VERSION 1.0

November 17, 2026

BOARD OF DIRECTORS MEETING

SUPERSTITION FIRE & MEDICAL DISTRICT BOARD

CONNIE VAN DRIEL, BOARD CHAIRMAN

JASON MOELLER, BOARD DIRECTOR

JEFF CROSS, BOARD DIRECTOR SHAWN

KURIAN, BOARD DIRECTOR

TRACI POLK, BOARD DIRECTOR

Superstition Fire & Medical District

Serving the Communities of Apache Junction and Gold Canyon since 1955

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BOARD OF DIRECTORS SPECIAL MEETING AGENDA FOR NOVEMBER 17, 2026

Dial in Phone information to be updated prior to meeting.

The Board will convene on Wednesday, **November 17**, 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 3:30 p.m., with the meeting commencing at 4:00 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. **Possible vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for consideration of appointment by process of interview to the SFMD Board of Directors. Re: Benedikt Brueckle and Traci Polk.**

3. **Public Session. Discussion and possible action re: appointment of a Board Director to serve a term from December 1, 2026, through November 30, 2030.**

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: 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.

Governing Board Special Meeting – November 17, 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

Governing Board Special Meeting – November 17, 2026
Agenda Item: 2

Agenda Item Title
Possible vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for consideration of appointment by process of interview to the SFMD Board of Directors. Re: Benedikt Brueckle and Traci Polk.

Submitted By
Anna Butel, Administrative Services Director

Background/Discussion
The Board will review and discuss the resumes/letters of interest received for the vacant board seat and may conduct interviews with one or more of the candidates. Interviews, if held, will give Board members the opportunity to ask questions about each candidate's background, qualifications, and interest in serving. Interviews have been scheduled for the 2 candidates. Each candidate will have 20 minutes to answer 4 questions.

Financial Impact(s)/Budget Line Item
n/a

Enclosure(s)
Resumes & Letters of Interest to be sent separately

Recommended Motion
Motion to enter Executive Session pursuant to A.R.S. §38-431.03(A)(a) for consideration of appointment by process of interview to the SFMD Board of Directors. Re: Benedikt Brueckle and Traci Polk.

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Governing Board Special Meeting – November 17, 2026
Agenda Item: 3

Agenda Item Title
Public session: Possible appointment to the SFMD Board of Directors.

Submitted By
Anna Butel, Administrative Services Director

Background/Discussion
Following the interviews, the Board may appoint a new director based on the panel's evaluation of each candidate's responses. Participating in the interview does not guarantee appointment, and the Board will make its final decision in accordance with its bylaws and applicable policies

Financial Impact(s)/Budget Line Item
n/a

Enclosure(s)
n/a

Recommended Motion
Motion to appoint _(name)_ to the Superstition Fire and Medical District Board of Directors for the term of December 1, 2026, to November 30, 2030.

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Governing Board Special Meeting – November 17, 2026
Agenda Item: 5

Agenda Item Title
Adjournment

Recommended Motion:
"Motion to adjourn the Board meeting."