

VERSION 1.0

January 18, 2023



# BOARD OF DIRECTORS MEETING

January 18, 2023

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](http://sfmd.az.gov)

## BOARD OF DIRECTORS MEETING AGENDA FOR January 18, 2023

Call in Phone Number: 480-646-1864

Access Pin: 1234

The Board will hold a meeting on Wednesday, January 18, 2023. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin 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 2022 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(H) 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 21, 2022
- B. Executive Session Meeting Minutes from December 21, 2022
- C. SCBA Decon Washer Purchase
- D. Renaissance Festival Contract for Fire and Medical Services
- E. Purchase and setup of one 2023 Ford F250 Battalion Truck
- F. Purchase of one 2023 Horton 623 Type 1 Ambulance

**5. Discussion and possible approval of the Fire District's Independent Auditor's Report and related financial statements for the fiscal year ending June 30, 2022, as required by Arizona Revised Statute §48-253, and as presented by Bakertilly (previously Henry & Horne, LLP) – Certified Public Accountants.**

*Administration Office*  
565 North Idaho Road  
Apache Junction, AZ 85119

*Regional Training Center*  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119

*Fleet Services*  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119

**6. Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2023 / 2024 SFMD Revenue and Expenditure Budget.**

**7. Update and discussion regarding the 2023 Benefits Analysis.**

**8. Discussion and possible approval regarding the April 2023, May 2023 and June 2024 Board Meeting Dates.**

**9. Discussion and possible approval regarding a sponsorship letter for East Valley Institute of Technology (EVIT).**

**10. 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**

**Finance Director Roger Wood**

**Captain John Walka**

**11. New Business / Future Agenda Items.**

**12. Announcements and Document Signing.**

**13. 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 12, 2023

At: 1500 Hours

By: Sherry Mueller

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 Meeting – January 18, 2023

### Agenda Item: 1

#### Agenda Item Title

**Review and approval of the December 2022 financial reports and bank reconciliations.**

#### Submitted By

Finance Director Roger Wood

#### Background/Discussion

The District's accounting department staff 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.

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), and Debt Interest (600) 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 2022 financial reports and bank reconciliations."*



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**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 2022:

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

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Kathleen Chamberlain, Board Chair

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Date



December 2022

**Governing Board Meeting – January 18, 2023**

**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.

## **January Service Anniversaries**

**34 Years of Service:**

**John Christensen**, Engineer

**20 Years of Service:**

**Chuck Hanson**, Engineer/Paramedic

**2 Years of Service:**

**Brady Harmon**, Firefighter/Paramedic

**Andrew Silva**, Paramedic

**1 Year of Service:**

**Miki Klemesrud**, Account Clerk Specialist AP/AR



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## Governing Board Meeting – January 18, 2023

### Agenda Item: 3

#### Agenda Item Title

Call to the Public

#### A.R.S. §38-431.01(H)

*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 18, 2023

### Agenda Item: 4

#### Agenda Item Title

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

- A. Board Meeting Minutes from December 21, 2022 – **Appendix A**
- B. Executive Session Minutes from December 21, 2022 - **Appendix B**
- C. SCBA Decon Washer Purchase - **Appendix C**
- D. Renaissance Festival Contract for Fire and Medical Services - **Appendix D**
- E. Purchase and setup of one 2023 Ford F250 Battalion Truck – **Appendix E**
- F. Purchase of one 2023 Horton 623 Type 1 Ambulance – **Appendix F**

#### 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 18, 2023.”*



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## Governing Board Meeting – January 18, 2023

### Agenda Item: 5

#### **Agenda Item Title**

Discussion and possible approval of the Fire District's Independent Auditor's Report and related financial statements for the fiscal year ending June 30, 2022, as required by Arizona Revised Statute §48-253, and as presented by Bakertilly US, LLP (previously Henry & Horne, LLP) – Certified Public Accountants.

#### **Submitted By**

Roger Wood, Finance Director  
Fire Chief John Whitney

#### **Background/Discussion**

The District's annual audit was completed as required by A.R.S. §48-253. Steven May, Audit Supervisor – Bakertilly, will be attending the Board meeting to present information regarding the audit, and will be available to answer questions from the Board.

#### **Financial Impact**

None.

#### **Enclosures**

A hardcopy of Audit report will be provided to Board Member's at the Board Meeting.

#### **Recommended Motion**

*“Motion to approve the Fire District's Independent Auditor's Report and related Financial Statements for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as submitted by Bakertilly, and to direct Staff to submit the auditor's report to Pinal County and Maricopa County as required by ARS§48-253.”*



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## Governing Board Meeting – January 18, 2023

### Agenda Item: 6

#### Agenda Item Title

Discussion and possible action regarding the approval and adoption of a planning calendar and process for Fiscal Year 2023 / 2024 SFMD Revenue and Expenditure Budget.

#### Submitted By

Finance Director Roger Wood

Fire Chief John Whitney

#### Background/Discussion

Enclosed for reference and review is the proposed schedule and planning calendar for budget preparation over the next six (6) months. This schedule represents a streamlined version of similar and successful methodologies and processes used in past years to ensure the most efficient use of Staff time.

The schedule details Governing Board planning, activity, and decisions occurring at the regularly scheduled Governing Board meetings (the third Wednesday of each month). The final adoption of the FY 2023 / 2024 budget is scheduled on July 19, 2023, which coincides with the regularly scheduled meeting for the month.

Following past practice, the proposed budget planning calendar considers key items such as:

- On **February 15, 2023**: Staff will provide the preliminary property tax abstracts from Pinal and Maricopa Counties and the corresponding preliminary Revenue Budget estimate for FY2023 / 2024.
- Labor and Management will be meeting throughout the budget planning process to ensure discussion and consideration of items of mutual interest. The Labor organization may choose to make a presentation to the Board at the March Governing Board meeting. This allows Staff approximately one month to provide funding information on any Labor proposals for the May Board meeting.
- Staff will also be meeting with the unrepresented employees to discuss their items of interest for the upcoming budget year, as is done for the represented employees.
- At the **March 17, 2023** Governing Board meeting, Staff will present the FY2022/2023 Key Initiative(s) listing, and a high level summary of the status of budget development. This meeting will also be a time when the Board may choose to discuss any funding or program additions or changes they feel may be necessary.
- After receiving specific direction from the Board at the March meeting, the Fire Chief and Staff will discuss the **Preliminary Budget** status at the **May 17, 2023** Board meeting.
- The **Tentative Budget** adoption is scheduled for the **June 21, 2023** Board meeting, at which time the Board can encourage public comment for the official public hearing that will occur during the board meeting scheduled on July 19, 2023.
- On **June 20, 2023**, in compliance with §A.R.S. 48-805.02(A), the **Consolidated Tentative Budget** will be posted in three public places and a complete copy of the Tentative Budget will be published on the District's website for the required minimum 20 days for public comment.



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- Staff is proposing the regularly scheduled Board meeting on **July 19, 2023** be designated as the time for the public hearing and adoption of the FY 2023 / 2024 budget. The adopted budget will then be submitted to both Pinal and Maricopa County and the State of Arizona before the July 31 deadline.

Staff recommends approval of the Budget Planning Calendar for FY 2023 / 2024 budget planning.

**Financial Impact**

N/A

**Enclosure(s)**

FY 2023 / 2024 Budget Planning Calendar

**Recommended Motion**

*“Motion to adopt the Fiscal Year 2023/2024 Budget Planning Calendar as presented, and to schedule the July Governing Board Meeting for Wednesday, July 19, 2023 at 5:30 pm when the Fiscal Year 2023/2024 budget will be adopted.”*



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<b>SFMD 2023 / 2024 BUDGET PLANNING TIMELINE</b>	
<b>BUDGET TIMELINE ACTIVITY</b>	<b>DUE DATE</b>
<b>JANUARY 2023</b>	
<b>Board Meeting: Budget Planning Overview</b> <ul style="list-style-type: none"> <li>• Discuss FY 2023 / 2024 Budget Planning Process</li> <li>• Distribute FY 2023 / 2024 Budget Planning Calendar</li> </ul>	<b>01/18/23</b>
<b>FEBRUARY 2023</b>	
<b>Board Meeting: Budget Development</b> <ul style="list-style-type: none"> <li>• Review Tax Abstracts &amp; Preliminary Revenue Budget Estimates</li> <li>• Discuss Funding Priorities &amp; Planning Tax Rate</li> </ul>	<b>02/15/23</b>
<b>MARCH 2023</b>	
<b>Board Meeting: Budget Development</b> <ul style="list-style-type: none"> <li>• Discuss High Level Status of Budget Development</li> </ul>	<b>03/17/23</b>
<b>APRIL 2023</b>	
<b>MAY 2023</b>	
<b>Board Meeting: Budget Development</b> <ul style="list-style-type: none"> <li>• Discuss Preliminary Budget Status</li> </ul>	<b>05/17/23</b>
<b>JUNE 2023</b>	
<b>Board Meeting: Tentative Budget Adoption</b> <ul style="list-style-type: none"> <li>• TENTATIVE BUDGET ADOPTION FOR FISCAL YEAR 2023 / 2024</li> </ul>	<b>06/21/23</b>
<b>JULY 2023</b>	
<b>Fiscal Year 2023 / 2024 Begins</b>	<b>07/01/23</b>
<b>Board Meeting: Final Public Hearing &amp; Budget Adoption</b> <ul style="list-style-type: none"> <li>• FINAL PUBLIC HEARING &amp; BUDGET ADOPTION FOR FISCAL YEAR 2023 / 2024</li> </ul>	<b>07/19/23</b>
<b>Budget Submittal to Pinal &amp; Maricopa Counties &amp; State of Arizona</b>	<b>07/20/23</b>

**Governing Board Meeting – January 18, 2023**

**Agenda Item: #7**

**Agenda Item Title**

Update and discussion regarding the 2023 Benefits Analysis

**Submitted By**

Fire Chief John Whitney

**Background/Discussion**

SFMD is in the process of analyzing our current benefits programs. Staff will provide an update on some of the issues faced with our current model.

**Financial Impact(s)/Budget Line Item**

**Enclosure(s)**

**Recommended Motion**

N/A



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## Governing Board Meeting – January 18, 2023

### Agenda Item: #8

#### Agenda Item Title

Discussion and possible approval regarding the April 2023, May 2023 and June 2024 board meeting dates.

#### Submitted By

John Whitney, Fire Chief

Anna Butel, Administrative Services Director

#### Background/Discussion

Due to conflicts in April and May of 2023, please consider changing the Board Meeting Dates (conflicts include out-of-country travel and a graduation). Staff recommends that the April 2023 Board Meeting be moved to April 12, 2023 and the May 2023 be moved to May 16, 2023.

SFMD would like to print 2024 shift calendars as part of the planning process. The June 19, 2024, board meeting falls on a holiday Juneteenth. In an effort to avoid a misprint, staff recommends that the June 2024 board meeting be moved one day earlier to Tuesday, June 18, 2024.

*\*Other dates are certainly an option as well.*

This will allow us to print calendars and avoid the holiday issue in 2024.

#### Financial Impact(s)/Budget Line Item

n/a

#### Enclosure(s)

n/a

#### Recommended Motion

*"Motion to change the following Board Meeting dates to Wednesday, April 12, 2023, Tuesday May 16, 2023 and Tuesday, June 18, 2024." OR*

*Motion to schedule the April 2023, May 2023 and June 2024 board meeting to (insert date)*



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**Governing Board Meeting – January 18, 2023**

**Agenda Item: #9**

**Agenda Item Title**

Discussion and possible approval regarding a sponsorship letter for East Valley Institute of Technology (EVIT).

**Submitted By**

Fire Chief John Whitney

**Background/Discussion**

Recently SFMD was approached by the East Valley Institute of Technology (EVIT) regarding potential sponsorship of their firefighter program. Their request is for a letter of support to allow them to certify students to the national standard. They currently train to that standard but are unable to certify based on a lack of sponsorship. Chief Whitney reached out to Mesa Fire Chief Cameli from a professional courtesy aspect since EVIT is physically located in Mesa (although it serves high schools throughout the valley). Chief Cameli expressed support of SFMD sponsoring the EVIT's program. Staff feels this is a great connectivity opportunity for SMFD and a way to give back to the fire service by increasing eligible applicants throughout the state.

**Financial Impact(s)/Budget Line Item**

**Enclosure(s)**

**Recommended Motion**

"Motion to approve the letter of support and sponsorship of the East Valley Institute of Technology's (EVIT) firefighter training program."



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## Governing Board Meeting – January 18, 2023

### Agenda Item: 10

#### 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 – January 18, 2023**

**Agenda Item: 11**

**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 18, 2023**

**Agenda Item: 12**

**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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**Governing Board Meeting – January 18, 2023**

**Agenda Item: 13**

**Agenda Item Title**

Adjournment

**Recommended Motion:**

*“Motion to adjourn the Board meeting.”*



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# Appendix A

## A. Board Meeting Minutes from December 21, 2022

### Submitted By

Board Secretary Sherry Mueller

### 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 21, 2022 Board Meeting Minutes





# Superstition Fire & Medical District

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565 North Idaho Road  
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## Governing Board Meeting Minutes

### DECEMBER 21, 2022

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 21, 2022. 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.**

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#### 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 George Nasello

#### C. Roll Call

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

Senior Leadership Team in attendance were Fire Chief John Whitney, Assistant Chief Brian Read, Assistant Chief Richard Mooney, Transportation Services Director Billy Warren, Finance Director Roger Wood, Administrative Services Director Anna Butel, Chief Dave Pohlmann and Captain John Walka. Also in attendance was Sherry Mueller, Human Resources Generalist / Board Secretary and Attorney William Whittington.

#### 1. Review and approval of the November 2022 financial reports and bank reconciliations.

**Motion** by Director Moeller to approve the November 2022 financial reports and bank reconciliations.

**Seconded** by Director Cross

**Vote 5 ayes, 0 nays, MOTION PASSED.**



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

### **Recognition of Community Member**

Emerson Knowles

Superstition Mountain Rotary Club – Sponsored Golf Foursome

### **December Anniversaries**

#### **10 Years of Service:**

**George Nasello**, Fire Mechanic II

#### **2 Years of Service:**

**Steven Schaeken**, Firefighter

**Bradley Powers**, EMT

#### **1 Year of Service:**

**Brian Read**, Assistant Chief

### **Retirement**

**Captain Rob Bessee**

2001 – 2022

### **Promotion / Pinning**

Captain Travis Yates

## **3. Call to the Public.**

None

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

- A. Board Meeting Minutes from November 16, 2022
- B. Pinal County Treasurer's Office and Wells Fargo Bank signature authority
- C. Transfer of funds for the January 1, 2023 Chase Refinancing Bond debt service interest payment
- D. Transfer of funds for the January 1, 2023 Certificate of Participation (COP) US Bank Debt Interest Payment
- E. Renewal Insurance for 7710/Benchmark for 2023
- F. Banner Occupational Health Clinic Annual Renewal Agreement for March 1, 2023
- G. Replacement of the extrication tools for Ladder 264
- H. 2023 Lost Dutchman Marathon Medical Staffing Agreement with the City of Apache Junction



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- I. Fieldprint Fingerprinting Services Agreement
- J. Bound Tree Medical, LLC – Amendment to Agreement
- K. HRSA Grant Equipment Purchase

**Motion** by Director Cross to approve all consent agenda items for December 21, 2022.

**Seconded** by Director Kurian

**Vote 5** ayes, 0 nays, **MOTION PASSED**

### **5. Discussion and possible action to appoint the SFMD Board of Director’s Chair and Clerk positions.**

Director Cross nominated Kathleen Chamberlain to remain as Board Chairman. Kathleen Chamberlain accepted the Board Chair position. Director Cross nominated our new Board Member, Connie Van Driel to be the Board Clerk. Connie Van Driel accepted the Board Clerk position.

**Motion** by Director Moeller to appoint Kathleen Chamberlain as SFMD Board Chair and Connie Van Driel as SFMD Board Clerk.

**Seconded** by Director Cross

**Vote 5** ayes, 0 nays, **MOTION PASSED**

### **6. Discussion and possible action to appoint the SFMD Local Pension Board Chairperson.**

Director Cross nominated Director Moeller for the position of SFMD Local Pension Board Chairperson. Director Moeller accepted the Pension Board Chairperson position.

**Motion** by Director Cross to appoint Director Moeller as SFMD Local Pension Board Chairperson.

**Seconded** by Director Kurian

**Vote 5** ayes, 0 nays, **MOTION PASSED**

### **7. Discussion and possible action regarding the conflict of interest or potential conflict of interest of SFMD Governing Board Members.**



## **Superstition Fire & Medical District**

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Director Moeller stated he has a conflict of interest as his wife is on the Board of the Parks and Recreational Department with the City of Apache Junction, and he is an active member of the VFW. Clerk Van Driel stated that she has a relative that works for SFMD; she works for Pinal County and is also the President of the Boys and Girls Club of Apache Junction.

Chairman Chamberlain stated she is a member of the VFW Auxiliary and is a member of the Apache Junction Mounted Rangers.

Director Kurian and Director Cross had no conflict of interest to state.

### **No Motion**

#### **8. Discussion and possible approval of the 2023 disclosure statement of meeting notice posting locations and dates for the Superstition Fire & Medical District Governing Board Meetings and Local Pension Board Meetings.**

**Motion** by Director Moeller to approve filing the 2023 disclosure statement with board meeting dates and times with the Pinal & Maricopa County Board of Supervisors and for posting meeting notices and agendas at the locations specified in the statement and on the District's website.

**Seconded** by Director Kurian

**Vote 5 ayes, 0 nays, MOTION PASSED**

#### **9. Discussion, presentation, and possible approval of a commitment to purchase (through a capital lease) one 2023 Horton 623 Ambulance with power loader and cot.**

Transportation Services Director Billy Warren stated that in April of this year, a 5-year replacement plan was presented and approved by the Board. At that time, the board approved the purchase of ambulance number one through a capital lease. It is now time to purchase ambulance number 2 on the 5-year replacement plan. We have updated the budgetary impact of this project with the ARPA funding that we are receiving and are still on track with our timeline.

**Motion** by Director Kurian to approve the commitment to purchase one 2023 Horton 623 ambulance through a capital lease.”

**Seconded** by Director Cross

**Vote 5 ayes, 0 nays, MOTION PASSED**





# **Superstition Fire & Medical District**

Phone (480) 982-4440 ~ [sfmd.az.gov](http://sfmd.az.gov)

**Administration Office**  
565 North Idaho Road  
Apache Junction, AZ 85119  
Fax (480) 982-0183

**Regional Training Center**  
3700 East 16<sup>th</sup> Avenue  
Apache Junction, AZ 85119  
Fax (480) 982-3268

**Fleet & Facilities Services**  
1455 East 18<sup>th</sup> Avenue  
Apache Junction, AZ 85119  
Fax (480) 983-7443

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## **10. Senior Leadership Team Reports**

### **Fire Chief Report**

- City of Apache Junction – Interagency Governmental Agreement (IGA)
- SAFER Grant
- Entrada Del Oro – next phase
- Annual Employee Evaluations
- Noncriminal Justice Compliance Audit
- LPGA Drive On Championship
- EVIT Support
- Firewise
- Benefits Project Committee
- AFDA Legislative Committee

### **KUDOS**

- Mat Leon and the Superstition Firefighters Charity group
- New Firefighters – Chase Andrews, Alex Avakian, Steven Hammer and Apolo Ta’Ase
- Medic Graduates – Shane Gereg, Trace Leggett, Luke Mays, Anthony Pezzino and Brad Powers
- Recruit Firefighters – Chase Thompson and Nolan Willoughby
- Banner Goldfield Paramedic of the Year – Ryan Markham
- Organizational Team Building – Yoga Session

### **Emergency Services**

#### **Operations**

- Active Shooter Drill – Banner Goldfield – SFMD & Apache Junction Police
- EVRA 22-2 Graduation 12/9/22
- Paramedic Graduation 12/15/22
- Interagency Emergency Management Committee Meeting
- Monthly Incident Call Volume

#### **Training**

- Driver Operator Training
- East Valley Regional Ladder Training
- Active Shooter – SFMD / AJPD
- Probationary Firefighters – Class 22-2
- Monthly and YTD Training Hours



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## **EMS**

- Implemented the newly designed EMS reintegration training for Firefighter Paramedic returning from deployment
- Attended Paramedic graduation for five SFMD personnel: Firefighters Shane Gereg, Trace Leggett, Luke Mays, Anthony Pezzino and Transportation Services Paramedic Brad Powers
- Administered Paramedic entrance exam for 2023 Paramedic class

## **Transportation Services**

- Finalized the spec on our new ambos
- AEMS Fall forum
- Attended active shooter drill meetings for Banner Goldfield and Banner Ironwood
- AZDHS ambulance inspection of unit C-90
- Attended MCC Paramedic graduation
- Working with Digitech on the revalidation of our Medicare provider enrollment
- Monthly Transportation Call Volume
- CON Compliance through November 2022

## **Support Services**

- November / December Events
  - Pinal County Open House (11/7)
  - Imagine Prep “Thankful for First Responders” Event (11/18)
  - Toy Drive Pancake Breakfast at Superstition Mountain Golf Club
  - American Legion Donation to SFMD (\$1,800) (12/5)
  - Holiday Outreach at Station 265 (12/10)
  - Delivered Santa & Mrs. Clause to Boys & Girls Club Holiday Party (12/14)
- Prevention Services
  - 15 Environmental Requests / Permits
  - 6 Community Event
  - 2 Car Seat Placements
  - 2 Citizen Request / Assistance
  - 3 School Pub Ed Presentations
  - 4 AED/CCR Presentations
  - 3 Inspections
  - 12 Plan Reviews

## **Administrative Services**

- UKG – HR core and Time/Accruals
- Telestaff – Cross Training



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- Firefighter Recruit Administrative Training

### **Administrative Services Continued**

- Benefits Project Committee
- HRSA Draw Down of Funds

#### Mid-Year Update – *Technical Services*

- 58% Budget Remaining for IT M&O (100 & 150 Funds)
- Desktop PC and Laptop Replacements (Annual Rotation)
  - 7 of 12 Completed
- Sophos Email Security Implementation
  - Completed October 2022
- Fire Station Common Room Virtual Meeting / Training Upgrade
  - Equipment ordered, slated for installation in January 2023
  - Funded by SRPMIC Grant
- Upcoming Capital Replacements
  - District-Wide Wi-Fi Equipment Update – scheduled for spring 2023
  - HQ DFS Server 5-Year Replacement
  - MDT 5-Year Replacement 20 – 24)
  - ImageTrend Continuum
- Mid-Year-Update – *Human Resources*
- Administrative Training & Conferences
  - 90% of Budget UKG, AZAA, AFCA/AFDA, and ImageTrend
- Tuition Reimbursement – 22% of funding spent
- Annual Firefighter Physicals – 60% complete with the rest to be completed at the end of the month
- 12 Personnel Hired
- 4 Promotions
- 2 TRT and 4 Paramedics

### **Financial Services**

- Coordinating with Henry & Horne (now Bakertilly) audit team to finalize audit report and related financial statements, including additional schedules to ensure compliance with COP bond requirements
- Coordinating with Billy Warren to finalize the FY2021/2022 Annual Revenue and Cost Report (ARCR) for Transport Division submission
- Working on 2022 Worker's Compensation audit report

**11. Possible vote to go into Executive Session (10.1) 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 from legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John**



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### **Whitney's annual evaluation.**

Motion by Director Cross to go into Executive Session (10.1) at 6:36 p.m. 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 from legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Fire Chief John Whitney's annual evaluation;

**Seconded** by Director Moeller

**Vote 5 ayes, 0 nays, MOTION PASSED**

### **12. Public Session. Discussion and possible action regarding the Fire Chief's annual evaluation.**

The Public Session resumed at 7:24 p.m. Chairman Chamberlain stated the Board Members went over the evaluation for the Fire Chief Whitney and listened to Chief's presentation. The Board Members are extremely pleased with the direction he has been taking the District.

Chief Whitney stated he truly appreciates the support of the Board Members. Chief thanked the Board Members for the time they took reviewing his evaluation.

### **13. New Business / Future Agenda Items**

The AFDA Winter Conference was discussed. The AFDA Winter Conference will take place on January 11<sup>th</sup> – 13<sup>th</sup>, 2023.

### **14. Announcements / Document Signing**

### **15. Adjourn**

**Motion** by Director Moeller to adjourn the board meeting at 7:36 p.m.

**Seconded** by Director Kurian

**Vote 5 ayes, 0 nays, MOTION PASSED**

### **Governing Board Approval:**

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Connie Van Driel, Board Clerk

## Appendix B

### B. Executive Session Minutes from December 21, 2022

#### Submitted By

Board Secretary Sherry Mueller

#### 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. SCBA Decon Washer Purchase

#### Submitted By

Anna Butel, Administrative Services

#### Background / Discussion

SFMD received a grant from Firehouse Subs Public Safety Foundation in 2022. The grant is for the purchase of an SCBA Decon Washer. All of the requirements of the grant have been fulfilled, and the funding has been deposited to SFMD. Please see the attached quote.

*The quote from LN Curtis and Sons was approved by Firehouse Subs for procurement purposes.*

#### Financial Impact/Budget Line Item

Value \$34,233.40 – Cost to SFMD \$0.00

#### Enclosure(s)

Quote



Ph: 602-453-3911  
 TF: 877-453-3911  
 Fax: 602-453-3910  
[azsales@lncurtis.com](mailto:azsales@lncurtis.com)  
 UEI#: DDLSADSWN7U7



Southwest Division  
 4647 South 33rd Street  
 Phoenix, AZ 85040  
[www.LNCurtis.com](http://www.LNCurtis.com)  
 Quotation No. 247206

# Quotation

**CUSTOMER:**  
 Superstition Fire & Medical District  
 565 North Idaho Road  
 Apache Junction AZ 85119

**SHIP TO:**  
 Superstition Fire & Medical District  
 1455 East 18Th Avenue  
 Apache Junction AZ 85119

QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
247206	01/05/2023	01/19/2023

SALESPERSON	CUSTOMER SERVICE REP
Gary Norton <a href="mailto:gnorton@lncurtis.com">gnorton@lncurtis.com</a> 480-296-5202	Gary Norton <a href="mailto:gnorton@lncurtis.com">gnorton@lncurtis.com</a> 480-296-5202

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
	Mark Castaneda	C34088	Net 30	NPP-PPE

F.O.B.	SHIP VIA	DELIVERY REQ. BY
FTSP	Standard Shipping	

**SPECIAL INSTRUCTIONS**

Pricing in Accordance with our NPPGOV group purchasing Co-op contract #PS20060

**NOTES & DISCLAIMERS**

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

**Safety Warning Notice:** Products offered, sold, or invoiced herewith may have an applicable Safety Data Sheet (SDS) as prepared by the manufacturer of the product. Any handlers or users of product should refer to applicable SDS prior to handling or utilizing the product. Applicable SDS are included with shipment of products. For other important product notices and warnings, or to request an SDS, please contact Curtis or visit <https://www.lncurtis.com/product-notices-warnings>

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
1	1	EA	26094A SOLO RESCUE	SCBA Decon Washer, including; * 22720 Heavy Duty Basket w/Holder for 2-Single or Double SCBA's * 22541 Holder for 2-Large Air Cylinders (Jumbo Flasks) * 22361 Gear Holder for Gloves & Boots * 20002 Metered Dosing Pump * PB0010967AA 2.5gal ProBlend Detergent		\$29,620.00	\$29,620.00
2	1	EA	RESCUE INTELLITECH CUSTOM	As Follows:  Factory Installation and training		\$1,500.00	\$1,500.00

Ph: 602-453-3911  
TF: 877-453-3911  
Fax: 602-453-3910  
[azsales@lncurtis.com](mailto:azsales@lncurtis.com)  
UEI#: DDLSADSWN7U7



Southwest Division  
4647 South 33rd Street  
Phoenix, AZ 85040  
[www.LNCurtis.com](http://www.LNCurtis.com)  
Quotation No. 247206

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
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Small Business  
CAGE Code: 5E720  
SIC Code: 5099  
Federal Tax ID: 94-1214350  
UEI #DDLSADSWN7U7

This pricing remains firm until 01/19/2023. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability. This excludes our GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

<b>Subtotal</b>	\$31,120.00
<b>Estimated Tax Total</b>	\$2,213.40
<b>Transportation</b>	\$900.00
<b>Total</b>	\$34,233.40

[View Terms of Sale and Return Policy](#)



## Appendix D

### D. Renaissance Festival Contract for Fire and Medical Services

#### Submitted By

Assistant Chief Richard Mooney

#### Background / Discussion

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

#### Financial Impact/Budget Line Item

The Renaissance Festival contract is a paid-for-service contract that allows SFMD to recoup all costs for apparatus, fire & medical services used during the duration of the contract.

#### Enclosure(s)

Contract





# *Superstition Fire & Medical District*

565 North Idaho Road, Apache Junction, AZ 85119

Phone (480) 982-4440, Fax (480) 982-0183

[www.afjire.org](http://www.afjire.org)

---

## CONTRACT FOR FIRE AND MEDICAL SERVICES

**THIS AGREEMENT** ("Agreement") is entered and made effective as of the 1st day of January 18, 2023, 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; and
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 2023.
  - B. YEAR-ROUND FIRE SUPPRESSION SERVICES: Fire Suppression services at the **RENAISSANCE PROPERTY** for the period of January 18, 2023, through January 17, 2024. 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; February 4, 5, 11, 12, 18, 19, 20, 25, and 26, March 4, 5, 11, 12, 18, 19, 25 and 26, April 1 and 2, 2023.
  - 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; February 5, 6, 12, 13, 19, 20, 21, 25, and 26, March 4, 5, 11, 12, 18, 19, 25 and 26, April 1 and 2, 2023.
  - C. **One state-certified Emergency Paramedic** on site from 08:30 (8:30 AM) to 15:00 (3:00 PM) hours on “School Days” no dates for 2023.
  - D. **One state-certified Emergency Medical Technician** on site from 0830 (8:30 AM) to 15:00 (3:00 PM) hours on “School Days” no dates for 2023.
  - E. All emergency medical equipment required by the State of Arizona in order 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 \$460 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 fulfilling its contractual obligations.
  - K. When **FIRE DISTRICT** employees are directed to remain on site beyond the contractual hours, an hourly rate of \$297.57 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 *Fire and Medical* crew for support.

The **Fire and Medical** crew (*One of the Fire District’s On-Duty crew’s 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 \$297.57 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 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 treatment area for a minimum of two patients.
  - B. Structure to be equipped with electrical power source to supply communications equipment, medical equipment, and charging equipment for the transport vehicle.
  - C. Radio communications equipment consisting of two (2) VHF hand-held portable radios capable of transmitting and receiving on **RENAISSANCE LIMITED** designated frequencies.
  - D. Cubed or crushed Ice to be utilized for “Ice Packs” as necessary
  - E. 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: Sixty-Three Thousand, Eight-Hundred and Sixty-Five Dollars and Ninety-Two Cents (\$63,865.92) 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, with the exception of 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 \$21,288.64, which shall be received at the **FIRE DISTRICT** offices on or before February 1, March 1, and April 3, 2023.
- 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 are 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 18, 2023, through December 31, 2023. **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 2023. **RENAISSANCE LIMITED** agrees to pay: A Crew Rate of Two Hundred and Eighty-five Dollars and ninety cents (\$297.57) 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 than the **FIRE DISTRICT** said 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”) has ultimate authority for the inspection of all **RENAISSANCE LIMITED** facilities located at 12601 E. Highway 60, Gold Canyon, Arizona 85118. Additionally, Pinal County is also responsible for the enforcement of all applicable Fire and Life Safety Codes as adopted by Pinal 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**

This contract may be terminated by either party by giving thirty (30) days written notification 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 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 18, 2023, to January 17, 2023.

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 as 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 and 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) each occurrence.

2. Automobile liability insurance 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) 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 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 cancellation of conflict of interest without penalty or further obligation as provided by A.R.S. §38-511;
2. This agreement may be terminated by the **FIRE DISTRICT** 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;
3. 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 \_\_\_ day of \_\_\_\_\_, 202\_\_, is added to that certain Agreement between Superstition Fire & Medical District a political subdivision of the state of Arizona (hereinafter "SFMD") and \_\_\_\_\_ (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 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: 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. Legal Arizona Workers Act Compliance: Vendor is required to comply with A.R.S. §41-4401, and hereby warrants that it will, at all times during the term of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the e-verification requirements of A.R.S. §23-214(A) (together the "state and federal immigration laws"). Vendor further agrees to ensure that each subcontractor that performs any work under this Agreement likewise complies with the state and federal immigration laws.

A breach of a warranty regarding compliance with the state and federal immigration laws shall be deemed a material breach of the Agreement and the party who breaches may be subject to penalties up to and including termination of the Agreement.

SFMD retains the legal right to inspect the papers of any contractor or subcontract employee working under the terms of the Agreement to ensure that the other party is complying with the warranties regarding compliance with the state and federal immigration laws.

6. 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.
7. 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.
8. Other Agreements: This Agreement in no way restricts either party from participating in similar activities with other public or private agencies, organizations, and individuals.
9. Limitations: Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of the parties.
10. Relationships: In the performance of the services described herein, the Vendor shall act solely as an independent contractor, and nothing here in 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.



11. Subcontracting: The Vendor may not assign this Agreement or subcontract to another party for performance of the terms and conditions hereof without the written consent of the SFMD, which shall not be unreasonably withheld.
12. 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 of, the parties hereto.
13. Governing Law: This Agreement shall be construed and interpreted under the laws of Arizona.
14. 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.
15. 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 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 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 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.

16. 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 for the duration of the Agreement to not engage in, a boycott of Israel.

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 \_\_\_\_ day of \_\_\_\_\_, 202\_\_.

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

By: \_\_\_\_\_  
Board Chair

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_  
Board Clerk

VENDOR

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

# Appendix E

## E. Purchase and setup of one 2023 Ford F250 Battalion Truck

### Submitted By

Vaughn Croshaw, Fleet & Facilities Manager

### Background / Discussion

We are looking at replacing the front line Battalion Chiefs truck for the following reasons -

1. We are in need of a truck with a bigger payload to haul the UTV for the REMS/Wildland deployment. The 2014 F150 used for the deployment is limited on space and payload.
2. The reserve Battalion truck is a 2014 Ford F250 this would become the truck for the rems/wildland deployment.
3. The current front line Battalion Chiefs truck a 2016 F150 would become the reserve Battalion truck.
4. The 2014 F150 used for current REMS/Wildland deployment will rotate back into the fleet.

**Disposition: This will upgrade our Battalion Chiefs truck and fix the need for a bigger truck for the rems/wildland deployment.**

### Financial Impact/Budget Line Item

Funding from the SRPMIC Grant/ 200-70-72240-20

2023 Ford F 250	\$ 64,927.72	
Outfit package	\$ 35,989.51	
Two Motorola 8500 Radio's.	\$ 17,589.21	
Cradle Point 1700	\$ 2,883.12	
Truck bed shell	\$ 4143.22	<b>Total \$ 125,532.78</b>

**SFMD Cost: \$0.00**

### Enclosure(s)

Quotes and Procurement Contract





# Superstition Fire & Medical District

## Purchase Order



565 North Idaho Rd. Apache Junction, AZ 85119-4014  
 Phone: (480) 982-4440 Fax: (480) 982-0183

Date: January 11, 2023

TO: San Tan Auto Partners, LLC  
 1429 E Motorplex Loop  
 Gilbert, AZ 85297

Vendor ID: SATAFO  
 Purchase Order #: 023514

Requisition #: 22,632

Buyer:VFM  
 Created by:JDB  
 Created Date:1/11/2023  
 Updated by:JDB  
 Updated Date:1/11/2023

Ship To: Support Services  
 1455 E 18th Av  
 Apache Junction, AZ 85219

Page #: 1

Order Description: SRPMIC Grant / BC Truck

Line	AJFD Product #	Description	GL Acct #	Quantity	Unit Price	Amount
1	200VEHICLES-GEI	San Tan Ford / 2023 F250 4WD, Super Crew	200707224020	1.00	\$64,927.7200	\$64,927.72
2	200VEHICLES-GEI	AZ Emergency Products / Outfit Lights, Sirens, Speakers, Intercom	200707224020	1.00	\$35,989.5100	\$35,989.51
3	200VEHICLES-GEI	Motorola / Radios 2 APX 8500, Smartzone, Antenna	200707224020	1.00	\$17,589.2100	\$17,589.21
4	200VEHICLES-GEI	Tom's Camperland / Topper Camper Shell	200707224020	1.00	\$4,143.2200	\$4,143.22
5	200VEHICLES-GEI	Cradlepoint / Cradlepoint Dome, Routers	200707224020	1.00	\$2,883.1200	\$2,883.12

**Important Conditions**

1. Invoice in Duplicate
2. If price(s) are higher than specified, do not ship, advise us.
3. Do not ship or render any service prior to specified date, unless noted.
4. Goods subject to our inspection on arrival, not withstanding prior payment to obtain cash discount.
5. Goods rejected due to inferior quality or workmanship will be returned to you with charge for transportation both ways, and are not to be replaced except upon receipt of replacement PO from us.
6. Orders not shipped on date specified may be cancelled by us.
7. If these conditions are not acceptable, please advise us on receipt of the orders and before you make any shipment.

TOTAL **\$125,532.78**

\_\_\_\_\_  
 Purchasing Manager

\_\_\_\_\_  
 Fire Chief



# Quotation

<b>Date</b> Dec 13, 2022	<b>Page</b> 1
<b>Order Number</b> QTE0034228	

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

Superstition Fire and Medical District  
565 N Idaho Rd  
Apache Junction, AZ 85119-4014

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

<b>Reference</b> 2023 F-250 Battalion Command Upf	<b>PO Number</b>	<b>Customer No.</b> APA10603	<b>Salesperson</b> BPY	<b>Order Date</b> Dec 13, 2022	<b>Ship Via</b>	<b>Terms</b> NET30
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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		POC: Vaughn Croshaw / 480-982-5929 / SFMD  *** VIN ***			
1.00	LBAR03984 / BJ2DDDD-BUNDL	54 " Liberty-II WeCanX DUO LED Light Bar CORE Bundle Special Whelen CORE Bundle Package Pricing	3,036.1500	Y	3,036.15
1.00	LBAR02715 / IJ500ST	LIBERTY II+ CTR MT STROBE W/TD Contract price of 30% off Whelen MSRP of \$532.00	372.4000	Y	372.40
1.00	LBAR03198 / T792HL-R-OML	Optical Preemption Emitter, Coded, Remote/ No Light Contract price of 20% off Tomar MSRP of \$660.17	528.1400	Y	528.14
1.00	LBAR02915 / MKAJ94	LIGHTBAR MOUNTING KIT FOR 15-* F-150 / F-250 Included with Special CORE Bundle Package Pricing	0.0000	N	0.00
1.00	SIRE00580 / C399	Whelen Cencom Core WeCanX Siren Amp Included with Special CORE Bundle Package Pricing	0.0000	N	0.00
1.00	SIRE00589 / CCTL6	CORE Siren Control Head with Light Controls / Rotary Knob Included with Special CORE Bundle Package Pricing	0.0000	N	0.00
1.00	VACC02447 / C399K1	Whelen CANport OBDII Interface Included with Special CORE Bundle Package Pricing	0.0000	N	0.00

*Quotation continued on next page ...*



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<b>Date</b> Dec 13, 2022	<b>Page</b> 2
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
2.00	VACC02449 / CEM16	16 Output, 4 Input WeCanX Expansion Module Contract price of 30% off Whelen MSRP of \$277.00	193.9000	Y	387.80
4.00	LEDS03650 / TLI2D	ION T-Series DUO LED Light Head / Red - White Contract price of 30% off Whelen MSRP of \$189.00	132.3000	Y	529.20
4.00	LEDS03586 / TIONFC	ION T-Series Chrome Flange Contract price of 30% off Whelen MSRP of \$22.00	15.4000	Y	61.60
1.00	FLAS00098 / ETHFSS-SP-ISO	Isolated Headlight Flasher PL 2013-01-01 Contract price of 50% off Sound Off MSRP of \$110.00	55.0000	Y	55.00
6.00	LEDS03650 / TLI2D	ION T-Series DUO LED Light Head / Red - White Contract price of 30% off Whelen MSRP of \$189.00	132.3000	Y	793.80
6.00	LEDS03586 / TIONFC	ION T-Series Chrome Flange Contract price of 30% off Whelen MSRP of \$22.00	15.4000	Y	92.40
2.00	LEDS04276 / M4DK	M4 DUO Super-LED Lighthouse / Red - Amber Contract price of 30% off Whelen MSRP of \$280.00	196.0000	Y	392.00
2.00	LEDS00636 / M4FC	M4 Series Chrome Flange PL-2014-01-01 Contract price of 30% off Whelen MSRP of \$22.00	15.4000	Y	30.80

*Quotation continued on next page ...*



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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
4.00	LEDS00393 / VTX609R	Vertex Super-LED® Lighthead / Red PL-2014-01-01 Contract price of 30% off Whelen MSRP of \$136.00	95.2000	Y	380.80
2.00	LEDS00732 / VTXFC	Vertex Flange Kit, Surface Mount, Chrome PL-2014-01-01 Contract price of 30% off Whelen MSRP of \$22.00	15.4000	Y	30.80
1.00	LBAR03954 / TCRWX3	3 Lamp Tracer Housing and 3 TCRWX*** LED Lightheads Special AZ Tracer Pricing	541.3500	Y	541.35
1.00	LEDS04278 / TCRWXPk	Tracer Primary DUO Lighthead, Red / Amber Included with Special AZ Tracer Pricing	0.0000	N	0.00
2.00	LEDS04279 / TCRWXSK	Tracer Secondary DUO Lighthead, Red / Amber Included with Special AZ Tracer Pricing	0.0000	N	0.00
4.00	BKRT00056 / TCRLBKT	TRACER "L" BRACKET MTG KIT Included with Special AZ Tracer Pricing	0.0000	N	0.00
2.00	SPEA00062 / SA315P	SA315P SPEAKER, BLACK PLASTIC PL-2014-01-01 Special Siren Speaker Bundle Package Pricing	201.1500	Y	402.30
1.00	SPEA00223 / SAK61D	Siren Speaker Bracket / DS 2017 + F250 - 550	0.0000	N	0.00

*Quotation continued on next page ...*



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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		Included with Special Siren Bundle Package Pricing			
1.00	SPEA00224 / SAK61P	Siren Speaker Bracket / PS 2017 + F250 - 550 Included with Special Siren Bundle Package Pricing	0.0000	N	0.00
4.00	DOME00005 / ECVDMLTAL00	White LED Dome Light, 6" Round w/ Red LED Night Light Contract price of 50% off Sound Off MSRP of \$137.00	68.5000	Y	274.00
2.00	SPOT00398 / Arges2	Arges2 Profocus Remote Spotlight Contract price of 30% off Whelen MSRP of \$867.00	613.2000	Y	1,226.40
2.00	VACC02176 / ARGCH1	Arges Control Head with Bail Bracket Contract price of 30% off Whelen MSRP of \$334.00	233.8000	Y	467.60
1.00	INST05724 / ARG47BD	Ford F- Series Super-Duty, 2019 +, Driver Side Mounting Kit Contract price of 30% off Whelen MSRP of \$109.00	76.3000	Y	76.30
1.00	INST05760 / ARG47BP	Ford F- Series Super-Duty, 2019 +, Passenger Side Mount Kit Contract price of 30% off Whelen MSRP of \$109.00	76.3000	Y	76.30
1.00	CONS01762 / C-VSW-3000-F15C	Havis 30" Console Vehicle Specific 2017 + F-250 Contract price of 25% off Havis MSRP of \$1,112.35	834.2600	Y	834.26
1.00	FACE00193 / C-EB40-CCS-1P	Havis 4" Faceplate for Whelen Cencom Controller PB 2012-09-01 Included with price of console	0.0000	N	0.00

<b>Quotation continued on next page ...</b>					
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# Quotation

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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
2.00	FACE00216 / C-EB25-XTL-1P	Havis 2.5" Faceplate for Motorola Radio APX 8500 Remote Included with price of console	0.0000	N	0.00
1.00	FACE00789 / C-EB25-KNG-1P	Havis 2.5" Faceplate for Relm BK 150M Remote Radio Included with price of console	0.0000	N	0.00
1.00	FACE00875 / C-EB50-WSB-1P	Havis 5" Faceplate for Two Argos Spotlight Control Heads Included with price of console	0.0000	N	0.00
1.00	CONS01623 / CUP2-1001	Havis 4" Self-Adjusting Dual Cup Holder Contract price of 25% off Havis MSRP of \$65.09	48.8200	Y	48.82
1.00	CONS00325 / C-AP-0325	Havis 3" High Accessory Pocket PB 2012-09-01 Contract price of 25% off Havis MSRP of \$51.00	38.2500	Y	38.25
1.00	FACE00194 / C-FP-5	HAVIS 5" FACEPLATE BLANK PB 2012-09-01	0.0000	N	0.00
1.00	FACE00846 / C-EB45-AP2-1P	Havis 4.5" Faceplate for 2 Motorola APX Portable Chargers Included with price of console	0.0000	N	0.00
1.00	CONS01752 / C-APW-1390	13" Accessory Pocket, 9." Deep for 3.3"W Section of Wide Con	63.0000	Y	63.00

*Quotation continued on next page ...*



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<b>Date</b> Dec 13, 2022	<b>Page</b> 6
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		Contract price of 25% off Havis MSRP of \$84.00			
2.00	CONS01848 / C-W-LP1-USB-1	Accessory Bracket 1 DC Plug and 1 USB-C and 1 USB-A Module Contract price of 25% off Havis MSRP of \$130.00	97.5000	Y	195.00
1.00	CONS01820 / C-W-MC1	Mic Clip Bracket W/ Mic Clip For Wide VSW Consoles Contract price of 25% off Havis MSRP of \$29.00	21.7500	Y	21.75
2.00	CONS01769 / C-FPW-25	Havis 2.5" Filler Plate for Wide VSW Consoles Included with price of console	0.0000	N	0.00
3.00	CONS00357 / C-MCB	Havis Mic Clip Bracket PB 2012-09-01 Contract price of 25% off Havis MSRP of \$19.00	14.2500	Y	42.75
4.00	CONS01276 / MMBP-25	Magnetic Microphone Mount BP Not on contract / Open market price / MSRP \$34.99	29.9900	Y	119.96
2.00	CONS00396 / C-ARM-102	Havis-Shields Side Mount Adjustable Armrest PB 2012-09-01 Contract price of 25% off Havis MSRP of \$94.00	70.5000	Y	141.00
1.00	COMP00616 / C-HDM-214	8.5" HD Telescoping Pole, Side Mount PB 2012-09-01 Contract price of 25% off Havis MSRP of \$184.00	138.0000	Y	138.00

<b>Quotation continued on next page ...</b>				
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# Quotation

<b>Date</b> Dec 13, 2022	<b>Page</b> 7
<b>Order Number</b> QTE0034228	

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AEP PHX INSTALL  
AEP PHX INSTALL

<b>Reference</b> 2023 F-250 Battalion Command Upf	<b>PO Number</b>	<b>Customer No.</b> APA10603	<b>Salesperson</b> BPY	<b>Order Date</b> Dec 13, 2022	<b>Ship Via</b>	<b>Terms</b> NET30
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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
1.00	COMP01556 / C-MD-119	11" Slide Out Locking Swing Arm With Low Profile Motion Devi Contract price of 25% off Havis MSRP of \$367.00	275.2500	Y	275.25
1.00	RADI00969 / MS-1350B	SetCom 1350 Intercom / Radio Master Station Not on contract / Open market price	1,725.0000	Y	1,725.00
1.00	RADI00781 / RS-1310B	SetCom 1350 Intercom / Radio Remote Station	787.5000	Y	787.50
1.00	RADI00780 / MRC-8	SetCom 8 Foot Master Remote Cable	290.6200	Y	290.62
2.00	RADI00782 / RC-6MU4K	SetCom 6 Foot Radio Cable for a APX OR XTL Radio	253.1200	Y	506.24
1.00	RADI00719 / RC-18WM	SetCom 6 Foot Radio Cable for a KNG-M150	178.1200	Y	178.12
1.00	RADI00970 / RSM-1310E	SetCom Radio Slective Switch for a 1300 System	440.6200	Y	440.62
2.00	RADI00700 / FS-1310-10	SetCom 10 Foot Cable / Footswitch for a 1300 System	168.7500	Y	337.50
2.00	RADI00766 / ES-1310A-20	SetCom 20 Foot Headset Extension Station Cable	168.7500	Y	337.50
1.00	RADI00480 / 8B-1310R	SetCom Right Dress Full Function Headset for a 1300 System dress ..	403.1200	Y	403.12
1.00	RADI00479 / 8B-1310L	SetCom Left Dress Full Function Headset for a 1300 System	403.1200	Y	403.12

*Quotation continued on next page ...*



# Quotation

<b>Date</b> Dec 13, 2022	<b>Page</b> 8
<b>Order Number</b> QTE0034228	

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

Superstition Fire and Medical District  
565 N Idaho Rd  
Apache Junction, AZ 85119-4014

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

<b>Reference</b> 2023 F-250 Battalion Command Upf	<b>PO Number</b>	<b>Customer No.</b> APA10603	<b>Salesperson</b> BPY	<b>Order Date</b> Dec 13, 2022	<b>Ship Via</b>	<b>Terms</b> NET30
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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		buttons & volume controls on master or remote station.			
1.00	RADI00971 / MJSC-30	SetCom 30 Foot Master/ Jump Seat Cable for a 1300 System	196.8800	Y	196.88
2.00	RADI00972 / JS-1350	SetCom Intercom Remote Station for a 1300 System	328.1200	Y	656.24
1.00	RADI00706 / 13IC-10	SetCom 10 Foot Jump Seat Cable for a 1300 System	159.3800	Y	159.38
1.00	RADI00973 / 8B-1310JSR	SetCom Right Dress Intercom Only Headset for a 1300 System	496.8800	Y	496.88
1.00	RADI00974 / 8B-1310JSL	SetCom Left Dress Intercom Only Headset for a 1300 System	496.8800	Y	496.88
2.00	FLGH00131 / 90503	STREAMLIGHT, Survivor Series, LED Flashlight Contract price of 40% off StreamLight MSRP of \$251.73	151.0400	Y	302.08
4.00	LIGH00263 / MPR15B	Pioneer Micro LED Scene Light / 15 Degree Black Recessed Mou PL-2014-01-01 Contract price of 30% off Whelen MSRP of \$615.00	430.5000	Y	1,722.00
2.00	LIGH00335 / PEL2B	Perimeter Enhancement LED Light / Black Flange Contract price of 30% off Whelen MSRP of \$251.00	175.7000	Y	351.40
1.00	LEDS03706 / 212513	Rigid 3 x 4 Inch D-Series LED Flush Mounted / Flood Diffused	176.2400	Y	176.24

<b>Quotation continued on next page ...</b>				
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# Quotation

<b>Date</b> Dec 13, 2022	<b>Page</b> 9
<b>Order Number</b> QTE0034228	

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

Superstition Fire and Medical District  
565 N Idaho Rd  
Apache Junction, AZ 85119-4014

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

<b>Reference</b> 2023 F-250 Battalion Command Upf	<b>PO Number</b>	<b>Customer No.</b> APA10603	<b>Salesperson</b> BPY	<b>Order Date</b> Dec 13, 2022	<b>Ship Via</b>	<b>Terms</b> NET30
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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
4.00	ANTE01006 / ANXMB8U25	Twenty-Five (25) Foot Radio Coax Cable Kit with No Connector Contract price of 40% off Talley MSRP of \$26.28	15.7700	Y	63.08
1.00	ANTE00056 / NMOCAPB	LARSEN BLACK PLASTIC RAIN CAP FOR NMO MOUNT Contract price of 40% off Talley MSRP of \$9.19	5.5100	Y	5.51
1.00	PATC00231 / SM001	Patrol Power, Gen2, Univ Surface Mount Contract price of 35% off Patrol Power MSRP of \$955.00	620.7500	Y	620.75
1.00	INST01194 / AFB400	Auxiliary Fuse Block	19.9900	Y	19.99
1.00	VACC00942 / 091-207-12	20 AMP Single/Dual Battery Charging System w/ Bar Graph Not on contract / Open market price / MSRP \$734.00	668.1200	Y	668.12
1.00	BATT00106 / 091-55-20-120-RD	Kussmaul Super Auto Eject 20 Amp / Red Lid Not on contract / Open market price / MSRP \$363.60	330.8800	Y	330.88
1.00	ALAR00204 / SI340TK06	SECURE IDLE SYSTEM Not on contract / Open market price / MSRP \$149.25	129.3500	Y	129.35
95.00	LABO90001 / AEP INSTALL	Labor Charges to Install All the Equipment Above EVT-Certified Technician Labor	85.0000	N	8,075.00
20.00	LABO90001 / AEP INSTALL	Labor Charges to Install SetCom System	85.0000	N	1,700.00

*Quotation continued on next page ...*



# Quotation

<b>Date</b> Dec 13, 2022	<b>Page</b> 10
<b>Order Number</b> QTE0034228	

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

Superstition Fire and Medical District  
565 N Idaho Rd  
Apache Junction, AZ 85119-4014

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

<b>Reference</b> 2023 F-250 Battalion Command Upf	<b>PO Number</b>	<b>Customer No.</b> APA10603	<b>Salesperson</b> BPY	<b>Order Date</b> Dec 13, 2022	<b>Ship Via</b>	<b>Terms</b> NET30
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<b>Year</b> 2023	<b>Make</b> Ford	<b>Model</b> F-250 Pickup	<b>Color</b> Red	<b>State Contract #</b> Yavapai County Contract # 2018-346
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		EVT-Certified Technician Labor			
1.00	INST05440 / AEP-Misc	Shop Supplies	200.0000	Y	200.00
		Shipping		N	500.00
		*** Customer Supplied Equipment ***			
2.00	INST05685 / CSM	Motorola APX 8500 Remote Head Radio Kit	0.0000	N	0.00
2.00	INST05685 / CSM	Antenna for APX 8500 Radio	0.0000	N	0.00
1.00	INST05685 / CSM	Relm / BK King M150 Remote Head Radio	0.0000	N	0.00
1.00	INST05685 / CSM	Antenna for BK King M150 Radio	0.0000	N	0.00
2.00	INST05685 / CSM	Motorola Drop In APX 8000 Portable Radio Charger	0.0000	N	0.00
1.00	INST05685 / CSM	CradlePoint IBR1700 in Vehicle Route	0.0000	N	0.00
1.00	INST05685 / CSM	Antenna for CradlePoint IBR1700 in Vehicle Route	0.0000	N	0.00

Thank you for the opportunity to earn your business Terms & Conditions: <ul style="list-style-type: none"> <li>• <b>ESTIMATES VALID FOR 30 DAYS</b></li> <li>• Orders will be invoiced upon notification of completion</li> <li>• Returns subject to 25% restocking fee. No returns on special order items.</li> <li>• Credit Card payments accepted for payments of orders/invoicing totaling \$10,000 or less only.</li> </ul> SIGNATURE (not required if PO/contract is issued) _____	<b>Parts</b>	<b>23,678.18</b>
	<b>Labor / Services</b>	<b>9,775.00</b>
	<b>Trans / Trip / Fee</b>	<b>0.00</b>
	<b>Shipping</b>	<b>500.00</b>
	<b>Order Discount</b>	<b>0.00</b>
	<b>Subtotal</b>	<b>33,953.18</b>
	<b>Total sales tax</b>	<b>2,036.33</b>
	<b>Total order</b>	<b>35,989.51</b>

Billing Address:  
 SUPERSTITION FIRE AND  
 MEDICAL DISTRICT  
 3955 E SUPERSTITION  
 APACHE JUNCTION, AZ 85119  
 US

Quote Date:01/11/2023  
 Expiration Date:04/11/2023  
 Quote Created By:  
 JARED ZYGOWICZ  
 Sr Account Executive  
 JARED.ZYGOWICZ@  
 motorolasolutions.com  
 480-604-5122

End Customer:  
 SUPERSTITION FIRE AND MEDICAL  
 DISTRICT  
 Vaughn Croshaw  
 vaughn.croshaw@sfmd.az.gov

Contract: 21069 - STATE OF AZ  
 RFQ Number:State of Arizona Contract #  
 CTR046830

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
	APX™ 8500						
1	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	2	\$5,667.00	27.0%	\$4,136.91	\$8,273.82
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	2	\$6.00	27.0%	\$4.38	\$8.76
1b	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	2	\$480.00	0.0%	\$480.00	\$960.00
1c	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	2	\$105.00	27.0%	\$76.65	\$153.30
1d	GA00580AA	ADD: TDMA OPERATION	2	\$495.00	27.0%	\$361.35	\$722.70
1e	G66BN	ADD: DASH MOUNT E5	2	\$138.00	27.0%	\$100.74	\$201.48
1f	G51AT	ENH:SMARTZONE	2	\$1,650.00	27.0%	\$1,204.50	\$2,409.00
1g	GA05509AA	DEL: DELETE UHF BAND	2	-\$800.00	0.0%	-\$584.00	-\$1,168.00
1h	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	2	\$0.00	0.0%	\$0.00	\$0.00
1i	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	2	\$814.00	27.0%	\$594.22	\$1,188.44



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price	
1j	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	2	\$66.00	27.0%	\$48.18	\$96.36	
1k	G843AH	ADD: AES ENCRYPTION AND ADP	2	\$523.00	27.0%	\$381.79	\$763.58	
1l	G444AH	ADD: APX CONTROL HEAD SOFTWARE	2	\$0.00	0.0%	\$0.00	\$0.00	
1m	GA00268AB	ADD: RFID LABEL APX	2	\$28.00	27.0%	\$20.44	\$40.88	
1n	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	2	\$0.00	0.0%	\$0.00	\$0.00	
1o	G806BL	ENH: ASTRO DIGITAL CAI OP APX	2	\$567.00	27.0%	\$413.91	\$827.82	
1p	GA01670AA	ADD: APX E5 CONTROL HEAD	2	\$717.00	27.0%	\$523.41	\$1,046.82	
1q	W22BA	ADD: STD PALM MICROPHONE APX	2	\$79.00	27.0%	\$57.67	\$115.34	
1r	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2	\$330.00	27.0%	\$240.90	\$481.80	
Subtotal							\$16,122.10	
								\$1,467.11
<b>Grand Total</b>						<b>\$17,589.21(USD)</b>		







# TOM'S CAMPERLAND

1301 W BROADWAY  
 MESA, AZ, 85202  
 Phone: 480-894-1267

<b>Date</b>	<b>Stock</b>	<b>SQ #</b>	<b>Sales Quote</b>		<b>Sales Person</b>	<b>Customer Number</b>	
04 JAN 2023		88433			MATTHEW MADSEN	(543403)	
<b>Buyer</b>		<b>Home Phone</b>	<b>Mobile Phone</b>	<b>Email</b>			
VAUGHN CROSHAW			480-797-7392	VAUGHN.CROSHAW@SFMD.AZ.GOV			
<b>Address</b>			<b>City</b>	<b>State</b>	<b>Postal</b>		
<b>CO-Buyer</b>		<b>Home Phone</b>	<b>Mobile Phone</b>	<b>CO-Buyer Email</b>			
<b>Description of Purchase</b>							
<b>Year</b>	<b>Manufacturer</b>	<b>Brand</b>	<b>Model</b>	<b>Type</b>	<b>New/Used</b>	<b>Serial #</b>	
2023	A.R.E.	A.R.E.	V SERIES	TS	NEW		
<b>Manufacturer Options</b>			<b>Dealer Options</b>				
M1	SOLID FRONT NO WINDOW		0.00	SHELL	SHELL INSTALLATION	239.00	
M2	ALUM PANEL SIDE DOORS		642.00	D1	2023 F-250 CC/SB	0.00	
M3	ALUM PANEL REAR DOOR		321.00	D2	PAINT CODE NEEDED - RACE RED	0.00	
M4	DS/PS OPEN TOOL BOX		592.00				
M5	12V DOME LIGHT		0.00				
M6	HEADLINER		0.00				
<b>Comments</b>				<b>PRICING</b>			
Signature of Buyer				Date		Total List	\$3,901.00
						Discount	\$296.00
Signature of Co-Buyer				Date		Selling Amount	\$3,605.00
						Dealer Options	\$239.00
Dealer or Authorized Signature				Date		Approved By	
						Net Sale	\$3,844.00
						Tax	\$299.22
						License Fee	\$0.00
						Doc Fee	\$0.00
						Title Fee	\$0.00
						Deal Total	\$4,143.22
						Down Payments	\$0.00
						Trade Allowance	\$0.00
						Trade Payout	\$0.00
Final Balance	\$4,143.22						

**DiscountCell, Inc**  
**350 West 500 South**  
**Provo, UT 84601**  
**(800) 422-1814**  
**(801) 705-0324 Fax**

# Quote

<b>Customer Number</b>	<b>Date</b>	<b>Order Number</b>
C12705	1/11/2023	QO-23020

**Bill To:**  
 Superstition Fire And Medical District  
 Vaughn Croshaw  
 565 N. Idaho Rd  
 Apache Junction, AZ 85119  
 (480) 797-7392

**Ship To:**  
 Superstition Fire And Medical District  
 c/o Support Services  
 Attn: Vaughn Croshaw-PO-016657  
 1455 E 18th Ave  
 Apache Junction, AZ 85219  
 (480) 797-7392

<b>Ship Via</b>	<b>Terms</b>	<b>Cancel Date</b>	<b>Sales Rep</b>	<b>Customer PO</b>
Ground	Net 30		WSCA-AZ-G	

Item No	Qty	Description	Sales Price	Disc	Total
LG-IN2448-W	1	Panorama Low Profile Dome, White, 9 in 1 Antenna: 2x 4G/5G LTE 600MHz-6GHz, 6x 2.4/5GHz Wi-Fi, GPS/GNSS, 5m/16 cables for use with IBR1700-1200M. AT&T FirstNet Ready. - White	419.00	0 %	419.00
MA3-1700120B-NNA	1	3-yr NetCloud Essentials for Mobile Routers (Prime) with support and IBR1700 router with WiFi (1200Mbps modem),Includes DC Power Supply Does not include AC power supply or antennas, North America	1,653.75	0 %	1,653.75
MA-MC400-1200M-B	1	Cradlepoint Mobile Package for LTE Advanced Pro 1200 Mbps (1200B) Modem	531.00	0 %	531.00
LP-IN2382-W	1	Panorama 4 in 1 Dome 4X LTE Only - White	245.85	0 %	245.85

Pricing according to NASPO ValuePoint Wireless  
 Contract # PD180-1 / State of Arizona Contract #  
 CTR045264.  
 Ground shipping included in quoted pricing.

Subtotal:	<b>2,849.60</b>
Freight:	<b>0.00</b>
Tax:	<b>33.52</b>
Total:	<b>2,883.12</b>

# PURCHASING / PROCUREMENT FORM BY PURCHAS ORDER (PO)

BOD # \_\_\_\_\_

PO # 23514

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, Battallon Chief, Administrative Services Director, Fleet Manager, Capt – Training Officer, Community Risk Reduction Specialist

**Quote #1**

Vendor Name: San Tan Ford Vendor Phone #: 480-821-3200  
 Vendor Address: 1429 E Motorplex Loop Gilbert, AZ 85297  
 Quote Description: 2023 F250 4WD Super Crew  
CONTRACT CTR059323  
 See Attached Quote - \$ 64,927.72

**Quote #2**

Vendor Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
 Vendor Address: \_\_\_\_\_  
 Quote Description: \_\_\_\_\_  
 See Attached Quote - \$ \_\_\_\_\_

**Quote #3**

Vendor Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
 Vendor Address: \_\_\_\_\_  
 Quote Description: \_\_\_\_\_  
 See Attached Quote - \$ \_\_\_\_\_

**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

# PURCHASING / PROCUREMENT FORM BY PURCHAS ORDER (PO)

BOD # \_\_\_\_\_

PO # 23514

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

<b>Quote #1</b>	Vendor Name: <u>Arizona Emergency Products</u>	Vendor Phone #: <u>602-453-9111</u>
	Vendor Address: <u>3433 E Wood St Phoenix AZ 85040</u>	
	Quote Description: <u>Lights, light bars, sirens, speakers</u>	
	<u>YAVAPAI COUNTY CONTRACT 2018-346</u>	
	See Attached Quote - \$ <u>35,989.51</u>	

<b>Quote #2</b>	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Quote - \$ _____	

<b>Quote #3</b>	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	See Attached Quote - \$ _____	

**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

# PURCHASING / PROCUREMENT FORM BY PURCHAS ORDER (PO)

BOD # \_\_\_\_\_

PO # 23514

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: Motorola Solutions Vendor Phone #: 480-604-5122  
 Vendor Address: 1303 E Algonquin Rd Schaumburg IL 60196  
 Quote Description: 2 APX 8000 Radios, antennas, smartzone, mounts,  
STATE OF ARIZONA CONTRACT 21069  
 See Attached Quote - \$ 17,589.21

**Quote #2**

Vendor Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
 Vendor Address: \_\_\_\_\_  
 Quote Description: \_\_\_\_\_  
 See Attached Quote - \$ \_\_\_\_\_

**Quote #3**

Vendor Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
 Vendor Address: \_\_\_\_\_  
 Quote Description: \_\_\_\_\_  
 See Attached Quote - \$ \_\_\_\_\_

**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

## Appendix F

### F. Purchase of one 2023 Horton 623 Type 1 Ambulance

#### Submitted By

Billy Warren, Transportation Services Director

#### Background/Discussion

A 5-year replacement plan was presented and approved by the board which included a commitment for ambulance number 1 and number 2. This request is for the purchase of one, 2023 Horton 623 ambulance through cash received from APRPA funding. The cost of this ambulance includes the ambulance, gurney, gurney loader, Life Pak 15 monitor, warranty, and shipping.

This Horton 623 was chosen for standardization and compatibility. The purchase is single source through Professional Sales and Service L.C. (P.S.S.) which is the factory-authorized provider for Arizona with local warranty service.

#### Financial Impact(s)/Budget Line Item

The \$429,223.75 price has a net budgetary impact on the 150 fund of \$17,938.75 as \$411,285 will be paid for through ARPA funding (Note: The 150 pays for its own ambulances through transport revenue. (The capital 200 fund is not used).

#### Enclosure(s)

Invoice from Horton  
Purchase Order  
Procurement Form  
Letter from P.S.S.

#### Recommended Motion

*"Motion to approve the commitment to purchase one 2023 Horton 623 ambulance through a capital lease."*



**PSS/** Professional Sales &  
Service LC

762 South Redwood Road  
Salt Lake City, UT 84104

Remittance Info:  
1717 S. Redwood Rd.  
Salt Lake City, UT 84104  
(801) 977-3961 Phone  
(801) 977-3969 Fax  
Tax ID# 84-1404777

# Invoice

Date	Invoice #
1/11/2023	3179

Bill To
Superstition Fire & Medical District Vaughn Croshaw 565 N. Idaho Road Apache Junction, AZ 85119

Ship To
SFMD Fleet Services 1455 E. 18th Ave. Apache Junction, AZ 85119

S.O. No	P.O. Number	Terms	Due Date	Rep	Via	F.O.B.
3179		Net 30	2/10/2023	CGP	30 Days	

Quantity	Item Code	Description	Price Each	Total
1	HEVVEH	Horton 623 Custom, F-450 4x2 Gasoline Production # 20891 Vin# 1FDUF4GN9NDA21093	288,650.00	288,650.00
1	Misc Part ...	Ford Chassis ESP 8yr 200k Miles	7,850.00	7,850.00
1	ST	Stryker Power Load	25,500.00	25,500.00
1	ST	Stryker Power Pro 2 w/ XPS	28,750.00	28,750.00
1	Misc Part ...	Stryker Life Pak 15	41,000.00	41,000.00
1	Ship	Shipping & Handling	4,500.00	4,500.00
1	Misc Part ...	Travel for Final Inspection	4,875.00	4,875.00
1	Misc Part ...	Sales Tax, State, City AJ299	28,098.75	28,098.75

"Quality Emergency Vehicles and Emergency Vehicle Equipment"	<b>Total</b>	\$429,223.75
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# 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, <b>AND</b> 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, <b>AND</b> Fire Chief
Goods & Service: \$25,000 or more	3 Written Bids	PO Originator/Budget Mgr*, Fin Director <b>AND</b> Fire Chief <b>AND</b> Governing Board

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

<b>Quote #1</b>	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	_____	
	See Attached Quote - \$ _____	

<b>Quote #2</b>	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	_____	
	See Attached Quote - \$ _____	

<b>Quote #3</b>	Vendor Name: _____	Vendor Phone #: _____
	Vendor Address: _____	
	Quote Description: _____	
	_____	
	See Attached Quote - \$ _____	

**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



# **PSS / PROFESSIONAL SALES AND SERVICE, L.C.**

Quality Emergency Vehicles Since 1974

1-11-2023

Superstition Fire & Medical District  
Billy Warren  
565 N. Idaho Road  
Apache Junction, AZ 85119

Dear Mr. Warren,

Professional Sales and Service (PSS,) the authorized dealer and distributor of Horton Emergency Vehicles in Arizona, and Horton Emergency Vehicles (Horton,) the manufacturer, would like to propose to Superstition Fire & Medical District a Sole Source Contract for the continued purchase of Horton 623 style ambulances built to Superstition Fire specifications. PSS, as the exclusive Horton dealer is located at 1324 N. Farrell Ct, Gilbert, AZ 85233 with local sales and service.

Thank you for this opportunity and we look forward to our continued partnership. We are open for discussions, please contact me or our Sales Manager, Chad D. Barrett, with questions.

Respectfully,

*Braxton T. Peterson*

Braxton T. Peterson, General Manager

PSS Professional Sale and Service L.C.

Proudly Selling and Servicing Emergency Vehicles Since 1974  
Arizona, Idaho, Montana, Oregon, Utah, Washington and Wyoming



# Superstition Fire & Medical District



## Purchase Order

565 North Idaho Rd. Apache Junction, AZ 85119-4014  
 Phone: (480) 982-4440 Fax: (480) 982-0183

Date: January 12, 2023

TO: Professional Sales & Service  
 762 S Redwood Road  
 Salt Lake City, UT 84104

Vendor ID: PROFSS

Purchase Order #: 023518

Requisition #: 22,636

Buyer: MEDIC

Created by: MLK

Created Date: 1/12/2023

Updated by: MLK

Updated Date: 1/12/2023

Ship To: Support Services  
 1455 E 18th Av  
 Apache Junction, AZ 85219

Page #: 1

Order Description: Horton 623 Custom F-450 Ambulance

Line	AJFD Product #	Description	GL Acct #	Quantity	Unit Price	Amount
1	NIO	Horton 623 Custom F-450 Ambulance	150405400010	1.00	\$429,223.7500	\$429,223.75

### Important Conditions

1. Invoice in Duplicate
2. If price(s) are higher than specified, do not ship, advise us.
3. Do not ship or render any service prior to specified date, unless noted.
4. Goods subject to our inspection on arrival, not withstanding prior payment to obtain cash discount.
5. Goods rejected due to inferior quality or workmanship will be returned to you with charge for transportation both ways, and are not to be replaced except upon receipt of replacement PO from us.
6. Orders not shipped on date specified may be cancelled by us.
7. If these conditions are not acceptable, please advise us on receipt of the orders and before you make any shipment.

TOTAL **\$429,223.75**

\_\_\_\_\_  
 Purchasing Manager

\_\_\_\_\_  
 Fire Chief