



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, January 26, 2021

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, January 26, 2021, at 10:13 a.m. The meeting was held telephonically due to social distancing requirements relating to the COVID-19 pandemic.

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

Members Absent: None (one vacancy)

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Division Chief Kane Nixon, Division Chief/Fire Marshal Eric Kriwer, Division Chief Brad Puckett, Finance Manager Diane Goke, and Authority Clerk Dusty Christopherson

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller

Guests Present: North County Fire & Medical District Board Members Richard Bookie, Dawn Miller, Tony Sambol, David Wilson and James Young

Media Present: None

Public Comment: None

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. Discussion and Possible Action relating to approval of the South County Fire & Medical District Fiscal Year-End 2019/20 Final Annual Audit Report.

There was no further discussion following the presentation from Walker & Armstrong, LLP at the Joint Governing Board Workshop meeting held on January 26, 2021.

Board Member Crawford moved that the South County Fire & Medical District Governing Board approve the Fiscal Year-End 2019/20 Final Annual Audit Report. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None (1 vacancy)

B. Discussion and Possible Action relating to approval of the South County Fire & Medical District Fiscal Year-End 2019/20 Ambulance Revenue & Cost Report.

Diane Goke, Finance Manager, presented the Fiscal Year-End 2019/20 Ambulance Revenue & Cost Report and answered any questions from Board Members.

Board Member Becker moved that the South County Fire & Medical District Governing Board approve the Fiscal Year-End 2019/20 Final Annual Audit Report. Board Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None (1 vacancy)

C. South County Fire & Medical District Financial Reports for December 2020.

Diane Goke, Finance Manager presented the South County Fire & Medical District Financial Reports for December 2020 and answered any questions from Board Members.

D. Accept Fiscal Year 2021/22 Budget Development Schedule.

Diane Goke, Finance Manager presented the Fiscal Year 2021/22 Budget Development Schedule and answered any questions from Board Members.

Board Member Crawford moved that the South County Fire & Medical District Governing Board accept the Fiscal Year 2021/22 Budget Development Schedule. Board Chairman Price seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None (1 vacancy)

4. CONSENT AGENDA

- A. Approve Monthly Financial Reports for December 2020.
- 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 – December 15, 2020.
- D. Adopt Resolution No. SC21-0126-1 authorizing annexation request of Parcel No. 504-33-034E, located at 5906 S. 341st Ave., Maricopa County, Arizona (Property Owner: Kyle Kilcoin)
- E. Adopt Resolution No. SC21-0126-2 authorizing annexation request of Parcel No. 506-42-004E, located at 5108 S. 361st Ave., Maricopa County, Arizona (Property Owner: Jose Rojo)
- F. Adopt Resolution No. SC21-0126-3 authorizing annexation request of Parcel No. 504-12-179, located at Lot 17/Block 1N/Tract 5W., Maricopa County, Arizona (Property Owner: Juan DeDio Esparza)

Board Chairman Price moved that the South County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Clerk Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None (1 vacancy)

5. CURRENT EVENT SUMMARIES AND REPORTS

- A. Operations Division (Including Operations/Deployment, Support Services, and Emergency Medical Services/Training) – Current Event Summary for December 2020

Chris DeChant, Assistant Chief presented the Operations Division Monthly Report for December 2020 and answered any questions from Board Members.

Brad Puckett, Division Chief – Support Services, provided the Governing Board with an update on the construction at Station 341.

B. Community Risk Management Division – Current Event Summary for December 2020

Eric Kriwer, Deputy Chief/Fire Marshal presented the Community Risk Management Division Monthly Report for December 2020 and answered any questions from Board Members.

C. Business Services Division - (Including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) – Current Event Summary for December 2020

Mary Dalton, Assistant Chief presented the Business Services Division Monthly Report for December 2020 and answered any questions from Board Members.

Kane Nixon, Division Chief – Planning provided the Governing Board with an update on the Accreditation Hearing process and the COVID-19 status and statistics across the nation, in the State, and within the County.

D. Correspondence Review – Correspondence received or sent by the South County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

Board Clerk Gueltzow read correspondence sent or received on behalf of the South County Fire & Medical District during the month of December 2020.

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

There were no items suggested for future agendas.

7. **ADJOURNMENT**

The meeting adjourned at 11:15 a.m.

Karen Gueltzow
Karen Gueltzow (Mar 25, 2021 19:09 PDT)

Karen Gueltzow, Board Clerk






January 26 2021 Minutes

Final Audit Report

2021-03-26

Created:	2021-03-24
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