

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

**Tuesday, February 28, 2023**

**MINUTES**

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

Board Chairman Becker called the meeting to order on Tuesday, February 28, 2023, at 10:30 a.m. The meeting was held in person and by video conference.

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

Members Absent: Board Member Jack Arend

**2. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**3. FINANCIAL SUMMARIES AND AUDIT REPORTS**

A. South County Fire & Medical District Financial Reports for January 2023.

Rebecca Chitwood, Finance Director presented the South County Fire & Medical District Financial Reports for January 2023 and answered all questions from Board Members.

**4. CONSENT AGENDA**

A. Approve Monthly Financial Reports for January 2023.

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 January 24, 2023.

D. Adopt Resolution No. SC23-0228-1 authorizing annexation request of Parcel No. 506-41-503A, located at 1653 S. 360<sup>th</sup> Ave., Tonopah, Maricopa County, Arizona (Property Owner: Konika Investments, LLC)

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

**seconded the motion.**

Vote conducted. **MOTION CARRIED.**

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

**5. REGULAR BUSINESS**

- A. Approve the South County Fire & Medical District Fiscal Year-End 2021/22 Ambulance Revenue & Cost Report.

Director Chitwood reported that the Ambulance Revenue & Cost Report (ARCR) has been completed and submitted to the State.

**Board Member Price moved that the South County Fire & Medical District approve the Fiscal Year-End 2021/22 Ambulance Revenue & Cost Report. Board Member Gueltzow seconded the motion.**

Vote conducted. **MOTION CARRIED.**

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

- B. Approve the Fiscal Year 2023/24 Budget Development Schedule.

Director Chitwood presented the proposed Fiscal Year 2023/24 Budget Development Schedule.

**Board Member Gueltzow moved that the South County Fire & Medical District approve the Fiscal Year 2023/24 Budget Development Schedule. Board Member Crawford seconded the motion.**

Vote conducted. **MOTION CARRIED.**

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

- C. Review Fiscal Year 2023/24 Net Assessed Value (NAV) for the South County Fire & Medical District.

Director Chitwood presented the Fiscal Year 2023/24 NAV for property taxes in South County Fire & Medical District, noting that these values are set by the County Assessor. Director Chitwood answered all questions from Board Members.

D. Adopt Resolution No. SC23-0228-2 approving the revised Joint Powers Authority Agreement with the Buckeye Valley Fire District.

Legal & Intergovernmental Affairs Director Lee Miller presented the Resolution and revised Joint Powers Authority Agreement approving the addition of the partnership with the Buckeye Valley Fire District. Director Miller noted that this revision was requested by the Authority’s auditing firm, to clarify and confirm that the Buckeye Valley Fire District and AFMA will not merge finances until July 1, 2023 as discussed in the Transition Plan. No other revisions to the document were made.

**Board Member Crawford moved that the South County Fire & Medical District adopt Resolution No. SC23-0228-2 approving the Amended Restated Intergovernmental Agreement for the Establishment of a Joint Powers Authority Agreement adding the Buckeye Valley Fire District as a partner agency to the Arizona Fire & Medical Authority; and approval of the related Transition Plan. Board Member Price seconded the motion.**

Vote conducted. **MOTION CARRIED.**


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

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

There were no suggested items for future meetings.

7. **ADJOURNMENT**

The meeting adjourned at 10:45 a.m.

  
John Crawford (Apr 9, 2023 14:30 PDT)  
John Crawford, Board Clerk


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Final Audit Report


2023-04-09


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By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABA7QsanHydG098_yj_tueZeUySZaptaKK


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