

**SOUTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARD SPECIAL MEETING  
MINUTES**

**Tuesday, January 24, 2023**

**MINUTES**

**1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Board Chairman Price called the meeting to order on Tuesday, January 24, 2023, at 11:44 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members Jack Arend, Bill Becker, and John Crawford

Members Absent: None

**2. ELECTION OF GOVERNING BOARD OFFICERS**

Outgoing Chairman Price stated that she feels it important to have the Chairmanship rotate among all Board Members.

**Board Member Price nominated Bill Becker to serve as Chairman of the South County Fire & Medical District Governing Board for a term expiring December 2024. Board Member Becker accepted the nomination. Board Member Arend seconded the nomination.**

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

**Board Member Gueltzow nominated John Crawford to serve as Clerk of the South County Fire & Medical District Governing Board for a term expiring December 2024. Board Member Crawford accepted the nomination. Board Member Price seconded the nomination.**

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

**3. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**4. FINANCIAL SUMMARIES AND AUDIT REPORTS**

- A. Discussion and Possible Action relating to approval of the South County Fire & Medical District Fiscal Year-End 2021/22 Final Annual Audit Report.

The presentation on the Fiscal Year-End 2021/22 Final Annual Audit Report was heard at the Joint Governing Board meeting on January 24, 2023, and all Board Member questions were answered.

**Board Member Price moved that the South County Fire & Medical District Governing Board approve the Fiscal Year 2021/22 Final Annual Audit Report. Board Member Arend seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

- B. South County Fire & Medical District Financial Reports for December 2022.

Rebecca Chitwood, Finance Director presented the South County Fire & Medical District Financial Reports for December 2022 and answered all questions from Board Members.

**5. CONSENT AGENDA**

- A. Approve Monthly Financial Reports for December 2022.
- B. Approve Transfer of Revenues from South County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.
- C. Approve Board Meeting Minutes of December 20, 2022.
- D. Adopt Resolution No. SC23-0124-1 authorizing annexation request of Parcel No. 506-40-294D, located at 704 N. 373<sup>rd</sup> Ave., Tonopah, Maricopa County, Arizona (Property Owner: Daniel Torres)

**Board Clerk Crawford moved that the South County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Member Arend seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

**6. REGULAR BUSINESS**

A. Discussion and Possible Action relating to Arizona Fire & Medical Authority Governing Board Appointees.

**Board Member Gueltzow nominated Diane Price to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Price accepted the nomination. Board Member Arend seconded the nomination.**

**Board Member Price nominated Karen Gueltzow to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Gueltzow accepted the nomination. Board Member Arend seconded the nomination.**

Vote conducted. **MOTION CARRIED.**


AYES: Arend, Becker, Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

**7. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS**

Legal & Intergovernmental Affairs Director Lee Miller stated that a brief Governing Board meeting will need to be held in early February 2023 for the Governing Boards to consider a clerical revision to the recently adopted Joint Powers Authority Agreement with the Buckeye Valley Fire District.

**8. ADJOURNMENT**

The meeting adjourned at 11:58 a.m.

  
John E Crawford (Feb 28, 2023 15:18 MST)  
John Crawford, Board Clerk




# January 24 2023 Minutes SCFMD

Final Audit Report

2023-02-28

Created:	2023-02-28
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeZ0ohrpM3ooYuoB9vPHZN8C6n5XuyWRU

## "January 24 2023 Minutes SCFMD" History

-  Document created by Dusty Christopherson (dchristopherson@afma.az.gov)  
2023-02-28 - 9:59:40 PM GMT- IP address: 66.210.247.226
-  Document emailed to jcrowford@afma.az.gov for signature  
2023-02-28 - 10:00:27 PM GMT
-  Email viewed by jcrowford@afma.az.gov  
2023-02-28 - 10:17:04 PM GMT- IP address: 71.223.113.108
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2023-02-28 - 10:17:58 PM GMT- IP address: 71.223.113.108
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Signature Date: 2023-02-28 - 10:18:00 PM GMT - Time Source: server- IP address: 71.223.113.108
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2023-02-28 - 10:18:00 PM GMT