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 NOVEMBER 18, 2026

Dial in Phone Number: 1-689-206-0397
Phone Conference ID: 575 587 553#

The Board will convene on Wednesday, **November 18**, 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 October 2026 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 October 21, 2026

5. **Reports.**

   <u>Senior Leadership Team (SLT)</u>:
   Fire Chief John Whitney
   Assistant Chief Brian Read
   Transportation Services Director Billy Warren
   Assistant Chief Richard Mooney
   Assistant Chief David Pohlmann

Administrative Services Director Anna Butel
President Colt Weddell

6. **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.**

7. **Public Session. Discussion and possible action regarding the Fire Chief's Annual Evaluation.**

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: November 12, 2026
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.