

VERSION 1.0
December 17, 2025



BOARD OF DIRECTORS MEETING

December 17, 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 December 17, 2025

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

Phone Conference ID: 575 587 553#

The Board will convene on Wednesday, December 17, 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 November 2025 financial reports and bank reconciliations.**
- 2. Recognition of employee performance, achievements, and special recognition for community members.**

3. Call to the Public.

A.R.S. §38-431.01(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 November 19, 2025
- B. Executive Session Meeting Minutes from November 19, 2025
- C. Transfer of funds for the January 1, 2026, Chase Refinancing Bond debt service interest payment.
- D. Transfer of funds for the January 2, 2026 Certificate of Participation (COP) US Bank Debt Interest Payment
- E. 2026 Boots & BBQ Bash Medical Staffing Agreement
- F. Renaissance Festival Contract
- G. Payment for Firefighter Recruit Academy Class 25-2

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. Discussion and possible approval of Policy 802 Subpoenas and Court Appearances.
6. Discussion and possible approval of Resolution 2025-12-17-05, a resolution of the elected board of the Superstition Fire & Medical District approving 200 fund capital expenditures, with reimbursement from the 150 fund, for the acquisition of the equipment, and authorizing all other actions necessary to consummate the transactions contemplated by this resolution.

7. 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

8. New Business / Future Agenda Items.

9. Announcements and Document Signing.

10. Adjourn

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

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

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

Posted on: December 11, 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 November 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 November 2025 financial reports and bank reconciliations.”



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 **November 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



NOVEMBER 2025

Agenda Item Title

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

Submitted By

Fire Chief John Whitney

Assistant Chief Brian Read

Assistant Chief Richard Mooney

Background/Discussion

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

December Service Anniversaries

13 Years of Service

Fire Mechanic II **George Nasello**

5 Years of Service

Firefighter/Paramedic **Steven Schaeken**

4 Years of Service

Assistant Chief, Emergency Services **Brian Read**



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Governing Board Meeting – December 17, 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 – December 17, 2025

Agenda Item: 4

Agenda Item Title

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

- A. Board Meeting Minutes from November 19, 2025 - **Appendix A**
- B. Executive Session Minutes from November 19, 2025 - **Appendix B**
- C. Transfer of funds for the January 1, 2026, Chase Refinancing Bond debt service interest payment - **Appendix C**
- D. Transfer of funds for the January 2, 2026, Certificate of Participation (COP) US Bank Debt Interest Payment - **Appendix D**
- E. 2026 Boots & BBQ Bash Medical Staffing Agreement - **Appendix E**
- F. Renaissance Festival Contract - **Appendix F**
- G. Payment for Firefighter Recruit Academy 25-2 - **Appendix G**

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 December 17, 2025."



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Governing Board Meeting – December 17, 2025

Agenda Item: 5

Agenda Item Title

Discussion and possible approval of policy 802 Subpoenas and Court Appearances.

Submitted By

Anna Butel, Administrative Services Director

Background/Discussion

The SFMD, through the committee process, has revised Policy 802, Subpoenas and Court Appearances, to accurately represent both practice and policy.

Updates Include:

- Wordsmithing to improve clarity
- Changes of notification from the Supervisor to the HR Manager to facilitate the process
- Added areas to support members who may go through the court process

Financial Impact(s)/Budget Line Item

n/a

Enclosure(s)

Policy 802 Subpoenas and Court Appearances

Recommended Motion

“Motion to approve Policy 802 Subpoenas and Court Appearances”



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Policy 802 – Subpoenas and Court Appearances

Last Revision: 12/17/2025

1. PURPOSE AND SCOPE

This policy establishes procedures for receiving, processing, and responding to subpoenas requiring appearance or production of records/evidence. It ensures that the district remains informed about relevant legal matters.

2. POLICY

District members must respond appropriately to all subpoenas and any other court-ordered appearances.

3. RECEIPT OF SUBPOENAS

Only district members authorized to receive a subpoena on behalf of the District or any of its members may do so.

Subpoenas for records should be directed to the HR Manager or the authorized designee for processing.

3.1 SUBPOENAS OF RECORDS

The HR Manager and any authorized designees should receive training in proper intake and processing of subpoenas. Members not designated by the HR Manager and not properly trained are not authorized to accept subpoenas for district records.

Subpoenas for records shall be date-stamped and logged.

The HR Manager may consult with the Administrative Services Director regarding requests for medical records. The HR Manager or the authorized designee will only produce the requested records as provided in this policy and Policy 803 – Patient Medical Record Security and Privacy.

If the HR Manager determines that a subpoena involves a request for a confidential record or relates to pending litigation against the District, the request will be promptly brought to the attention of the Administrative Services Director, Fire Chief and legal counsel for the District.

The District may be entitled to recoup reasonable costs incurred in production of business records in response to a subpoena. The HR Manager will post fees of these reasonable costs and require payment at the time subpoenaed records are delivered.

3.2 CIVIL SUBPOENAS INCLUDING DEPOSITIONS OR NOTICES TO APPEAR

Upon receipt of a civil subpoena, the HR Manager or other person authorized to receive a subpoena shall date-stamp and log receipt of the subpoena.

The HR Manager or other person authorized to receive a subpoena shall ensure timely delivery of the subpoena to the identified member, noting on the log the date and time it was accepted. The receiving member should acknowledge receipt by replying via email.

No subpoena for a member of this district as a witness in a civil action should be accepted unless it is accompanied by the required fee as allowed by law for each day the member's appearance is required pursuant to the subpoena (RCP Rule 45).

Members shall notify the HR Manager of receipt of a subpoena. The HR Manager will provide direction to the member and notify other members of staff as needed. The member shall comply with all instructions on the subpoena and monitor the status of all required appearances to ensure compliance with judicial process. In the event a member is unavailable to respond to a subpoena, the member shall promptly notify the HR Manager.

Members who are deposed should request a copy of the transcript.

3.3 ON-CALL SUBPOENAS

Upon receipt of a subpoena and after contacting the HR Manager, a member may make arrangements with the issuing attorney to be placed in an on-call status.

The subpoenaed member shall promptly notify the HR Manager of the subpoena and any on-call status and make arrangements regarding any potential scheduling conflicts, potential overtime compensation or other follow-up required to coordinate on-call appearance status.

3.4 CRIMINAL SUBPOENAS

Upon receipt of a criminal subpoena related to district business, the member shall promptly notify the HR Manager of his/her appearance and contact legal counsel if he/she has any questions.

3.5 CIVIL SUBPOENAS UNRELATED TO OFFICIAL DISTRICT BUSINESS

Members properly served with valid subpoenas for civil matters unrelated to their district duties shall comply with the requirements of the subpoena. Members are not entitled to compensation from the District for any such appearance or deposition, and arrangements for time off should be requested through the appropriate UKG Ready/Telestaff process. Members subpoenaed to testify about non work-related matters shall be permitted to take time off to testify but are not entitled to receive wages. Members may use vacation, personal leave or compensatory time off for the time they will be away from work.

4. RESPONSIBILITIES

4.1 MEMBERS

Members subpoenaed to appear for any district-related reason or who are subpoenaed to produce records or evidence shall:

1. Document the date, time and manner of receipt.
2. Promptly contact the HR Manager and provide a copy of the subpoena.
3. Make arrangements through the HR Manager to obtain any related reports or information.
4. The HR Manager will notify other members of staff as needed

Members who are subpoenaed to testify about district-related matters shall receive their normal wages. Any witness fees provided to an on-duty employee shall be promptly transmitted to the District. Members shall coordinate any scheduled appearances with the HR Manager to ensure the efficient use of staffing to minimize the payment of overtime.

Members appearing in court or appearing for court-related functions such as depositions shall appear in uniform or business attire.

4.2 SUPERVISORS

The HR Manager and Battalion Chief will adjust the schedules of members who have been served subpoenas requiring their appearance to ensure appropriate shift coverage and compensation for the subpoenaed member.

Supervisors shall not intentionally adjust a member's duty schedule for the purpose of creating overtime.

5. TESTIFYING AGAINST THE INTEREST OF THE DISTRICT

Any member who has been subpoenaed to testify, has agreed to testify or who anticipates testifying or providing information on behalf of, or at the request of, any party other than the state; any city, county or any of their officers; or agents or members in which any of those entities or persons are parties to the litigation, will promptly notify the Administrative Services Director and HR Manager..

This requirement includes:

1. Providing testimony or information for the defense in any criminal trial or proceeding.
2. Providing testimony or information for the plaintiff in a civil proceeding against any city, county or its officers, agents or members.
3. Providing testimony or information on behalf of, or at the request of, any party other than any District official in any administrative proceeding, including, but not limited to, personnel and/or disciplinary matters.
4. No member will be retaliated against for testifying in any matter.

6. RECEIPT AND PROCESSING OF A SUMMONS

Upon receipt of a summons and complaint in a matter related to district business, the member shall document the date, time and manner of receipt and promptly notify the HR Manager

Governing Board Meeting – December 17, 2025

Agenda Item: 6

Agenda Item Title

Discussion and possible approval of Resolution 2025-12-17-05, a resolution of the elected board of the Superstition Fire & Medical District approving 200 fund capital expenditures, with reimbursement from the 150 fund, for the acquisition of the equipment, and authorizing all other actions necessary to consummate the transactions contemplated by this resolution

Submitted By

John Whitney, Fire Chief
Billy Warren, Transportation Services Director

Background/Discussion

In April of 2022, a 5-year replacement plan was presented and approved by the board. Since then, we have received two ambulances in the plan. Fortunately, we were able to pay for the first two ambulances through ARPA funding and a grant from the Gila River Indian Community. It is now time to pay for the third ambulance on the 5-year replacement plan. The purchase of this ambulance was approved by the board in December 2023. Last month, the board approved funding the purchase of this ambulance through a capital lease purchase. We have since determined that utilizing funds from and reimbursing the 200 fund would save the district a considerable amount of money in interest (approximately 80k). This agenda item is to approve purchasing this ambulance from the 200 fund, and the 150 fund reimbursing the 200 fund over 7 years.

Financial Impact(s)/Budget Line Item

The budgetary impact of this purchase will be \$61,470.69 annually.

Enclosure(s)

Resolution #2025-12-17-05

Recommended Motion

“Motion to approve Resolution #2025-12-17-05, a resolution of the elected board of the Superstition Fire & Medical District approving 200 fund capital expenditures, with reimbursement from the 150 fund, for the acquisition of the equipment, and authorizing all other actions necessary to consummate the transactions contemplated by this resolution.”



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SUPERSTITION FIRE & MEDICAL DISTRICT Resolution No. 2025-12-17-05

A RESOLUTION OF THE ELECTED BOARD OF THE SUPERSTITION FIRE & MEDICAL DISTRICT APPROVING THE PURCHASE OF A HORTON 623 AMBULANCE FOR \$430,294.80 USING FUNDS FROM THE 200 FUND, WITH REIMBURSEMENT FROM THE 150 FUND OVER 7 YEARS WITH ANNUAL PAYMENTS OF \$61,470.69; AUTHORIZING THE ACQUISITION OF THE EQUIPMENT; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

Whereas, the Governing Body hereby desires to purchase a Horton 623 Ambulance (the “Equipment”) for the total purchase price of Four Hundred Thirty Thousand Two Hundred Ninety-Four Dollars and Eighty Cents (\$430,294.80); and

Whereas, the Superstition Fire & Medical District is duly organized and existing pursuant to the constitution and laws of the State of Arizona; and

Whereas, pursuant to applicable law, the Governing Body of the District is authorized to acquire, dispose of, and encumber real and personal property, including, without limitation, rights and interests in property, equipment, and easements necessary to the functions or operations of the District; and

Whereas, the Governing Body hereby finds and determines that the acquisition of the above-described Equipment is appropriate and necessary to the functions and operations of the District; and

Be It Resolved by the Governing Body of the Superstition Fire & Medical District:

SECTION 1. The Superstition Fire & Medical District is hereby authorized to acquire the above-referenced Equipment for \$430,294.80, funded from the 200 Fund, with reimbursement from the 150 Fund over seven (7) years, with annual payments of \$61,470.69. The Governing Board hereby declares that the funds needed have been appropriated for the current fiscal year.

SECTION 2. The Board Chairperson and the Board Clerk (Authorized Representatives), and the Fire Chief, acting on behalf of the District, are hereby authorized to execute the purchase and internal reimbursement arrangement.

SECTION 3. By written instrument signed by the Authorized Representatives, said Authorized Representatives may designate specifically identified officers or employees of the District to execute and deliver agreements and documents relating to the purchase and reimbursement on behalf of the District.

SECTION 4. The reimbursement from the 150 Fund to the 200 Fund shall be over a term of seven (7) years, with annual payments of \$61,470.69 as set forth herein.

SECTION 5. The District’s obligations under this reimbursement arrangement shall be subject to annual appropriation or renewal by the Governing Body and shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of Arizona.

PASSED, ADOPTED, AND APPROVED by the District Board of the Superstition Fire & Medical District of Pinal County, Arizona, on December 17, 2025.

.....

Chair, District Board, Superstition Fire & Medical
District of Pinal and Maricopa Counties, Arizona

ATTEST:

.....

Clerk, District Board, Superstition Fire & Medical
District of Pinal and Maricopa Counties, Arizona

Governing Board Meeting – December 17, 2025

Agenda Item: 7

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 – December 17, 2025

Agenda Item: 8

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 – December 17, 2025

Agenda Item: 9

Agenda Item Title

Announcements and Document Signing

Background / Discussion

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

Recommended Motion:

N/A



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Agenda Item Title

Adjournment

Recommended Motion:

“Motion to adjourn the Board meeting.”



Appendix A

A. Board Meeting Minutes from November 19, 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)

November 19, 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

November 19, 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, OCTOBER 15, 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 Lauren Daniel

C. Roll Call

Board Members in attendance were Chairman Kathleen Chamberlain and Clerk Connie Van Driel, Director Jeff Cross and Director Jason Moeller. Director Shawn Kurian did not attend.

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Richard Mooney, Deputy Chief Dave Pohlman, Transportation Services Director Billy Warren, and Administrative Services Director Anna Butel. Also in attendance was Lauren Daniel (filling in as Board Secretary), Ben Archer with James Vicent Group and Tomas Montoya from Attorney William Whittington's office. Attorney William Whittington attended via conference phone.

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

Motion by Director Moeller to approve the October 2025 financial reports and bank reconciliations.

Seconded by Clerk Van Driel

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.

October Service Anniversaries

25 Years of Service

Engineer/Paramedic **July Ritschel**

19 Years of Service

Information Systems Manager **Lauren Daniel**

12 Years of Service

Fleet & Facilities Support Specialist **Jennifer Burke**

10 Years of Service

Transport EMT **Ron DeMarzo**

Transport Paramedic **Jim Tucci**

8 Years of Service

Firefighter **Lucas Martinez**

Transport Paramedic **Jake Millan**

Engineer **Mark Nelson**

5 Years of Service

Engineer **Ben Young**

4 Years of Service

Human Resources Manager **Alena Sampson**

3. Call to the Public.

None

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

- A. Board Meeting Minutes from October 15, 2025
- B. 2026 Dutchman Youth Rodeo Medical Staffing Agreement
- C. Purchase of Replacement Firefighter Turnout Gear
- D. Construction Administration Supervisor Agreement

Motion by Director Cross to approve all consent agenda items for November 19, 2025.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED

5. Discussion, review and status update on Bond Proposition 494.

6. Discussion and possible adoption of Resolution #2025-11-19-02, Canvassing Special Bond Election

Motion by Clerk Van Driel to adopt Resolution #2025-11-19-02.

Seconded by Director Cross

Vote 4 ayes, 0 nays, MOTION PASSED

7. Discussion and possible action regarding an official release statement re: Special Election SFMD Proposition 494.

Motion by Director Cross to release an official statement from the Board regarding Special Election SFMD Proposition 494.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED

8. Approval of commitment and Purchase Order for one 2027 Pierce 100' platform ladder truck by approving a Purchase Order creation.

Motion by Clerk Van Driel to approve the creation of a Purchase Order for the 100' platform ladder truck.

Seconded by Director Moeller

Vote 4 ayes, 0 nays, MOTION PASSED

9. Approval of an addendum to the lease purchase agreement, Board Resolution #2025-11-19-03, approval of certificate of authority, approval of consent and waiver, approval of addendum to escrow agreement from Zions Bancorporation, N.A. for a 2025 Horton 623 Ambulance with warranty, power loader and cot.

Motion by Director Moeller to approve the addendum to the lease purchase agreement, Board Resolution #2025-11-19-03, approval of certificate of authority, approval of consent and waiver, approval of addendum to escrow agreement from Zions Bancorporation, N.A. for a 2025 Horton 623 Ambulance with warranty, power loader and cot.

Seconded by Director Cross

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

10. Discussion and possible adoption of Resolution #2025-11-19-04, declaring for purposes of section 1.150-2 of the federal treasury regulations official attempt to be reimbursed in connection with certain capital expenditures.

Motion by Clerk Van Driel to adopt Resolution #2025-11-19-04.

Seconded by Director Moeller

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

11. Senior Leadership Team Reports

Fire Chief Report

- Chief Executive Officer Program
- ADOBE Bond Presentation
- Firefighter Recruit Interviews
- GC Republican Club Bond Presentation
- Labor Management
- SharePoint Kickoff Meeting
- AZ WUI Summit
- Contractor Meeting
- BC Academy – Labor/Management
- BC Academy – Leadership
- Legislative Discussions
- Academy 25-2 Recruit Meeting
- Ops Budget Strategy Meeting
- GC HOA & Business Leader Summit
- Veteran's Day Tribute – VFW/AJ Chamber
- CALSC
- Budget Managers
- DFFM Meeting RE: TMMS/RTC
- Annual physical
- Operations Meeting
- Emergency Services Districts – Threats to Local Revenue webinar
- AFDA Dues/Strategic Planning
- Paramedic Interviews

Emergency Services

District

- SharePoint Project – Emergency Services
- Transportation/Suppression Hiring Practice
- DAR – Gift Presentation and Station Tour of FS263
- Prep R266 for deployment on Nov. 1
- Final AJHS Varsity Football Standby
- Unified Command for Trunk or Treat
- Ops Budget Strategy Meeting
- Budget Managers
- Flag Raising L264 at Chamber of Commerce and VFW Post 7968

Regional Partners

- Rescue Fest 2025 – Lost Dutchman State Park
- East Valley AC Meeting
- CALSC
- Future Opportunity for Battery Energy Storage Systems (BESS) Training – Chief Kemp Florence

Significant Incidents

2N1 Medical

Date: 10.17.25

Location: US 60 East of Peralta

Response: L264, E263, E265, M264, BC2161, M262, M263

Report: Two vehicle MVA with heavy damage, one vehicle with full fire involvement, and ejections. L264 on scene, performed triage and extinguished fire. Total of four patients. Three deceased and one immediate. Immediate patient treated and transported to Banner Desert.

Working Fire

Date: 10.21.25

Location: E. Panchito Dr.

Response: E265, E263, E217, L264, BC261, BC202, LT263

Report: Crews on scene reporting smoke from the garage. Assignment upgraded to working fire. Crews gained access to the garage and performed a quick attack, keeping the fire contained to the garage.

No extensions interior to the structure.

No civilian or FF injuries were reported

2N1 Medical

Date: 10.25.25

Location: N. Apache Trail

Response: E261, E262, BC261, LT263, M261, M263

Report: Two motorcyclists were found down with bystander CPR in progress. One patient was treated and transported to Four Peaks. The second patient was treated and transported to Banner Desert.

****Bystander CPR performed by off-duty SFMD Transportation EMT Cayden Serdy****

Mobile Home Fire

Date: 10.25.25

Location: S. Royal Palm

Response: E261, E262, E217, LT263, BC261, BC202, E265, L264, M264, U251, T261

Report: Crews on scene reported a large travel trailer with heavy fire and exposures to the north and south. Fire knockdown and control performed by LT263 and E261. Minimal damage to the south exposure.

No reported civilian or FF injuries.

Working Fire

Date: 11.04.25

Location: S. Camino Saguaro

Response: E262, T262, E263, LT263, E261, Bc261, BC202, L264, E265, E217, M263, U251, T261, R266, M263

Report: Detached garage fully involved. Quick attach with deck gun—additional lines pulled for continued fire attack and exposure protection. Fire contained to garage...several classic hot rods were lost.

2N1 Medical

Date: 11.10.25

Location: US 60 and Meridian Overpass

Response: LT263, M262, E261, M261, M2209, M264, BC261

Report: Two vehicles with moderate damage. Two immediate patients and three delayed. One immediate was an unrestrained female, 38 weeks pregnant. Transported code 3 to Desert Banner. Emergency delivery at Banner.

Divisional Report Training & EMS

District

- Labor Management
- SharePoint Planning Meeting Ops/Training/EMS
- Daughters of the American Revolution Presentation
- ImageTrend Preplan Demonstration
- EMS Coordination Meeting
- Admin Bond Work Appreciation Lunch
- Annual Physical
- Budget Managers Meeting
- CQI Meeting with Dr. Solem
- NERIS Central Region ImageTrend Workshop
- Operations Meeting
- ImageTrend Regional Summit

Regional Partners

- Pandemic Preparedness CEOP
- Attended the First Responder Day at ASU
- CEOP planning discussion
- Central Region Medical Directors Meeting
- East Valley Agency Meeting

Training

District

- 2nd Quarter Drill- Breathe Down
- Operations Meeting
- SharePoint Project
- Trunk or Treat- Unified Command
- Tactics Tuesday- Heavy Rescues, Gas Leaks
- Rescue Fest 2025 @ Lost Dutchman Park
- E262 Mormon Flat Dam Tour
- Image Trend Preplanning Demo
- Budget Manager Quarterly Meeting
- Candidate Development Program- Interviews/Workout
- Recruit Ride-Alongs (E261 and LT263)
- Covered BC261 for Acquired Structure Training
- Updating Credential Packets in Vector Solutions

Regional Partners

- Recruit Academy- Class A Burn, Class B Burn, Night Burn. All 5 firefighter recruits are in the top 1/3 of the class. Graduation 11/21 @ 1700
- TRT Quarter Completed- Confined Space
- Upcoming TRT Quarter- Technical Extrication/High Angle Rescue and End of Year Drills
- Acquired Structure Training (ongoing)
- First Responder Day at ASU
- EV Ladder Training (last day 11/21)
- Mid-Rise Live Burn Instructors at Gilbert Academy
- Mid-Rise Live Burns for SFMD Crews

EMS

District

- Image Trend NERIS Preparation
- Operative IQ Station Ordering
- EMS Committee Zoll Presentation
- EMS New Hire
- SharePoint Planning Meeting Ops/Training/EMS
- Image Trend Preplan Presentation
- EMS Coordination Meeting
- Annual Physical
- CQI with Dr Solem
- Operations Meeting

Regional Partners

- East Valley Agencies
- EMS Senior Living Collaborative Meeting
- East Valley Agencies
- EMS ROCC
- Image Trend Workshop

Transportation Services

- EMS ROCC Ambulance Billing Sub-Committee Meeting
- EMS ROCC
- East Valley Agencies Meeting
- Labor Management Meeting
- SharePoint Kickoff Meeting
- Digitech Annual Review Meeting
- New ambulance unit C-105 in service - M264
- AZDHS ambulance inspection of unit C-88 and C-105
- Prepared and deployed Rescue 266 – Nov. 1
- Conducted Paramedic Interviews
- New Hire EMT Training for Robert Bodie
- CARE Medical Directors Consortium Meeting
- AEMS Functional Group Meeting
- Transportation Hiring Practice Meeting
- EMT Testing Process Meeting
- Ambulance Billing Pause Update

Support Services

- Interagency Emergency Management Committee Meeting
- Budget Manager Quarterly Meeting
- Central Arizona Life Safety Council
- LEPC Regular Meeting
- Compliance Engine Meeting
- Special Event Task Force Meeting
- LDD City Meeting
- ImageTrend Visual Preplanning Demo
- City of Mesa Radio Update
- SharePoint Meeting for Support Services
- Daughters of the American Revolution - Donation at 263
- Labor Management
- AJ Library Storyteller Series
- AED/CCR Training with City Staff
- AJPD Faith in Blue Toy Drive
- My Sister's Café Fire Safety with Staff
- Station 261 Tour with Brookdale Residents
- Station 262 Tour with PS Academy

- City of AJ Mud Run
- Blossom Rock CANstruction Event
- City of AJ Trunk or Treat Event
- Gold Canyon RV & Gold Resort 5K Race
- Completed Annual Physical

Resource

- Investigator Update
 - Attending AZIAAI Arson III class
- Annex Updates
 - Continue to keep frontline and reserve apparatus repaired and mission-ready
 - New Ambo M264 in service
 - New Brush truck next
- New Station 266 Build Team Meetings
- Uniforms for Recruit Graduates
- Facility PM
 - Station repairs as needed
 - Leaky roofs and windows from storm
 - Plumbing repairs
 - Appliance repair and replacement
 - Gym equipment repair as needed

Administrative Services

- GC Republican Club Bond Presentation
- Adobe Bond Presentation
- 7710 Claims Review
- 1582 Annual Firefighter Physicals
- Transport Personnel – Fit Test & T-Spot
- TSP Personnel Hiring Meeting (positions held for FF)
- EMT Hiring Process Meeting
- Budget Manager Meeting
- SharePoint Meetings (Kick-Off, Operations, Admin Services, Support Services)
- Telestaff – Cloud Migration Go Live
- Admin Staff Field Trip – Superstition Vistas
- New Hire – Robert Bodie, Transport EMT

12. Possible vote to go into Executive Session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and legal advice pursuant to A.R.S. § 38-431.03(A)(3) and possible instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney's Annual Evaluation.

Motion by Director Moeller to go into Executive Session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and legal advice pursuant to A.R.S. § 38-431.03(A)(3) and possible instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney's Annual Evaluation at 6:56 PM

Seconded by Director Cross
Vote 4 ayes, 0 nays, **MOTION PASSED**
Executive Session Ended at 8:33 PM

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

14. New Business / Future Agenda Items

None

15. Announcements / Document Signing

16. Adjourn

Motion by Director Moeller to adjourn the board meeting at 8:39 p.m.

Seconded by Director Cross
Vote 4 ayes, 0 nays, **MOTION PASSED**

Governing Board Approval:

Board Clerk Connie Van Driel

Appendix B.

B. Executive Session Minutes from November 19, 2025

Submitted By

Board Secretary Tanya Anderson

Background / Discussion

Executive Meeting Minutes are not provided to the public

Financial Impact/Budget Line Item

N/A

Enclosure(s)

No Enclosures



Appendix C

C. Transfer of funds for the January 1, 2026, Chase Refinancing Bond debt service interest payment

Submitted By

John Whitney, Fire Chief

Anna Butel, Administrative Services Director

Background/Discussion

Interest Payment

The District has a Debt Service Interest payment of \$18,932.70 due on January 1, 2026, to JPMorgan Chase:

Fund Account: Debt Retirement Interest 2006 – account #6-11642-1410

Budget line item: 600-60-70550-10 entitled Debt Service Expenditure – Interest

Financial Impact(s)/Budget Line Item

\$18,932.70 / Line item 600-60-70550-10

Enclosure(s)

JPMorgan Chase Commercial Loan Invoice 0000000440





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

December 17, 2025

Pinal County Treasurer's Office
Special Services
P. O. Box 1348
Florence, AZ 85132
ATTN: Lori Ashford

Ms. Ashford,

Please accept this letter as Board Authorization to wire transfer funds in the amount of **\$18,932.70** from our Superstition Fire & Medical District Debt Retirement Interest Fund Account #6-11642-1410 for the debt service interest payment due 1/1/2026 and payable to JPMorgan Chase.

Superstition Fire & Medical District

By:

Board Chair

By:

Board Clerk

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

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

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



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

Customer Number: 452038311001

Bill Date: 12/03/25

Due Date: 01/01/26

Billing Period -
 07/01/25 through 12/31/25

Please note that the current interest has
 been projected from 12/03/25 through
 12/31/25

0000437 VLC 001 001 33625 - YNN
 SUPERSTITION FIRE AND MEDICAL DISTRICT
 565 N IDAHO RD
 APACHE JUNCTION AZ 85119-4014

Page 1 of 3



Commercial Loan Invoice

Invoice Number 000000440

Summary

Principal Due This Period	\$0.00
Past Due Principal	\$0.00
Interest Due This Period	\$18,932.70
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	\$18,932.70

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	\$0.00
Past Due Principal	\$0.00
Interest Due This Period	\$18,932.70
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	\$18,932.70

Customer Name SUPERSTITION FIRE AND MEDICAL DISTRICT
 Due Date 01/01/26
 Account # 452038311001
 Customer/Account # 452038311001
 Invoice # 000000440

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

Amount Enclosed \$

5000090000000040000000452038311001189327018932700

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

0000000440

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: 12/03/25

Due Date: 01/01/26

Billing Period -

07/01/25 through 12/31/25

SUPERSTITION FIRE AND MEDICAL DISTRICT



Account # 452038311001

Commercial Loan

Transaction Type	Effective	Through	Amount	Rate	Accrual/Due	Balance
Ending Balance Prior Invoice	06/02/25					\$1,977,000.00
Beginning Interest Rate	06/02/25			2.83%		\$1,977,000.00
Payment - Thank You	06/30/25	12/31/25	\$666,974.55			
Interest	06/30/25		-\$27,974.55			
Principal	06/30/25		-\$639,000.00			\$1,338,000.00
Reg Pymt Rev	06/30/25	12/31/25	\$666,974.55			
Interest	06/30/25		\$27,974.55			
Principal	06/30/25		\$639,000.00			\$1,977,000.00
Payment - Thank You	07/01/25	12/31/25	\$666,974.55			
Interest	07/01/25		-\$27,974.55			
Principal	07/01/25		-\$639,000.00			\$1,338,000.00
Principal Due This Period		12/31/25			\$0.00	
Interest Due This Period		12/31/25			\$18,932.70	
Total Due This Period		01/01/26			\$18,932.70	
Total Due This Account		01/01/26			\$18,932.70	

Wiring Instructions:

ABA/Routing Number: 021000021

Account Number: 9008103839

Account Name: NAT'L PAYMENT SVCS INDIRECT LOANS, COLUMBUS OH, US

Further Credit to:

(d) Customer Name

(e) Loan Number

(f) Payment or Payoff

For International Wire Transfer: Chase SWIFT Code - CHASUS33

NATIONAL PAYMENT SERVICES

PO Box 182223

Columbus, OH 43218-2223

Or

Physical Chase address to accept wire

JPMorgan Chase

270 Park Avenue

New York, NY 10017

A payment to any type of account can be sent to National Payment Services.

REGULAR MAIL:

NATIONAL PAYMENT SERVICES

PO Box 182223

Columbus, OH 43218-2223

INTEROFFICE:

OH1-1188

OVERNIGHT:

Chase National Payment Services

340 S. Cleveland Ave./ Bldg. 370

Westerville, OH 43081

Appendix D

D. Transfer of funds for the January 2, 2026, Certificate of Participation (COP) Bond debt service interest payment

Submitted By

John Whitney, Fire Chief
Anna Butel, Administrative Services Director

Background/Discussion

Interest Payment

The District has a Debt Service Interest payment of \$381,559.11 due on January 2, 2026, to US Bank, which is the fiduciary for the District in relation to interest and principal payments for its Certificate of Participation (COP) bonds:

Fund Account: General (100) Fund - account #6-11642-1001
Budget line item: 100-10-53750-10 entitled Pension (COP Interest)

Financial Impact(s)/Budget Line Item

\$381,559.11 / Line item 100-10-53750-10

Enclosure(s)

US Bank Invoice 3078767





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

December 17, 2025

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

RE: US Bank Certificates of Participation Interest Payment

Dear Ms. Garcia,

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

- A. **\$381,559.11** from our Superstition Fire & Medical District General Fund Account #6-11642-1001 for the debt service interest payment due 01/02/2025 payable to US Bank.

Superstition Fire & Medical District

By:

Board Chair

By:

Board Clerk

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

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

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

Invoice Date: 11/28/2025
 Invoice Number: 3078767

Funds due on 1/2/2026

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 1/1/2026

Cusip	Maturity Date	Accrual Start Date	Accrual End Date	No. of Days	Principal Balance	Interest Rate	Interest	Principal	Premium/Discount
72212CAD8	7/1/2026	7/1/2025	12/31/2025	180	\$1,085,000.00	1.387%	\$7,524.48	\$0.00	
72212CAE6	7/1/2027	7/1/2025	12/31/2025	180	\$1,115,000.00	1.604%	\$8,942.30	\$0.00	
72212CAF3	7/1/2028	7/1/2025	12/31/2025	180	\$1,135,000.00	1.854%	\$10,521.45	\$0.00	
72212CAG1	7/1/2029	7/1/2025	12/31/2025	180	\$1,155,000.00	2.034%	\$11,746.35	\$0.00	
72212CAH9	7/1/2030	7/1/2025	12/31/2025	180	\$1,180,000.00	2.184%	\$12,885.60	\$0.00	
72212CAJ5	7/1/2031	7/1/2025	12/31/2025	180	\$1,205,000.00	2.284%	\$13,761.10	\$0.00	
72212CAK2	7/1/2032	7/1/2025	12/31/2025	180	\$1,230,000.00	2.384%	\$14,661.60	\$0.00	
72212CAL0	7/1/2036	7/1/2025	12/31/2025	180	\$5,255,000.00	2.784%	\$73,149.60	\$0.00	
72212CAM8	7/1/2041	7/1/2025	12/31/2025	180	\$7,485,000.00	3.091%	\$115,680.68	\$0.00	
72212CAN6	7/1/2045	7/1/2025	12/31/2025	180	\$6,890,000.00	3.271%	\$112,685.95	\$0.00	
					\$27,735,000.00		\$381,559.11	\$0.00	

Interest Due:	\$381,559.11
Principal Deposit Due:	
Cash on Hand:	(\$94.09)
Net Due:	\$381,465.02

PAYMENT SUMMARY

Total Interest Due:	\$381,559.11
Total Credits:	(\$94.09)
TOTAL DUE 1/2/2026	\$381,465.02

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

Account #	Account Sh Account Lo Obligor Nar Payment D: Invoice Nur Outstanding	Principal	Interest	Call Premiu Adjustment Credit	Less Funds Total Due
271548000 SUPERSTIT SUPERSTIT	1/1/2026 3078767 \$27,735,000.00	\$0.00	\$381,559.11	(\$94.09)	\$381,465.02

Appendix D

D. 2026 Boots & BBQ Bash Medical Staffing Agreement

Submitted By

Assistant Chief Richard Mooney

Background / Discussion

The 2026 Boots & BBQ Bash is a new event that requires a medical staffing agreement. The event is scheduled for March 7, 2026.

Financial Impact/Budget Line Item

The agreement provides cost recovery for personnel and apparatus usage.

Enclosure(s)

2026 Boots & BBQ Bash Medical Staffing Agreement





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

December 17, 2025

Five20Events

Keith Rea

Boots & BBQ Bash

520-840-9154

Five20events@gmail.com

2026 Boots & BBQ Bash; Medical Staffing Agreement

This Medical Staffing Agreement represents the cost associated with providing Emergency Medical Services (E.M.S.) to staff a Medical Aid Station for the Boots & BBQ Bash on March 7, 2026. This joint agreement between Five20 Events and the Superstition Fire & Medical District is only valid for the March 7, 2026, scheduled event. This Agreement provides for one E.M.T. Basic provider and one Paramedic Advanced provider to serve as medical aid services.

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

Fire District's Obligations:

1. Provide one (1) State Certified Paramedic, advanced level provider, and one (1) State Certified E.M.T., basic level provider, to staff a medical aid station at the special event located at Flat Iron Park, 100 N. Apache Trail, Apache Junction, AZ 85120, on Saturday, March 7, 2026, from the hours of 2:00 pm until 6:45 pm.
2. Provide all necessary advanced life support equipment required for Paramedic-level care.
3. Provide all necessary disposable medical supplies.
4. Provide communications equipment for contacting the Mesa Regional Dispatch Center to request additional resources for treating or transporting patients at the event.
5. Provide for the disposal of medical waste or other biohazard materials generated by treating patients at the event.

Five20 Events Obligations:

1. Agree to pay for the services of one (1) State Certified Paramedic provider and one (1) State Certified E.M.T. provider to staff a medical aid station at the special event located at (Flat Iron Park)100 N. Apache Junction, AZ 85120, on Saturday, March 8, 2025, from the hours of 1:00 pm until 7:30 pm (6.5 hours total per provider) per Schedule 'A' (attached).
2. Provide a secure and centralized location for staging an Emergency Vehicle. This location shall have direct access in and out of the festival grounds to avoid any delays in transporting patients or responding to additional emergency vehicles.
3. Signage to identify the medical aid service's location.
4. Provide radio equipment to facilitate communications between the medical aid station staff, the event security staff, and the event coordinators throughout the duration of the event.
5. Always provide unobstructed access for emergency vehicle traffic into the event.

Miscellaneous Provisions:

1. Termination: SFMD may terminate this Agreement pursuant to A.R.S. §38-511 provisions.
2. Indemnification: To the fullest extent permitted by law, Five20 Events shall defend, indemnify, and hold harmless the Fire District, its agents, representatives, officers, directors, officials, and employees from and against all claims, damages, losses, and expenses, including, but not limited to, attorney fees, court costs, expert witness fees, and the cost of appellate proceedings, relating to, arising out of, or alleged to have resulted from the negligent acts, errors, omissions, mistakes or malfeasance relating to the performance of this Agreement by the Five20 Events, as well as any person or entity for whose acts, errors, omissions, mistakes or malfeasance the Five20 Events may be legally liable. Nothing herein shall be construed to modify the gross negligence standard in A.R.S. § 48-818.
3. Non-appropriation: This Agreement shall be subject to available funding for the Fire District, and nothing in this Agreement shall bind the Fire District to expenditures more than funds appropriated and allotted for the purposes outlined in this Agreement.
4. Non-Discrimination: Notwithstanding any provision or proposal to the contrary, the Five20 Events liability shall not be limited to the amount of its fees, but instead, the Five20 Events shall be liable for any damages as a result of the Five20 Events breach of the Agreement or negligent acts or omissions.
5. Limitations: Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of the parties.
6. Relationships: In the performance of the services described herein, the district shall act solely as an independent contractor, and nothing herein or implied herein shall at any time be construed as

to create the relationship between employer and employee, partnership, principal and agent, or joint venture between the District and the Five20 Events.

7. Governing Law: This Agreement shall be construed and interpreted under the laws of Arizona.
8. Arbitration: To the extent permitted, the parties agree to resolve any dispute arising out of this Agreement by arbitration, using the Uniform Rules of Arbitration as adopted by the State of Arizona.
9. Insurance: The shall purchase (and maintain) from a company or companies lawfully authorized to do business in Arizona such insurance as will protect the and SFMD from claims set forth below, which may arise out of or result from the Five20 Events operations under the parties' Agreement and for which the Five20 Events may be legally liable, whether such operations be by the Five20 Events or by a Subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:
 - a. claims under Workers' compensation, disability benefit, and other similar employee benefit acts which are applicable to the Work to be performed; (the Vendor and all subcontractors of Five20 Events, on request, shall furnish to SFMD duly executed forms as prescribed by the Arizona Industrial Commission showing that Workmen's Compensation and Occupational Disease Insurance is in full force and effect);
 - b. claims for damages because of bodily injury, occupational sickness or disease, or death of the Five20 Events employees;
 - c. claims for damages because of bodily injury, sickness or disease, or death of any person other than the Five20 Events employees, where attributable to Five20 Events act or omission;
 - d. claims for damages as a result of personal injury, whether or not arising out of the employment with Five20 Events;
 - e. claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom;
 - f. claims for professional errors or omissions; remove
 - g. claims for damages because of bodily injury, death of a person, or property damage arising out of ownership, maintenance, or use of a motor vehicle; and
 - h. claims involving the party's obligations of indemnity under the parties' agreement.

The insurance required by this section shall be written for not less than \$1,000,000 single claim and \$2,000,000 aggregate limit of liability. SFMD shall be listed as an additional insured for items b-g above. The Five20 Events shall submit to SFMD, if requested, a certificate evidencing such insurance coverage, with the provision for SFMD to be given 30 days' notice before cancellation or nonrenewal of the policy during the course of the project. Said insurance shall be maintained and in force during the life of the project and for at least six (6) months after the date of completion of the services anticipated under this Agreement.

If parties agree upon all conditions and obligations, the Fire District and Five20 Events, this document, and representative(s) signature(s) shall be considered and accepted as a binding agreement.

For this Agreement to remain valid, the affixed signatures and payment receipts must be received at our administration office, located at 565 N. Idaho Rd, Apache Junction, AZ 85119, before the scheduled event date.

Superstition Fire and Medical District

Five20 Events

Board Chair: _____

Agent: _____

Printed: _____

Printed: _____

Board Clerk: _____

Co-Agent: _____

Printed: _____

Printed: _____



Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

SCHEDULE 'A'

The cost is based on two personnel working 6.5 hours each (1:00 p.m. through 7:30 p.m.). The price will be based on actual hours worked plus one hour to prepare and arrive at the event, and .75 hours for the crew to return to the SFMD Training Center.

<u>Personnel costs for each position who may work at the event:</u>		<u>Cost for 6.5 hours</u>
• Certified Paramedic	\$85/hour	\$552.50
• Certified EMT	\$75/hour	\$487.50
Apparatus Cost (1000-1730)		
• UTV Cost per Hour	\$50.00/hour	\$325

Total cost (Personnel cost/hour plus apparatus cost/hour): \$1,365

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

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

Appendix F

F. Renaissance Festival Contract

Submitted By

Assistant Chief Richard Mooney

Background / Discussion

This is a yearly contract agreed upon between the SFMD and the Renaissance Festival. Currently, SFMD provides four personnel for each day when the festival is open. SFMD will provide first aid and emergency services during days of operation.

Financial Impact/Budget Line Item

The Renaissance Festival contract is a paid-for-service agreement that enables SFMD to recover all costs associated with apparatus, fire, and medical services utilized during the contract's term.

Enclosure(s)

Contract





Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

Phone | (480) 982-4440

Website | sfmd.az.gov

CONTRACT FOR FIRE AND MEDICAL SERVICES

THIS AGREEMENT ("Agreement") is entered and made effective as of the 1st day of January 1, 2026, by and between the **SUPERSTITION FIRE & MEDICAL DISTRICT** ("FIRE DISTRICT"), a political subdivision of the State of Arizona, and **ARIZONA RENAISSANCE LIMITED PARTNERS**, hereinafter "**RENAISSANCE LIMITED.**"

RECITALS

1. The **FIRE DISTRICT** is a political subdivision of the State of Arizona, charged with the responsibility of providing fire protection and emergency medical services within its boundaries; and,
2. The **FIRE DISTRICT** possesses firefighting and emergency medical equipment and has trained personnel to provide firefighting and emergency medical services; and,
3. The **FIRE DISTRICT** provides both Basic Life Support and Advanced Life Support, emergency medical services (E.M.S.); and,
4. **RENAISSANCE LIMITED** owns certain property located at 12601 E. Highway 60, Gold Canyon, Arizona, 85118 (the "RENAISSANCE PROPERTY"), which is located outside the jurisdictional boundaries of the **FIRE DISTRICT** where **RENAISSANCE LIMITED** operates a **RENAISSANCE FESTIVAL** on certain dates annually each February and March,
5. **RENAISSANCE LIMITED** is not located within the jurisdictional boundaries of any city, town, or fire district and has no fire protection or emergency medical services at this time; and,
6. **RENAISSANCE LIMITED** is familiar with the fire suppression and EMS services provided by the **FIRE DISTRICT** and has contracted with the **FIRE DISTRICT** for EMS services for the duration of the **RENAISSANCE FESTIVAL** over the course of several years and,
7. **RENAISSANCE LIMITED** desires a contract with the **FIRE DISTRICT** for:
 - A. RENAISSANCE FESTIVAL SERVICES: Emergency Medical Services at an advanced life support (paramedic) level, on-site at the Renaissance Festival for the year 2026.
 - B. YEAR-ROUND FIRE SUPPRESSION SERVICES: Fire Suppression services at the **RENAISSANCE PROPERTY** for the period of January 1, 2026, through December 31, 2026. Services under this subparagraph B are separate from those described in subparagraph A above.
8. The **FIRE DISTRICT** desires to contract with **RENAISSANCE LIMITED** to provide Fire Suppression and Emergency Medical services upon the terms and conditions as set forth in the Agreement.
9. **RENAISSANCE LIMITED** and the **FIRE DISTRICT** each acknowledge that this contract excludes ambulance transport services.

NOW, THEREFORE, the parties to this Contract, in consideration of the mutual covenants and stipulations set forth below, agree as follows, including the incorporation of the Recitals into the terms and conditions of this Agreement.

I. **EMERGENCY MEDICAL SERVICES during RENAISSANCE FESTIVAL**

1. The **FIRE DISTRICT** will provide on-site emergency medical services to the property of **RENAISSANCE LIMITED**, located at 12601 E. Highway 60, Gold Canyon, Arizona, 85118.
2. For the purposes of this contract, **On-Site** emergency medical services are defined as follows:
 - A. **Two state-certified Emergency Paramedics** on site from 10:00 (10:00 a.m.) to 19:15 (7:15 p.m.) each of the following days: January 31, February 1, 7, 8, 14, 15, 16, 21, 22, and 28, & March 1, 7, 8, 14, 15, 21, 22, 28, and 29, 2026.
 - B. **Two state-certified Emergency Medical Technicians** on site from 10:00 (10:00 a.m.) to 19:15 (7:15 p.m.) hours each of the following days: January 31, February 1, 7, 8, 14, 15, 16, 21, 22, and 28, & March 1, 7, 8, 14, 15, 21, 22, 28, and 29, 2026.
 - C. **One state-certified Emergency Paramedic** is on-site from 08:30 (8:30 AM) to 15:00 (3:00 PM) hours on “School Days”; there are no dates for 2026.
 - D. **One state-certified Emergency Medical Technician** is on-site from 0830 (8:30 AM) to 15:00 (3:00 PM) hours on “School Days”; there are no dates for 2026.
 - E. All emergency medical equipment is required by the State of Arizona to allow personnel to function as Advanced Life Support providers.
 - F. Radio communications equipment consisting of two VHF hand-held portable radios capable of transmitting and receiving on designated **FIRE DISTRICT** frequencies.
 - G. One motorized cart-type vehicle capable of transporting personnel, equipment, and a patient throughout **RENAISSANCE LIMITED** properties at a cost of \$475 per day.
 - H. Certificates of Insurance for Professional Health Care, Good Samaritan Liability coverage, and Statutory Worker's Compensation for the State of Arizona.
 - I. Copies of the Daily Report Log for all activity conducted by **FIRE DISTRICT** personnel while on site. The Daily Report Log contains the Date, general Complaint, and Aid rendered to each person treated.
 - J. On-site supervision and management of emergency medical service personnel as the **FIRE DISTRICT** deems required to fulfill its contractual obligations.
 - K. When **FIRE DISTRICT** employees are directed to remain on site beyond the contractual hours, an hourly rate of \$320.00 will be paid to the **FIRE DISTRICT** and will be billed in fifteen-minute increments.
 - L. High Volume Demands: High Volume Demands are defined as Two (2) or more patients simultaneously requiring advanced life support care. When a High Volume of Incidents strains the Paramedic provider’s ability to provide adequate care for all patients in his/her charge, the **FIRE DISTRICT** may request the response of a **Superstition Fire and Medical** apparatus/crew for support.

The **Superstition Fire and Medical** crew (*One of the Fire District’s On-Duty crews with additional paramedic providers*) will assist with patient care until such time that “High Volume Demands” have been transported to a hospital or have refused further treatments. When a Superstition Fire & Medical crew is

utilized, a rate of \$312.37 per hour will be paid to the **FIRE DISTRICT**. This cost includes the crew and the apparatus and will be billed in 15-minute increments.

II. ON-SITE FACILITIES

1. **RENAISSANCE LIMITED** agrees to provide a facility and amenities on-site for use by the **FIRE DISTRICT** personnel during the term of this contract.
2. For the purposes of this contract, on-site facilities and amenities are defined as follows:
 - A. Structure of sufficient size to house personnel and equipment and provide a treatment area for a minimum of two patients.
 - B. The structure is to be equipped with an electrical power source to supply communications equipment, medical equipment, and charging equipment for the transport vehicle.
 - C. A portable bathroom should be provided and maintained near the EMS treatment room.
 - D. Radio communications equipment consisting of two (2) VHF hand-held portable radios capable of transmitting and receiving on **RENAISSANCE LIMITED-designated** frequencies.
 - E. Cubed or crushed Ice to be utilized for “Ice Packs” as necessary
 - F. Hand washing station equipped with water and hand soap/sanitizer located within twenty-five (25) feet of the medical facility structure.

III. YEAR-ROUND FIRE SUPPRESSION

1. For the duration of this Agreement at all times, including the scheduled **RENAISSANCE FESTIVAL** days, the **FIRE DISTRICT** will provide Fire Suppression Services at 12601 E. Highway 60, Gold Canyon, Arizona, 85118 when summoned for fire or other hazardous incidents.

IV. PAYMENT - EMS

RENAISSANCE LIMITED agrees to pay the **FIRE DISTRICT** for Emergency Medical Services during the Renaissance Festival as follows:

- A) **RENAISSANCE LIMITED** agrees to pay: Seventy-four thousand, one-hundred and forty-seven dollars and fifty cents (\$74,147.50) for Emergency Medical Services at an advanced life support (paramedic) level, on-site at the Renaissance Festival for the year 2023. This includes two (2) Paramedic-level providers and two (2) EMT Basic-level providers each scheduled day, except School Days. One (1) Paramedic-level provider and one (1) EMT Basic-level provider will be provided for each School Day. Payments will be provided in three (3) installments of \$24,715.83, which shall be received at the **FIRE DISTRICT** offices on or before February 2, March 2, and April 1, 2026.
- B) Any additional charges, as per **section I. 2. K. and I. 2. L.** will be billed to **RENAISSANCE LIMITED** within sixty days of the occurrence and is due and payable within 30 days of receipt at the **FIRE DISTRICT** offices.

V. PAYMENT YEAR-AROUND FIRE SUPPRESSION SERVICES

RENAISSANCE LIMITED agrees to pay the **FIRE DISTRICT** for Year-Around Fire Suppression Services as follows:

- C) Fire Suppression Services for **RENAISSANCE LIMITED** facilities located at 12601 E. Highway 60, Gold Canyon, Arizona, 85118, for the period of January 1, 2025, through December 31, 2026. **Excluded are Medical Services provided on-site at the Renaissance Festival for the dates and times identified in section I. 2. A through D** for the year 2026. **RENAISSANCE LIMITED** agrees to pay: A Crew Rate of three hundred and twelve dollars and thirty-seven cents (\$312.37) per crew per hour (billed in fifteen-minute increments) for incidents on Renaissance Property when the **FIRE DISTRICT** is summoned. An additional Apparatus Rate will be billed per hour (billed in fifteen-minute increments) for the apparatus assigned to each crew. The billable Apparatus Rate is based on apparatus type as per **Schedule A** below.

Schedule A: Apparatus Rate by type.

- Fire Engine: \$139.00 per hour
- Ladder Truck: \$160.00 per hour
- Water Tender: \$125.00 per hour
- Brush Truck: \$ 85.00 per hour
- Command Vehicle: \$ 74.00 per hour
- Utility Truck: \$ 85.00 per hour

- D) Potential of additional Charges: The **FIRE DISTRICT** participates in a Valley-Wide Automatic Aid System with multiple municipalities; therefore, additional charges by Automatic Aid partners may apply at rates different from the FIRE DISTRICT's rates based on personnel, time, and material.

VI. **CODE ENFORCEMENT**

The **FIRE DISTRICT** recognizes that the Pinal County Department of Building Safety and the Pinal County Building Official (“Pinal County”) have ultimate authority for the inspection of all **RENAISSANCE LIMITED** facilities located at 12601 E. Highway 60, Gold Canyon, Arizona 85118. Additionally, Pinal County is responsible for enforcing all applicable Fire and Life Safety Codes as adopted by the county and the State of Arizona. The **FIRE DISTRICT** is not responsible for any inspection or code enforcement activities related to **RENAISSANCE LIMITED**.

VII. **INDEMNIFICATION**

Each party hereby agrees to indemnify and hold harmless the other from and against any and all liability, loss, cost, damage, or expense, including, without limitation, court costs and reasonable attorney's fees, imposed upon the other party by any person or entity whomsoever caused in whole or in part by any act or omission of the parties or any of their employees, contractors, servants, agents, or invitees in connection with the aforesaid E.M.S. Services or the activities of the parties in connection therewith.

VIII. **CANCELLATION**

Either party may terminate this contract by giving thirty (30) days written notice to the other party of the intent to cancel the Contract.

IX. **NOTICES**

- ❖ Notices to the **FIRE DISTRICT** will be delivered to:

SUPERSTITION FIRE & MEDICAL DISTRICT
Attn: Fire Chief

565 North Idaho Road
Apache Junction, Arizona 85119

❖ Notices to **RENAISSANCE LIMITED** will be delivered to:

RENAISSANCE LIMITED
Attn: Jeff Siegel
12601 E. Highway 60
Gold Canyon, Arizona 85118

❖ Notices to **RENAISSANCE LIMITED** will be delivered to:

RENAISSANCE LIMITED
12601 E. Highway 60
Gold Canyon, Arizona 85118

X. **INTEGRATION**

THIS INSTRUMENT contains the entire agreement between the parties, and no statement, promise, or inducement made by either party to the agency of either party that is not contained in this written Contract shall be valid or binding, and this Contract may not be enlarged, modified or altered except in writing signed by the parties and endorsed thereon.

XI. **CHOICE OF LAW**

THE PARTIES HEREBY AGREE that the laws of the state of Arizona shall be applied to any provisions under this Contract, and the venue will be in Pinal County.

XII. **INSPECTION**

RENAISSANCE LIMITED will provide the **FIRE DISTRICT** with reasonable access to the premises for inspection or drills.

XIII. **EMERGENCIES**

RENAISSANCE LIMITED authorizes the **FIRE DISTRICT** to take all measures it deems necessary to treat any medical emergency to which the **FIRE DISTRICT** may respond and agrees to comply with the **FIRE DISTRICT'S** directions during any such emergency.

XIV. **EFFECTIVE DATE**

THIS CONTRACT shall be effective from January 1, 2026, to December 31, 2026.

XV. **INDEPENDENT CONTRACTOR**

RENAISSANCE LIMITED acknowledges that it is an independent contractor; that it alone retains control of the manner of conducting its activities in furtherance of this Agreement; that it, as well as any persons or agents it may employ, are not employees of the **FIRE DISTRICT**; and that neither this agreement nor the administration thereof shall operate to render or deem either party hereto the agent or employee of the other.

LIMITATION OF BENEFICIARIES. This Agreement shall not operate to make any person or entity not a party hereto a beneficiary hereof.

XVI. **INSURANCE.** **RENAISSANCE LIMITED** shall provide, maintain, and/or cause its subcontractors to provide and maintain reasonable and appropriate insurance. In no event shall the total coverage provided by **RENAISSANCE LIMITED** be less than the minimum insurance coverage specified in, and in accord with, the following:

1. Comprehensive general liability insurance written on an occurrence basis with a minimum combined single limit of one million dollars (\$1,000,000) for each occurrence.
2. Automobile liability insurance is written on an occurrence basis with a combined single limit for bodily injury and property damage of not less than one million dollars (\$1,000,000) for each occurrence with respect to vehicles (whether owned, hired, or non-owned) assigned to or utilized hereunder.
3. Professional errors and omissions liability insurance is not required
4. Worker's compensation coverage, in at least the minimum statutory amounts.
5. Prior to **FIRE DISTRICT** commencing any act in the performance of this agreement, **RENAISSANCE LIMITED** shall furnish to the FIRE DISTRICT certificates of insurance evidencing the foregoing coverage.

XVII. TERMINATION OF AGREEMENT

1. This agreement is subject to the cancellation of conflict of interest without penalty or further obligation as provided by A.R.S. §38-511.
2. 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.
3. The FIRE DISTRICT may terminate this agreement for cause. In the event of such termination, the **FIRE DISTRICT** will provide five (5) days advance written notice to **RENAISSANCE LIMITED**; such notice shall be effective upon mailing; such termination shall be effective at 5:00 p.m. upon the fifth day following mailing; "cause" shall include, but not be limited to failure of **RENAISSANCE LIMITED** to diligently pursue, and fulfill in a timely and proper manner, **RENAISSANCE LIMITED's** obligation under this Agreement;
4. In addition, the **FIRE DISTRICT** may immediately, and without notice, terminate this agreement upon the lapse of any insurance coverage required of **RENAISSANCE LIMITED** under this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute this Agreement by affixing their signatures below.

ARIZONA RENAISSANCE LIMITED PARTNERS, an Arizona Limited Partnership,

SUPERSTITION FIRE & MEDICAL DISTRICT
a political subdivision of the state of Arizona

By: _____

By: _____

Mike Ewert, Director of Operations
Arizona and Carolina Renaissance Festivals

Chairperson of the Fire Board

ATTEST:

By: _____

Clerk of the Fire Board

ADDENDUM TO AGREEMENT

(PROFESSIONAL SERVICES)

This Addendum, made and entered into effective this 17th day of December, 2025, is added to that certain Agreement between Superstition Fire & Medical District a political subdivision of the state of Arizona (hereinafter "SFMD") and Arizona & Carolina Renaissance Festivals (hereinafter "Vendor"), to include the following provisions, the same as if said provisions were contained in the body of said document.

1. Termination: SFMD may terminate this Agreement pursuant to the provisions of A.R.S. §38-511.
2. Limits of Liability: Notwithstanding any provision or proposal to the contrary, the Vendor's liability shall not be limited to the amount of its fees, but instead, the Vendor shall be liable for any damages as a result of Vendor's breach of the Agreement or negligent acts or omissions.
3. Indemnification: To the fullest extent permitted by law, Vendor shall defend, indemnify, and hold harmless SFMD, its agents, representatives, officers, directors, officials, and employees from and against all claims, damages, losses and expenses, including, but not limited to, attorney fees, court costs, expert witness fees, and the cost of appellate proceedings, relating to, arising out of, or alleged to have resulted from the negligent acts, errors, omissions, mistakes or malfeasance relating to the performance of this Agreement by the Vendor, as well as any person or entity for whose acts, errors, omissions, mistakes or malfeasance Vendor may be legally liable.
4. Non-Discrimination: The vendor warrants that it complies with any state and federal laws, rules, and regulations which mandate that all persons, regardless of race, color, creed, religion, sex, genetic information, age, national origin, disability, familial status or political affiliation, shall have equal access to employment opportunities, including but not limited to the Americans with Disabilities Act. The Vendor shall take affirmative action to ensure that it will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, and the Genetic Information Nondiscrimination Act of 2008.
5. 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.
6. Third Party Antitrust Violations: Vendor assigns to SFMD any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to Vendor toward fulfillment of this Agreement.
7. Other Agreements: This Agreement in no way restricts either party from participating in similar activities with other public or private agencies, organizations, and individuals.
8. Limitations: Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of the parties.
9. Relationships: In the performance of the services described herein, the Vendor shall act solely as an independent contractor, and nothing herein or implied herein shall at any time be construed as to create the relationship of employer and employee, partnership, principal and agent, or joint venture between the District and the Vendor.
10. Subcontracting: The Vendor may not assign this Agreement or subcontract to another party for the performance of the terms and conditions hereof without the written consent of the SFMD, which shall not be unreasonably withheld.
11. Interpretation: This Agreement shall be interpreted in accordance with the plain meaning of its terms and not strictly for or against any of the parties hereto. This Agreement is the result of negotiations between and has been reviewed by each of the parties hereto and their respective counsel. Accordingly, this Agreement shall be deemed to be the product of all of the parties hereto, and no ambiguity shall be construed in favor of, or against any one-off, the parties hereto.

12. Governing Law: This Agreement shall be construed and interpreted under the laws of Arizona.
13. Arbitration: To the extent permitted, the parties agree to resolve any dispute arising out of this Agreement by arbitration, making use of the Uniform Rules of Arbitration as adopted by the State of Arizona.
14. Insurance: The Vendor shall purchase (and maintain) from a company or companies lawfully authorized to do business in Arizona such insurance as will protect the Vendor and SFMD from claims set forth below, which may arise out of or result from the Vendor's operations under the parties' Agreement and for which the Vendor may be legally liable, whether such operations be by the Vendor or by a Subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:
- a. claims under Workers' compensation, disability benefit, and other similar employee benefit acts which are applicable to the Work to be performed; (the Vendor and all subcontractors of the Vendor, on request, shall furnish to SFMD duly executed forms as prescribed by the Arizona Industrial Commission showing that Workmen's Compensation and Occupational Disease Insurance is in full force and effect);
 - b. claims for damages because of bodily injury, occupational sickness or disease, or death of the Vendor's employees;
 - c. claims for damages because of bodily injury, sickness or disease, or death of any person other than the Vendor's employees, where attributable to the Vendor's act or omission;
 - d. claims for damages as a result of personal injury, whether or not arising out of the employment with the Vendor;
 - e. claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom;
 - f. claims for professional errors or omissions;
 - g. claims for damages because of bodily injury, death of a person, or property damage arising out of ownership, maintenance, or use of a motor vehicle; and
 - h. claims involving the Vendor's obligations of indemnity under the parties' agreement.

The insurance required by this section shall be written in the amount of not less than \$1,000,000 single claim and \$2,000,000 aggregate limit of liability. SFMD shall be listed as an additionally named insured, as to items b-f above. The Vendor shall submit to SFMD, if requested, a certificate evidencing such insurance coverage with the provision for SFMD to be given 30 days notice prior to cancellation or nonrenewal of the policy during the course of the project. Said insurance shall be maintained and in force during the life of the project and for at least six (6) months after the date of completion of the services anticipated under this Agreement.

15. Termination for Convenience: The SFMD reserves the right to terminate the Agreement, in whole or in part at any time, when in the best interests of the SFMD without penalty or recourse. Upon receipt of the written notice, the Vendor shall immediately stop all work, as directed in the notice, notify all subcontractors of the effective date of the termination, and minimize all further costs to the SFMD. In the event of termination under this paragraph, all documents, data, and reports prepared by the Vendor under the Agreement shall become the property of and be delivered to the SFMD upon demand. The Vendor shall be entitled to receive just and equitable compensation for work in progress, work completed, and materials accepted before the effective date of the termination.

The undersigned Vendor hereby certifies that it is not currently engaged in and agrees not to engage in a boycott of Israel for the duration of the Agreement.

This Addendum shall be effective on and from the day and year first above written. To the extent this Addendum conflicts with or is inconsistent with any term of the original Agreement referenced above, this Addendum shall control. In all other respects and manner, the original Agreement entered into by and between the parties shall remain in full force and effect.

PASSED, APPROVED, AND ADOPTED by the Governing Board of the Superstition Fire & Medical District this 17th day of December, 2025.

SUPERSTITION FIRE & MEDICAL DISTRICT, a political subdivision of the State of Arizona

By: _____
Board Chairperson

ATTEST:

Board Clerk

VENDOR

By: _____

Name: _____

Its: _____

Appendix G

D. Payment for Class 25-2 Firefighter Recruit Academy

Submitted By

Deputy Chief Cranmer

Background / Discussion

5 Firefighter Recruits attended the City of Scottsdale Recruit Fire Academy, class 25-2. The cost is \$5,000.00 per person, for a total of \$25,000.00.

Financial Impact/Budget Line Item

\$25,000.00

Enclosure(s)

Invoice from City of Scottsdale





Bill-to Superstition Fire Medical District 565 N. Idaho Rd. APACHE JUNCTION, AZ 85119	INVOICE 102110 Account Number 19024
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Invoice Date 11/14/25

Line Total	25,000.00
Sales Tax	0.00
Shipping	0.00

Total	25,000.00
Payments	0.00
Credits	0.00
Financial Charges	0.00

Payment Terms Next Month 25th	Due Date 12/25/25	Balance Due \$25,000.00
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No.	Product	Description	UOM	Quantity	Unit Price	Amount
1		Scottsdale Fire services and support for 25-2 Regional Academy; 8/4/25 - 11/21/25		1	25,000	25,000.00
Line Total						25,000.00

Send Check Payments to: PO BOX 1570 Attn: Remittance Processing SCOTTSDALE, AZ 85252-1570	Online Payments: https://eservices.scottsdaleaz.gov/olpp For Authorization Code/PIN send email to: AccountsReceivable@Scottsdaleaz.gov	For Questions regarding your bill: Phone: (480) 312-2274 Email: AccountsReceivable@Scottsdaleaz.gov
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