

VERSION 1.0

January 21, 2026



BOARD OF DIRECTORS MEETING

January 21, 2026

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 January 21, 2026

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

Phone Conference ID: 575 587 553#

The Board will convene on Wednesday, January 21, 2026, 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 December 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 December 17, 2025
- B. Approval to Replace the Concrete at Station 262

5. **Discussion and possible approval of changing the July 2026 Board Meeting date.**

6. **Reports.**

Senior Leadership Team (SLT):

Fire Chief John Whitney

Assistant Chief Brian Read

Transportation Services Director Billy Warren

*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*

**Assistant Chief Richard Mooney
Administrative Services Director Anna Butel
President Colt Weddell**

7. New Business / Future Agenda Items.

8. Announcements and Document Signing.

9. 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: January 15, 2026

At: 1600 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 December 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 December 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 December 2025:

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

Kathleen Chamberlain, Board Chair

Date



January 2026

Governing Board Meeting – January 21, 2026

Agenda Item: 2

Agenda Item Title

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

Submitted By

Fire Chief John Whitney

Assistant Chief Brian Read

Assistant Chief Richard Mooney

Background/Discussion

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

Retirement Recognition

Firefighter **Mark Widick** – 24 Years of Service

Captain/Paramedic **Craig Halver** – 23 Years of Service

January Service Anniversaries

37 Years of Service

Engineer **John Christensen**

23 Years of Service

Engineer/Paramedic **Chuck Hanson**

4 Years of Service

Administrative Specialist, Accounting **Miki Klemesrud**



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3 Years of Service

Firefighter **Andrew Hayes**

2 Years of Service

Firefighter **Frank Garduno**

Firefighter **Nick Pyles**

Firefighter **Greg Scerbo**

Firefighter/Paramedic **Gabe Weaver**

1 Years of Service

Firefighter **Armand Moini**

Firefighter **John Price**

Firefighter **Spencer Tufts**



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Governing Board Meeting – January 21, 2026

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 – January 21, 2026

Agenda Item: 4

Agenda Item Title

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

- A. Board Meeting Minutes from December 17, 2025 – **Appendix A**
- B. Approval to Replace the Concrete at Station 262 - **Appendix B**

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 January 21, 2026.”



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Governing Board Meeting – January 21, 2026

Agenda Item: 5

Agenda Item Title

Discussion and possible approval of changing the July 2026 Board Meeting date.

Submitted By

Anna Butel, Administrative Services

Background/Discussion

SFMD has recognized a scheduling conflict for the July 15, 2026, meeting. During that same week, the AFDA/AFCA Leadership Conference will also be held. Many of our members are scheduled to attend, and it is essential that we remain engaged with industry trends, best practices, and new opportunities.

Staff recommends changing the board meeting date to July 22, 2026, or another date in the following week.

Financial Impact(s)/Budget Line Item

n/a

Enclosure(s)

n/a

Recommended Motion

“Motion to approve the July 22, 2026, Board of Directors meeting date ”



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Governing Board Meeting – January 21, 2026

Agenda Item: 6

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 – zjanuary 21, 2026

Agenda Item: 7

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 – January 21, 2026

Agenda Item: 8

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 December 17, 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)

December 17, 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

December 17, 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, DECEMBER 17, 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 retiring Transport Paramedic Jim Tucci

C. Roll Call

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

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 Tanya Anderson, Board Secretary, and Ben Archer with James Vicent Group. Attorney William Whittington attended via conference phone.

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

Motion by Director Cross to approve the November 2025 financial reports and bank reconciliations.

Seconded by Director Moeller

Vote 5 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.

Retirement Recognition

Transport Paramedic **Jim Tucci**

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**

3. Call to the Public.

None

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

- A. Board Meeting Minutes from November 19, 2025
- B. Executive Session 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 25-2

Motion by Director Kurian to approve all consent agenda items for December 17, 2025.

Seconded by Director Cross

Vote 5 ayes, 0 nays, MOTION PASSED

5. Discussion and possible approval of Policy 802 Subpoenas and Court Appearances.

Motion by Director Cross to approve Policy 802 Subpoenas and Court Appearances.

Seconded by Director Moeller

Vote 5 ayes, 0 nays, MOTION PASSED

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.**

Motion by Director Kurian 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.

Seconded by Clerk Van Driel

Vote 5 ayes, 0 nays, MOTION PASSED

7. Senior Leadership Team Reports

Fire Chief Report

- SharePoint x2
- Financial Strategy Discussions
- Multiple Contractor Meetings
- 25-2 Academy Graduation
- Tucci last shift
- AFCA President's Forum
- East Valley Fire Chiefs
- AFDA Board Meeting
- Bond process discussion (Stifel & GT)
- SFFC Pancake Breakfast
- All-Staff
- Labor/Management
- Avalon Elementary Christmas Carols (FS263)
- AFSI Meeting
- FS266 Kick-Off
- Strategic Planning
- Gila River Indian Community

Emergency Services

District

- Met with Bill Johnson – Director, Apache Junction American Legion – opportunities to collaborate for events
- Loyalty oath for new paramedics
- Special Events Meeting
- SFMD Crew attended Radiance Winter Celebration
- SFMD Crew attended AJHS Bonfire

- Unified Command for the City of AJ Holiday festival and parade. Mooney/Read
- Labor/Management
- All Staff

Regional Partners

- Class 25-2 Scottsdale Regional Academy Graduation
- Support Tempe Fire Department for FF Garza's Services – R266
- East Valley AC Meeting

Significant Incidents

2N1 Medical

Date: 11.28.25

Location: US 60 and Signal Butte

Response: E263, E217, BC261, L219, M262

Report: MCSO in active pursuit. During the pursuit of the individual, their car rolled. Upon arrival, auto aid crews noticed MCSO with guns drawn. Crews took cover and deployed body armor. BC261 assumed command. Three total patients were involved and transported.

The driver refused to exit the vehicle. PD deployed K9 officer.

Motorcycle Vs. Vehicle

Date: 11.30.25

Location: MP206 SR88

Response: E261, R266, BC261

Report: Motorcycle vs. vehicle. Single rider treated by E262 and transported for further evaluation and treatment.

Mobile Home Fire

Date: 12.10.25

Location: W. 4th Ave

Response: E263, E262, L219, BC261, BC202, R266, U208, M262

Report: E261 on the scene of a mobile with heavy fire involvement. Incident upgraded to working fire. Crews located and retrieved an unconscious dog. Crews quickly extinguished the fire. No extensions.

4 residents displaced. Red Cross assisted.

AJPD and C264 conducted a fire scene investigation.

Bomb Threat

Date: 12.10.25

Location: Surrounding area of 4th Ave

Response: E263, BC261

Report: Individual recently released from Axiom, stated they had explosives in their car.

Explosives confirmed by AJPD, who evacuated the area, while Mesa EOD located four sticks of Gelignite (ANFO), which is a blasting agent used for mining. Explosives secured. Scene safe.

No reported FF injuries.

Trail Rescue

Date: 12.12.25

Location: Silly Mountain Trails

Response: L264, BC261, E262

Report: Hiker in distress. Patient located halfway up Brittle Brush Trail. The patient exhibited signs and symptoms of a CVA. UTV262 deployed for treatment and extraction. Patient transported by M264.

No reported FF injuries.

Divisional Report Training & EMS

District

- Fire Academy Graduation
- All Staff Meeting
- Can Act BC and Captain's Tactical Testing
- NERIS Build, Testing & Training

Training

District

- SLT
- Candidate Development Program (Interviews and Skills)
- All Staff Communication
- Return to Duty Re-Integration Process Development and Facilitation
- New Firefighter Hosting
- Pancake Breakfast
- 2nd Quarter Training - Breathdown/Survey
- 3rd Quarter Prep - Driver Operator/Hydraulics
- Can-Act-As-Captain/Can-Act-As-BC Final Tacticals
- Upcoming Firefighter Hiring Process

Regional Partners

- TRT End of Year Drills (Technical Extrication/High Angle and Silo)
- TRT Class 25-3: FF Nick Pyles Attending
- Mid-Rise Live Fire Training:
 - Attendance - BC261 (all), LT263 (all), L264 (all), E261A, E263B, E263C, Training Division
 - Instructors - Captain Halver, Captain Endres, Captain Nelson, Captain M. Leon
- Acquired Structure Training Complete
- Lithium-Ion Battery/BESS Symposium
- EV Command Training: BESS

EMS

District

- New Hire Training
- Implementation of Station EMS Ordering
- CQI review of Electronic Patient Care Reports

Regional Partners

- East Valley Agencies
- NERIS Regional Summit
- NERIS Chart Building
- Mid-Rise Training
- Lithium-Ion Battery Symposium
- Presented at Cardiac Arrest Summit

Transportation Services

- AZDHS ambulance inspection of unit C-90
- EMT Hiring Process Meeting
- New Hire Paramedic Training for Aubrey Anderson and Alexis Salgado
- All Staff Meeting
- EMS ROCC
- Labor Management
- Deferred Comp Work Session
- SharePoint Meeting with Clif
- Visit to Gila River Indian Community
- 2026 Medicare Ambulance Inflation Factor 2%
- ARCR Review Meeting with JVG
- Submitted the Annual ARCR, 12-month Response Time Analysis, and HB2609 Reports to AZDHS
 - New and innovative tools increased ambulance revenue

Support Services

- Special Events Meeting
- City of AJ 9/11 Event Meeting for 2026
- Data Center Training (Phoenix Fire)
- Fire Marshal's Meeting
- City Meeting with Building & Safety Division
- Pancake Breakfast
- TRWC Monthly Update Meeting
- All Staff Meeting

Resource

- Investigator Update
 - Working with Detective Rivera at AJPD on fire investigations
- Annex Updates
 - Continue to keep the frontline and reserve apparatus repaired and mission-ready
 - Pump test Engines and Ladders
 - Facility PM
 - Station repairs as needed
 - Garage doors
 - Leaky windows
 - Plumbing repairs
 - Appliance repair and replacement
 - Gym equipment repair as needed

- Apparatus/Wildland
 - New brush truck being outfitted with gear
- Uniforms
 - Test item survey
 - Start getting ready for 26-1 Academy
 - New Station 266 Build Team Meetings

Administrative Services

- EMT Hiring Meeting
- Onboarding New Paramedics
- All Staff
- Labor Management
- Deferred Compensation Work Session
- One Big Beautiful Bill – OT Work Session
- Budget Planning Tools Work Session
- Kick-Off FS 266 Construction Meeting
- SharePoint Meetings – All Department Meetings Complete
- Go live is slated for January 2026
- Meeting with Stifel
- Fire Chief Evaluation Complete
- Gila River Thank You

8. New Business / Future Agenda Items

None

9. Announcements / Document Signing

10. Adjourn

Motion by Director Moeller to adjourn the board meeting at 6:44 p.m.

Seconded by Director Kurian

Vote 5 ayes, 0 nays, MOTION PASSED

Governing Board Approval:

Board Clerk Connie Van Driel

Appendix B

A. Approval to Replace the Concrete at Station 262

Submitted By

Assistant Chief Richard Money

Background / Discussion

SFMD is accepting the City-Wide bid for \$34,100.00. The City-Wide bid is the lowest of the 3 bids.

Financial Impact/Budget Line Item

The cost is \$34,100.00, and the funds will come from the 200 funds (Capital).

Enclosure(s)

Procurement Form with the 3 bids



PURCHASING / PROCUREMENT FORM BY PURCHAS ORDER (PO)

BOD # _____

PO # _____

LIMITS	REQUIREMENTS	APPROVALS
Goods: \$0 - \$2,499.99	FORM Not Required	Budget Mgr*, Fleet & Facilities Specialist, HR Generalist
Goods: \$2,500 - \$24,999.99	3 Written Bids	PO Originator/Budget Mgr*, Fin Director, AND Fire Chief
Services: \$0 - \$4,999.99	FORM Not Required	Budget Mgr*, Fleet & Facilities Specialist, HR Generalist
Services: \$5,000 - \$24,999.99	3 Written Bids	PO Originator/Budget Mgr*, Fin Director, AND Fire Chief
Goods & Service: \$25,000 or more	3 Written Bids	PO Originator/Budget Mgr*, Fin Director AND Fire Chief AND Governing Board

* Budget Mgr includes Asst Chief, Deputy Chief, Battalion Chief, Administrative Services Director, Fleet Manager, Capt – Training Officer, Community Risk Reduction Specialist

Quote #1	Vendor Name: <u>City Wide</u>	Vendor Phone #: <u>623-692-6519</u>
	Vendor Address: <u>730 E Highland Ave Phoenix AZ 85014</u>	
	Quote Description: <u>Mill and inlay asphalt, crack seal, seal coat, restripe</u>	
	See Attached Quote - \$ <u>34,100.00</u>	

Quote #2	Vendor Name: <u>Pavement Solutions</u>	Vendor Phone #: <u>224-762-4884</u>
	Vendor Address: <u>240 N Pasadena St Gilbert AZ 85233</u>	
	Quote Description: <u>Mill and inlay asphalt, crack seal, seal coat, restripe</u>	
	<u>Mill and Inlay asphalt, crack seal, seal coat, restripe</u>	
	See Attached Quote - \$ <u>43,513.10</u>	

Quote #3	Vendor Name: <u>Five Star Paving</u>	Vendor Phone #: <u>520-339-0424</u>
	Vendor Address: _____	
	Quote Description: <u>Mill and inlay asphalt, crack seal, seal coat, restripe</u>	
	See Attached Quote - \$ <u>54,000.00</u>	

COMPETITIVE QUOTES/BIDS CAN BE WAIVED FOR THE FOLLOWING REASONS:

- STATE CONTRACT/INTERGOVERNMENTAL (State Contract Number or Government Agency Must Be On PO)
- SINGLE/SOLE SOURCE PROCURMENT (Supporting Documentation Must Be With PO)
- EMERGENCY ACTION (Explanation Sent to Governing Board Must Be With PO)
- COMPETITION SOLICITED WITH NO OFFERS
- STANDARDIZATION/COMPATIBILITY REQUIREMENTS FOR EQUIPMENT

APPROVAL:

DATE	BUDGET MANAGER/PO ORIGINATOR SIGNATURE
DATE	FINANCE DIRECTOR SIGNATURE
DATE	FIRE CHIEF SIGNATURE



PROPOSAL
1/13/2026

SFMD – Station 262

3955 E Superstition Blvd
Apache Junction, AZ

City Wide Facility Solutions is pleased to propose the following:

Labor

Asphalt Mill & Inlay approx. 4383 s/f to a depth of 4"

***Total Cost: \$34,100.00
+ applicable state tax***

- This work is performed by profile milling proposed area and removing asphalt from the site.
- Barricades, traffic control and/or cones provided to safely perform work.
- Will clean the milled surface area using mechanical brooms and/or motorized blowers.
- The vertical edges and milled surface area will be tack coated using SS1-h emulsion.
- New asphalt will be laid at the above 4" depth. Rolled and compacted to a uniform consistency. The finished elevation of the new asphalt will match the adjacent pavement surface.
- An approved MAG standard HOT mix asphalt (MHA) will be installed.
- A hot rubberized joint sealant will be applied to all cold joints. Between new and old asphalt.
- We will not be responsible for ponding water or poor drainage in the area where the grade is less than 2%
- Purchaser is responsible to ensure all vehicles are removed from the affected area prior to arrival.

Crack seal

- Cracks 1/4" to 1.5" in width will be sealed with a hot rubberized crack and joint sealant. Areas adjacent to curbs/sidewalks and alligatored cracking are excluded
- Crack and joints form a long-lasting resilient seal, which is flexible and extensible to Sub-zero temperatures and resists creaking in hot temperatures.

Sealcoat – approx. 10,213 s/f with SealMaster PMM. (2 coats)

- Prep and clean existing pavement surface using sweeper and blowers
 - Pre-treat oil spots and stains with a Poly oil primer.
 - Spray/squeegee apply sealer to existing pavement surface.
-

Restripe of Lot Marking – single bays ~ 20

- Restripe to match existing the following:
- 20 Standard parking stalls
- 115 LF of hashout

AZ ROC License Numbers:

B1: 358809

CR-61: 319860

CR-21:326418

Note

- *Proposal only good for 30 days from date provided.*
- *Balance Due within 10 days of completion.*
- *Please reach out to cwp_admin@gocitywide.com for any balance due questions or accounting communication.*

Thank you for the opportunity to earn your business. If you have any questions, please let me know.

*Best,
Aaron Bowen
Project Manager
623-692-6519
abowen@gocitywide.com*

By signing, you are confirming details in above quote, and approving work to be completed as stated

By: _____	By: _____
Client Signature	City Wide Signature
_____	_____
Printed Name	Printed Name
_____	_____
Date	Date

Terms & Conditions

1. Performance. Services shall be provided in a professional and workman-like manner in conformity with the Proposal provided. "City Wide Personnel" consists of City Wide employees, agents and/or independent contractors. City Wide shall retain full responsibility for the Services of any City Wide Personnel.
2. Invoices. Invoices for Services, as set forth in the Proposal, shall be paid on net 10 terms. Any dispute concerning an Invoice or Services shall be identified in writing within ten (10) days of the Invoice or the rendering of the Services, as the case may be. City Wide will charge the Customer a late charge of 1½ % per month on all outstanding balances of more than 10 days from the invoice date. Customers shall also pay, where appropriate, all collection costs including reasonable attorneys' fees.

3. Indemnification. Customer and City Wide shall fully indemnify, defend, and hold harmless the other for any and all costs and expenses (including reasonable attorneys' fees) for any and all claims, costs, expenses and damages arising as a result of acts or omissions of the other, its employees, agents, guests, invitees and/or representatives including any violation of laws, except that City Wide is not indemnified from claims, costs, expenses, and damages arising out of the gross negligence of misconduct of its employees, agents, guests, invitees and/or representatives.
4. Compliance. The Customer agrees to keep, or cause to keep, all of its facilities in conformity with all applicable federal, state or local laws, ordinances and regulations, as well as in conformity with requests made by City Wide to facilitate the performance of its Services, and agrees to fully indemnify, defend and hold harmless City Wide from any loss, injury or damages (including attorneys' fees) caused by the Customer's failure to abide by the terms of this paragraph and/or this Agreement.
5. Insurance. Customer shall maintain adequate insurance protection covering the subject premises and its employees, including coverage for statutory workers' compensation and comprehensive general liability for bodily injury and property damage. City Wide agrees to maintain in effect at all times during the term of the Services rendered hereunder the following insurance: bodily injury with limits of \$1,000,000 for each person and \$1,000,000 for each occurrence, property damage with limits of \$1,000,000 per occurrence. Insurance certificates will be furnished upon request. In addition, City Wide shall maintain worker's compensation insurance as required by applicable law.
6. Force Majeure. City Wide shall be excused from its performance for a commercially reasonable period of time to the extent that it is prevented, hindered or delayed by a force majeure occurrence.
7. Assignments. This Agreement shall bind all parties, their heirs, assigns, successors, agents and representatives. City Wide may assign this Agreement and its obligations hereunder.
8. Governing Law. This Agreement shall be governed by the laws of Arizona. The Customer consents to the jurisdiction and venue of any court in Arizona.
9. AZ ROC Disclaimer. That the property owner has the right to file a written complaint with the registrar for an alleged violation of section 32-1154, subsection A. The AZ ROC can be reached at 602-542-1525 or <https://roc.az.gov/complaints-and-investigations>. Complaints must be made within the applicable time period as set forth in section 32-1162, subsection A.



October 28, 2025



Superstition Fire and Medical - AZ Proposal

Submitted to

Vaughn Croshaw
Superstition Fire & Medical
(480) 797-7392
Vaughn.Croshaw@SFMB.AZ.gov

Contact

Adam Ackerman
(224) 762-4884
aackerman@pavementsolutions.org

Superstition Fire and Medical - AZ Proposal



Submitted to
Vaughn Croshaw
(480) 797-7392
Vaughn.Croshaw@SFMB.AZ.gov

Proposal Date 10/28/2025
Project ID 25-4222
Job Site 3955 E Superstition Blvd
Apache Junction, AZ
85119

Contact
Adam Ackerman
(224) 762-4884
aackerman@pavementsolutions.org

About us

We Solve Problems & Make Pavement Maintenance Simple

For more than 30 years, Pavement Solutions has provided pavement design, maintenance, & construction services to the residential, commercial, recreational, and industrial markets. We provide innovative solutions for concrete and asphalt surfaces on commercial and residential properties nationwide.

Our quality workmanship and service prove how detail-oriented and focused we are in solving our client's needs. As you will see by the enclosed proposal, we are very interested in earning your business.

We truly appreciate the opportunity to quote you on this project and look forward to your favorable consideration on our behalf.

For more information, please [see our website](#).



Services

Superstition Fire and Medical Site Work

Mobilization and Travel Costs \$3,895.00

Asphalt Mill and Resurface (Red Areas) \$21,525.80

Asphalt Mill and Resurface ~ 12,515 sq ft

**Project Includes 1 Mobilization*

- Mill Existing Asphalt To Create Proper Transition, Elevations, For Drainage - 1 LS
- Haul Generated Soils To An Approved Offsite Recycling Facility - 1 LS
- Spray Tack Coat At A Rate Of .1 Gal Per SY.
- Install 1.5" Asphalt Pavement Surface Course.

4.0" Asphalt Remove and Replace (Blue Areas) \$17,417.30

4.0" Asphalt Remove and Replace ~ 3,914 sq ft

**Project Includes 1 Mobilization*

- Excavate and remove existing asphalt pavement and haul off site.
- Inspect, fine grade, and compact existing aggregate base course.
- Install 4.0" compacted thickness HMA pavement.

Pavement Markings \$675.00

Pavement Markings:

**Install Pavement Markings Per Existing Layout and Color - 1 LS*

**Project Mobilizations Include - 1 EA*

Sealcoat Existing Pavement - PS Donation (Green) \$0.00

Sealcoat ~ 3,295 sq ft

- Pavement surface to be cleaned of all loose material, weeds, grass and dirt so that the material will adhere to the existing surface.
- Oil Spots will be wire broomed and treated with Petro Seal.
- Apply 2 coat(s) of pavement sealer per manufacturer's specification.
- Sealant to be applied by broom and spray application.
- Additive: We will be using 3 lbs. of fine aggregate per gallon along with 2% polymer latex additive as per the manufacturer's specification.
- ReStripe parking lot to existing layout and color - 1 LS

Total: \$43,513.10

Exclusions & Conditions

Exclusions and Conditions:

- Pavement Solutions LLC shall be hereafter referred to as "PS".
- No permits, bonds, fees, soil testing, engineering, surveying or layout is included.

Superstition Fire and Medical - AZ Proposal



- PS crews must have suitable access to work areas at all times. Additional costs may apply if conditions occur delaying or preventing work to be performed.
- PS is not responsible for damage to existing driveway, concrete, pavers, sidewalk, etc. that crew & equipment is required to cross.
- PS will request a utility locate service and will be responsible for any damage to publicly marked utilities caused by their crew and/or equipment. It is the responsibility of property ownership to locate any private utilities. PS will not be held liable for damage to private utilities unmarked or undocumented.
- The existing subbase is assumed to be adequate; no undercutting or replacement of unsuitable material is included.
- All excavated material is figured to be classified as "clean fill" and accepted at any dump location. If material is considered "hard to handle", additional costs may be incurred.
- PS shall not be held liable for water ponding in areas where existing conditions of pavement, curbs, or lay of land do not promote positive drainage.
- Landscape restoration is the responsibility of others. This includes any relandscaping or grading that is needed for water drainage away from newly installed pavements, unless otherwise agreed upon.

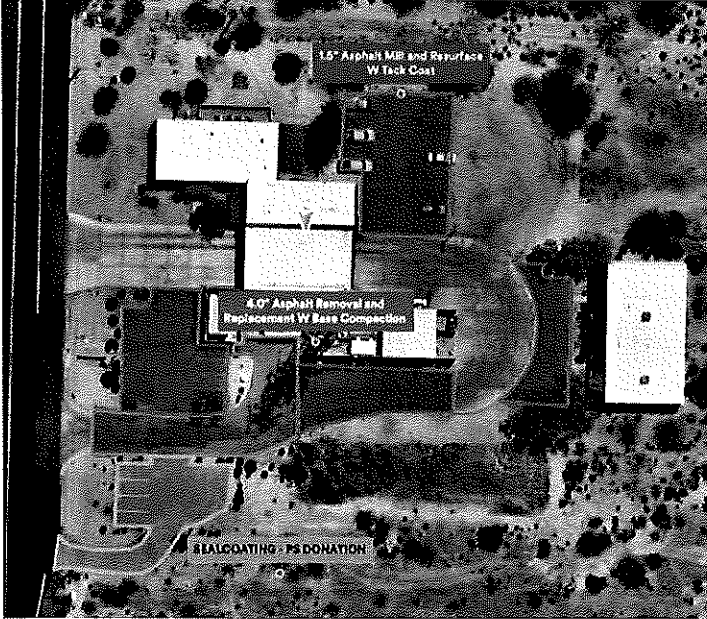
Acceptance

Vaughn Croshaw
Superstition Fire & Medical
Vaughn.Croshaw@SFMB.AZ.gov

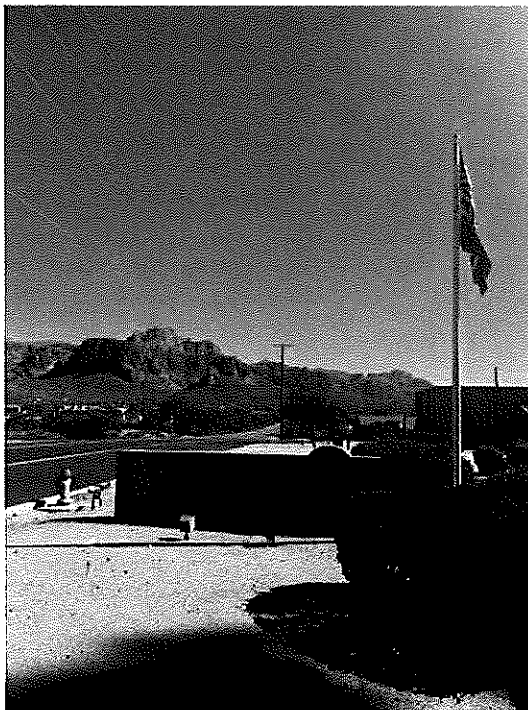
Date

Adam Ackerman
Pavement Solutions
aackerman@pavementsolutions.org
(224) 762-4884

Project Documents

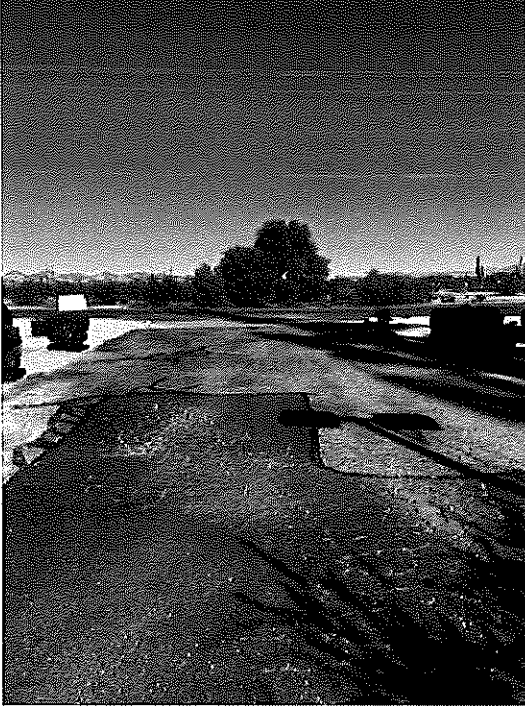


Notes:
SITE MAP



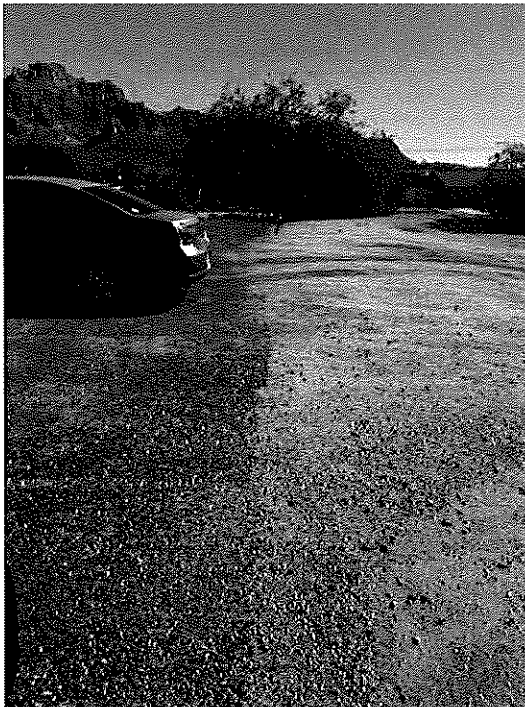
Notes:

Project Documents (cont.)



Notes:

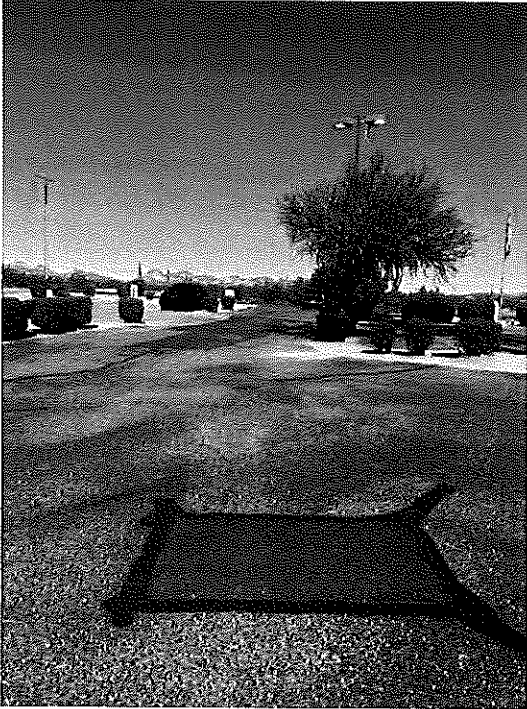
Entrance Asphalt Failure



Notes:

Existing Conditions

Project Documents (cont.)



Notes:

Existing Conditions

Other Documents

- [1 YR Terms and Conditions 2025](#)
- [Pavement Solutions Services](#)
- [PAVEMENT SOLUTIONS PROOF OF INSURANCE-04-30-25.pdf](#)
- [Commercial Customer Setup Form](#)
- [Residential Responsibilities .pdf](#)
- [Commercial - Responsibilities.pdf](#)

- COMMERCIAL RESIDENTIAL
- PROPOSAL
- CONTRACT
- STATEMENT
- EMERGENCY REPAIR

Five Star Paving, LLC

520-339-0424

ROC 361376

Servicing Arizona - Statewide Service

SEAL COATING
PATCHING
CHIP SEAL

Name Superstition Fire Date 1-9-26
 Address 3955 E Superstition Blvd Phone 480 797-7392
 Job Address Apache Jct. Vaugh. Croshaw @ sfmd.az.gov

The Above contractor agrees to provide labor and materials to do the following:

Description of work: Grading Base Work BID # 1 Chip Seal Front, Side and Back Lot, Saw cut main Drive and Rip out Bad areas Replace with Hot mix plus C chip 15,000⁰⁰ Asphalt 25,000⁰⁰ total \$40,000⁰⁰ Bid # 2 Recap Front, side, Back lot with Hot mix \$25,000⁰⁰. Saw cut and Remove main Drive way to desert area Replace with Hot mix \$29,000⁰⁰ total \$54,000⁰⁰

Please read carefully. This contract provides for only those materials and services listed above.

CONTRACT PRICE: The Owner agrees to pay Contractor in cash the total Contract Price of:

\$ _____ Dollars payable as follows:

Down Payment \$ _____ Date Due _____

Balance \$ _____ Date Due _____

One Year Warranty _____

Approximate beginning date _____ Approximate finish date _____

TWO PERCENT PER MONTH CHARGE WILL BE ADDED TO ALL ACCOUNTS AFTER 30 DAYS.

The above contractor does not guarantee and is not responsible for the following unless otherwise specified in writing. Asphalt repair work of any kind, driveway or parking lot Seal Coatings (Seal Coatings are not made to re-surface asphalt, or fill crack(s). Contractor will not be responsible for damages caused by Owner or Owner's agents, employees, customers, or acts of other contractors, acts of God soil slippage inadequate drainage, ground settlement, earthquake, fire, storms, inclement or abnormal weather, also conditions, any and all events and xxxxx currencies beyond the control of Contractor. In the event it becomes necessary to institute suit or employ an attorney to collect any payment or payments due the undersigned for labor or materials furnished under this agreement or any modification thereof, then you shall be liable to the undersigned for court costs and attorney's fees. After the three day rescission period, there will be a 10% charge for restocking and handling fee plus labor at the current building trades wage.

OWNER ACKNOWLEDGES READING AND RECEIVING AN EXACT COMPLETELY FILLED IN AND EXECUTED COPY OF THIS CONTRACT AT THE TIME OWNER SIGNS. CONTRACTOR IS HEREBY AUTHORIZED TO FURNISH ALL MATERIALS AND LABOR REQUIRED TO COMPLETE THE WORK STATED ABOVE FOR WHICH I AGREE TO PAY THE AMOUNT STATED ABOVE IN ACCORDANCE WITH THE TERMS AND CONDITIONS THEREOF

Respectfully Submitted

By [Signature]

Accepted And Authorized By _____

Signed _____

Witnessed _____

Dated _____

I/We hereby acknowledge satisfactory completion of this job "You, the buyer may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. See the attached notice of cancellation form for an explanation of this right."

**CHECKS PAYABLE TO:
FIVE STAR PAVING LLC**

By signing this contract, you are verifying that you have received and read all of the attached notices.