

VERSION 1.0

January 26, 2026



BOARD OF DIRECTORS MEETING

January 26, 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 SPECIAL MEETING AGENDA FOR January 26, 2026

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

Phone Conference ID: 238 768 747#

The Board will convene on Monday, January 26, 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. 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.

2. Consideration and possible approval of the Contract for Medical Services for the 2026 ABA Bluegrass Roundup

3. New Business / Future Agenda Items.

4. Announcements and Document Signing.

5. 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 22, 2026

At: 1600 Hours

By: Alena Sampson

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.

Administration Office
565 North Idaho Road
Apache Junction, AZ 85119

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

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

Governing Board Meeting – January 26, 2026

Agenda Item: 1

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 26, 2026

Agenda Item: 2

BOD#: 2026-01-26

Agenda Item Title: Contract for Medical Services for the 2026 ABA Bluegrass Roundup

Submitted By Assistant Chief Richard Mooney

Background/Discussion

This contract would provide for two personnel to provide medical services. The Superstition Fire & Medical District will provide a first aid station and emergency services during the event on January 31, 2026.

Financial Impact(s)/Budget Line Item

The ABA Bluegrass Roundup Agreement is a paid-for-service agreement that allows SFMD to recoup all costs for apparatus, fire & medical services used during the event's duration.

Enclosure(s)

Contract

Recommended Motion

“Motion to approve the contract for medical services for the 2026 ABA Bluegrass Roundup”



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January 26, 2026

Arizona Bluegrass Association

Mark S. Jukich

218-390-7342

Markj@arizonabluegrass.com

2026 ABA Bluegrass Roundup; 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 ABA Bluegrass Roundup Event on January 31, 2026. This joint agreement between the Arizona Bluegrass Association and the Superstition Fire & Medical District is only valid for the January 31, 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 Apache Junction Rodeo Grounds, 1590 E. Lost Dutchman Blvd., Apache Junction, AZ 85119, on Saturday, January 31, 2026, from the hours of 10:00 am until 6:00 pm.
2. Provide all necessary advanced life support equipment required for Paramedic-level care.
3. Provide all necessary disposable medical supplies.
4. Provide communications equipment for contacting the Mesa Regional Dispatch Center to request additional resources for treating or transporting patients at the event.
5. Provide for the disposal of medical waste or other biohazard materials generated by treating patients at the event.

AM Events Obligations:

1. Agree to pay for the services of one (1) State Certified Paramedic provider and one (1) State Certified E.M.T. provider to staff a medical aid station at the special event located at (Apache Junction Rodeo Grounds) 1590 E Lost Dutchman Blvd. Apache Junction, AZ 85119, on Saturday, January 31, 2026, from the hours of 9:00 am until 6:30 pm (9.5 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."
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. Indemnification: To the fullest extent permitted by law, Arizona Bluegrass Association 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 Arizona Bluegrass Association, as well as any person or entity for whose acts, errors, omissions, mistakes or malfeasance the Arizona Bluegrass Association may be legally liable. Nothing herein shall be construed to modify the gross negligence standard in A.R.S. § 48-818.
4. Non-Discrimination: Notwithstanding any provision or proposal to the contrary, the AM Events liability shall not be limited to the amount of its fees, but instead, the Arizona Bluegrass Association shall be liable for any damages as a result of the Arizona Bluegrass Association's 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 Arizona Bluegrass Association.
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: Arizona Bluegrass Association shall purchase (and maintain) from a company or companies lawfully authorized to do business in Arizona such insurance as will protect Arizona Bluegrass Association and SFMD from claims.

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

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

Arizona Bluegrass Association

Board Chair: _____

Agent: _____

Printed: _____

Printed: _____

Board Clerk: _____

Co-Agent: _____

Printed: _____

Printed: _____



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SCHEDULE 'A'

The cost is based on two personnel working 9.5 hours each (9:00 a.m. through 6:30 p.m.). The cost will be based on actual hours worked, plus one hour for preparation and travel to the event, and 0.5 hours for the crew to return to the SFMD Training Center.

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

Cost for 9.5 hours

- | | | |
|-----------------------|-----------|----------|
| • Certified Paramedic | \$85/hour | \$807.50 |
| • Certified EMT | \$75/hour | \$712.50 |

Apparatus Cost (1000-1730)

- | | | |
|---------------------|--------------|-------|
| • UTV Cost per Hour | \$50.00/hour | \$475 |
|---------------------|--------------|-------|

Total cost (Personnel cost/hour plus apparatus cost/hour): \$1,995

*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.

Governing Board Meeting – January 26, 2026

Agenda Item: 3

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 26, 2026

Agenda Item: 4

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.”

