief Richard Mooney at richard.mooney@sfmd.az.gov and Tina Gerola at tina.gerola@sfmd.az.gov (the “Project Managers”) by the dates indicated: First Phase to initiate July 01, 2025. Dates for future phases shall be added as addendums to this agreement.
- C. **Revisions to Scope of Work:** The Company reserves the right to make changes to the Services to be provided which are within the Scope of Work above. Such changes and any added cost or cost reduction to the Company must be agreed to in writing and signed by the Company and the Client prior to proceeding with any change.

2. PERFORMANCE PERIOD

The performance period of this Agreement shall begin on the effective date, July 01, 2025, and shall not extend beyond June 30, 2026, not more than 12 months after the effective date, unless amended by written mutual agreement.

3. COMPENSATION AND PAYMENT

- A. **Fee:** The Client agrees to pay the Company for Services provided pursuant to this Agreement on the terms described in Exhibit B, which is attached hereto and expressly incorporated here in reference, not to exceed \$12,000.00 for the term of this Agreement.
- B. **Invoice for Payment:** Company shall prepare 4 invoices for payment, substantiated with reasonable documentation, including original papers and receipt, which shall be submitted to: Miki Klemesrud (miki.klemesrud@sfmd.az.gov) via email. Superstition Fire & Medical District 565 N. Idaho Rd., Apache Junction, AZ 85119.

Payment is due upon receipt and is past due thirty (30) business days from receipt of Invoice. If Client has any valid reason for disputing any portion of an invoice, Client will so notify the Company within seven (7) calendar days of receipt of invoice by Client, and if no such notification is given, the invoice will be deemed valid. The portion of the Company's Invoice that is not in dispute shall be paid in accordance with the procedures set forth herein.

A finance charge of 1.5% per month on the unpaid amount of an invoice, or the maximum amount allowed by law, will be charged on past due accounts. Payments by Client will thereafter be applied first to accrued interest and then to principal unpaid balance. Any attorney fees, court costs, or other costs incurred in collection of delinquent accounts shall be paid by Client. If payment of invoices is not current, the Company may suspend performing further work.

- C. **Taxes Liability:** Client and Company agree that Company is solely responsible for payment of income, social security and other employment taxes due to the proper taxing authorities, and that the Client will not deduct such taxes from any payment to the Company.

4. CONFIDENTIALITY

Client agrees to keep confidential and not to disclose to third party any information provided by the Company pursuant to this Agreement without the Company's prior written consent. This provision shall survive expiration and termination of this Agreement.

5. INTELLECTUAL PROPERTY RIGHTS

Client agrees that any computer programs, software, documentation, copyrightable work, discoveries, inventions, or improvements (hereinafter "Work") developed by Company solely, or with others, resulting from the performance of Company's responsibilities and obligations pursuant to the Agreement are "works made for hire" and the property of the Company. If for any reason the Work would not be considered a work made for hire under applicable law, Client does hereby sell, assign, and transfer to the Company, its successors and assigns, the entire right, title and interest in and to the Work, including but not limited to exclusive rights to reproduce, distribute, prepare derivative works, display and perform the Work. Client agrees to provide whatever assistance is necessary for the Company to preserve its commercial interest including, but not limited to, the filing of patent and copyright protection. This provision shall survive expiration and termination of this Agreement.

Ownership of Documents and Other Data: Original documents and other data prepared or obtained under the terms of this Agreement or any change order are and will remain the property of the Client unless otherwise agreed to by both parties. However, Contractor shall retain ownership of the proprietary program used to create the documents or data used by Client. The Client may use such documents for other purposes without further compensation to the Contractor;

however, any reuse without written verification or adaptation by Contractor for the specific purpose intended will be at Client's sole risk and without liability or legal exposure to Contractor. Any verification or adaptation of the documents by Contractor for other purposes than contemplated herein will entitle Contractor to further compensation as agreed upon between the parties.

In the event the Client fails to comply with the provisions of this Section 5, Company's exclusive remedy shall be limited to termination of this Agreement. In no event shall the Client be liable for consequential damages including, but not limited to, lost profits.

6. TERMINATION OF AGREEMENT

- A. Termination for Breach of Agreement:** The Company may terminate this Agreement upon ten (10) days written notice for breach of this Agreement or any obligation thereof by the Client.
- B. Termination for Convenience:** Either Party may terminate this Agreement for convenience by providing thirty (30) days prior written notice.
- C. Payment Upon Termination:** Upon termination for any reason, the Client shall pay Company for all fees and expenses in accordance with provision 2 above already provided or incurred through the effective date of termination.

In the event of termination pursuant to subsection A above, Client shall be liable to the company for any additional expenses incurred by the Company for satisfactory completion of the Services.

Pursuant to A.R.S. Section 38-511, SFMD may terminate this agreement.

7. INDEPENDENT CONTRACTOR RESPONSIBILITIES

It is expressly understood that Company is an independent contractor and not the agent or employee of the Client.

8. LIABILITY

To the fullest extent allowed by law, Client agrees to indemnify and hold harmless the Company and their agents and employees from and against all claims or losses including reasonable attorney's fees, arising out of or resulting from the negligence or omissions of the Client, its partners, directors, officers, employees, licensees, subcontractors or agents, in the provisions of products and services under this Agreement. In no event shall the Client be liable for consequential damages including, but not limited to, loss of profits.

During the performance of Services, the Company shall be in compliance with all applicable state and federal laws, and the Policies and Procedures of the Superstition Fire & Medical District.

9. ASSIGNMENT OR MODIFICATION

Any assignment or modification of this Agreement shall be valid only by written mutual agreement signed by both Parties.

10. GOVERNING LAW

This Agreement shall be governed by and construed under the laws of the State of Arizona which shall also be the venue for any disputes arising hereunder.

11. USE OF CLIENT NAME

Company agrees it will not use the name or intellectual property, including but not limited to, Client trademarks in any manner, including commercial advertising or as a business reference, without the expressed prior written consent of the Client.

12. MISCELLANEOUS

A. **Legal Arizona Workers Act Compliance:** Company is required to comply with A.R.S. §41-4401, and hereby warrants that it will, at all times during the term of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the “state and federal immigration laws”). Company further agrees to ensure that each subcontractor that performs any work under this Agreement likewise complies with the state and federal immigration laws.

A breach of a warranty regarding compliance with the state and federal immigration laws shall be deemed a material breach of the Agreement and the party who breaches may be subject to penalties up to and including termination of the Agreement.

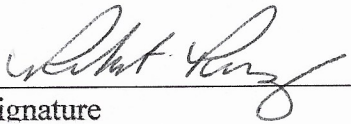
Client retains the legal right to inspect the papers of any contractor or subcontract employee working under the terms of the Agreement to ensure that the other party is complying with the warranties regarding compliance with the state and federal immigration laws.

B. **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.

C. **Anti-Israeli Boycott:** To the extent applicable, the undersigned Company hereby certifies that it is not currently engaged in, and agrees for the duration of the Agreement to not engage in, a boycott of Israel.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed in duplicate as of the latest date set forth below.

THE PREPLANNERS, LLC



Signature

ROBERT PEREZ
Printed Name

PARTNER
Title

6/7/25
Date

**SUPERSTITION
FIRE/MEDICAL
DISTRICT**

Board Chair Signature

Printed Name

Date

Board Clerk Signature

Printed Name

Date

EXHIBIT A

SERVICES

The Preplanners, LLC will provide the following Services for the Superstition Fire & Medical District. “GIS Data Custodian Services” to be completed during a 12-month period.

- GIS Data Custodian services to be complete on a quarterly basis per the Mesa Fire & Medical Department’s 2025/2026 CAD Map Calendar
- Update/Maintain SFMD Address Data for CAD
- Update/Maintain SFMD Street Data for CAD
- Update/Maintain all associated Feature Classes that are involved in the current Map File
- Hours to vary per quarter. Hours dependent on the number of edits/updates to SFMD data

EXHIBIT A (Continue)

Requirements

The following information will be required by The Preplanners, LLC to maintain GIS CAD Data as the Data Custodian for the Superstition Fire & Medical District.

- Work to be completed remotely via SFMD IT services
- Access to SFMD GIS Software and Databases containing all CAD Data
- Access to Aerial information if needed
- Access to an assigned Workstation to complete GIS Work for SFMD if needed
- The capability to work on-site at the SFMD Admin offices if needed

EXHIBIT B

FEEES

Company will charge the following fees for performance of Services described in Exhibit A.

GIS Data Custodian Services \$ 12,000.00

- 1) Quarterly fee of \$3,000.00 every 3 months,
- 2) Hours of work per quarter varies upon updates needed
- 3) Completed work will be packaged for delivery to MFMD
CAD Map personnel for uploading to CAD

Total Cost: \$ **12,000.00**

Any reimbursable expenses will be determined on an as needed basis, at which time both parties will agree upon the type of expense and associated cost.

Appendix H

H. Pension Funding Policy - 1050

Submitted By

John Whitney, Fire Chief
Anna Butel, Admin Services Director
Provided by: James Vincent Group

Background/Discussion

House Bill 2097 Amending Title 38, Chapter 5, Article 4, Arizona Revised Statutes, By Adding Section 38-863.01; Relating to the Public Safety Personnel Retirement System.

38-863.01 Pension Funding Policies: Employers

Beginning on or before July 1, 2019, each **governing body** of an employer shall annually:

1. Adopt a pension funding policy for the system for employees who were hired before July 1, 2017. The pension funding policy shall include funding objectives that address at least one of the following.
 - a. How to maintain stability of the governing body's contributions to the system.
 - b. How and when the governing body's funding requirement of the system will be met.
 - c. Defining the governing body's funded ratio target under the system and the timeline for reaching the targeted funded ratio.
2. Formally accept the employer's share of the assets and liabilities under the system based on the system's actuarial valuation report.
3. The governing body shall post the pension funding policy on the governing body's public website.

Financial Impact(s)/Budget Line Item

Included in the 2025/2026 fiscal year budget. PSPRS Annual Pension Funding Policy

Enclosure(s)

PSPRS Annual Pension Funding Policy – 1203



Superstition Fire and Medical District Public Safety Personnel Retirement System Pension Funding Policy

The intent of this policy is to clearly communicate the Fire Board's pension funding objectives and its commitment to our employees and the sound financial management of the Superstition Fire and Medical District and to comply with statutory requirements of Laws 2018, Chapter 112

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

Intergenerational equity – Ensures that no generation is burdened by substantially more or less pension costs than past or future generations.

The Superstition Fire and Medical District fire employees who are regularly assigned hazardous duty participate in the Public Safety Personnel Retirement System (PSPRS).

Public Safety Personnel Retirement System (PSPRS)

PSPRS is administered as an agent multiple-employer pension plan. An agent multiple-employer plan has two main functions: 1) to commingle assets of all plans under its administration, thus achieving economy of scale for more cost efficient investments and invest those assets for the benefit of all members under its administration and 2) serve as the statewide uniform administrator for the distribution of benefits.

Under an agent multiple-employer plan each agency participating in the plan has an individual trust fund reflecting that agencies' assets and liabilities. Under this plan all contributions are deposited to and distributions are made from that fund's assets, each fund has its own funded ratio and contribution rate, and each fund has a unique annual actuarial valuation. The Superstition Fire and Medical District has one trust fund for fire employees.

The Fire Board formally accepts the assets, liabilities, and current funding ratio of the Superstition Fire and Medical District PSPRS trust funds from the June 30, 2024 actuarial valuation, which are detailed below.

Liabilities and Funded Ratios – Tiers 1 & 2

	June 30, 2024	June 30, 2023
Pension		
Actuarial Present Value of Benefits (PVB)		
Retirees and Beneficiaries	\$ 40,517,136	\$ 33,856,384
DROP Members	13,800,689	15,259,508
Vested Members	884,076	922,457
Active Members	<u>37,531,775</u>	<u>36,415,827</u>
Total Actuarial Present Value of Benefits	92,733,676	86,454,176
Actuarial Accrued Liability (AAL)		
All Inactive Members	55,201,901	50,038,349
Active Members	<u>28,933,386</u>	<u>27,980,892</u>
Total Actuarial Accrued Liability	84,135,287	78,019,241
Actuarial Value of Assets (AVA)	77,739,180	75,160,609
Unfunded Actuarial Accrued Liability	6,396,107	2,858,632
PVB Funded Ratio (AVA / PVB)	83.8%	86.9%
AAL Funded Ratio (AVA / AAL)	92.4%	96.3%
Health		
Actuarial Present Value of Benefits (PVB)		
Retirees and Beneficiaries	\$ 428,741	\$ 457,361
DROP Members	209,922	227,532
Active Members	<u>549,225</u>	<u>615,371</u>
Total Present Value of Benefits	1,187,888	1,300,264
Actuarial Accrued Liability (AAL)		
All Inactive Members	638,663	684,893
Active Members	<u>431,816</u>	<u>486,376</u>
Total Actuarial Accrued Liability	1,070,479	1,171,269
Actuarial Value of Assets (AVA)	1,368,339	1,295,417
Unfunded Actuarial Accrued Liability	(297,860)	(124,148)
PVB Funded Ratio (AVA / PVB)	115.2%	99.6%
AAL Funded Ratio (AVA / AAL)	127.8%	110.6%

Liabilities and Funded Ratios – Tier 3

	June 30, 2024	June 30, 2023
Pension		
Actuarial Present Value of Benefits (PVB)		
Retirees and Beneficiaries	\$ 7,268,826	\$ 2,783,769
Vested Members	9,523,410	6,565,608
Active Members	<u>710,626,649</u>	<u>558,509,014</u>
Total Actuarial Present Value of Benefits	727,418,885	567,858,391
Actuarial Accrued Liability (AAL)		
All Inactive Members	16,792,236	9,349,377
Active Members	<u>148,879,454</u>	<u>101,611,814</u>
Total Actuarial Accrued Liability	165,671,690	110,961,191
Actuarial Value of Assets (AVA)	178,758,433	119,101,476
Unfunded Actuarial Accrued Liability	(13,086,743)	(8,140,285)
PVB Funded Ratio (AVA / PVB)	24.6%	21.0%
AAL Funded Ratio (AVA / AAL)	107.9%	107.3%
Health		
Actuarial Present Value of Benefits (PVB)		
Retirees and Beneficiaries	\$ 34,351	\$ 0
Active Members	<u>9,825,773</u>	<u>7,842,159</u>
Total Present Value of Benefits	9,860,124	7,842,159
Actuarial Accrued Liability (AAL)		
All Inactive Members	34,351	0
Active Members	<u>2,398,606</u>	<u>1,651,466</u>
Total Actuarial Accrued Liability	2,432,957	1,651,466
Actuarial Value of Assets (AVA)	5,259,235	3,508,666
Unfunded Actuarial Accrued Liability	(2,826,278)	(1,857,200)
PVB Funded Ratio (AVA / PVB)	53.3%	44.7%
AAL Funded Ratio (AVA / AAL)	216.2%	212.5%

PSPRS Funding Goal

Pensions that are less than fully funded place the cost of service provided in earlier periods (amortization of UAAL) on the current taxpayers. Fully funded pension plans are the best way to achieve taxpayer and member intergenerational equity. Most funds in PSPRS are significantly underfunded and falling well short of the goal of intergenerational equity.

Proposition 207

In 2020, AZ voters approved Prop 207 the “Smart and Safe Arizona Act.” As part of this initiative a “Smart and Safe, Arizona Fund” was established to receive revenue from a 16% excise tax and licensing and registration fees. As a fire department with individuals enrolled in PSPRS, the Fire District is eligible to receive this revenue based on the number of PSPRS individuals and taxes and fees collected. The Arizona State Treasurer will distribute these funds biannually, June 30 and December 31.

Senate Bill 1298/Certificates of Participation

In 2021, Senate Bill 1298 was passed with an emergency clause to immediately allow fire districts to utilize its current ability to lease purchase and/or issue “Certificates of Participation” (CoP’s) for the purpose of paying a district’s accumulated UAAL. Conversely, the PSPRS assumed earnings/discount rate is 7.30% and is applied to all liabilities. In July 2021, the District sold the CoP’s and refinanced their unfunded pension debt to PSPRS.

The Fire Board’s PSPRS funding ratio goal is 100% (fully funded).

Fire Board established this goal for the following reasons:

- The PSPRS trust funds represent only the Superstition Fire and Medical District liability.
- The fluctuating cost of an UAAL causes strain on the Superstition Fire and Medical District budget, affecting our ability to provide services.
- A fully funded pension is the best way to achieve taxpayer and member intergenerational equity.

Fire Board has taken the following actions to achieve this goal:

- Maintain ARC and CoP payments from operating revenues – Fire Board is committed to maintaining the full ARC and CoP payments (normal cost and UAAL amortization) from operating funds.
- In July 2021, the district issued CoP’s for the purpose of refinancing the District’s PSPRS UAAL at a lower financing rate than the PSPRS “assumed earnings/discount rate” over a level “year over year” payment schedule.
- Annually evaluate prior year’s budget compared to actual expenditures may permit excess payments.
- It is the policy of the Fire District Board to use the money received from the Smart and Safe Arizona Fund to pay the districts PSPRS related liabilities.

Based on these actions the Fire Board plans to achieve its goal of 100% funding, in accordance with the amortization timeline set forth by the PSPRS June 30, 2024 Actuarial Valuation.