



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, February 23, 2021

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, February 23, 2021, at 10:30 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, Acting Finance Manager Coaleen Poland, Administrative Manager Deborah Musselman 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; Tonopah Resident Jack Arend

Media Present: None

Public Comment: None

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. REGULAR BUSINESS

A. Discussion and Possible Action relating to appointment to one vacant Board Member seat.

Chairman Price noted that there was one application received for appointment to the vacant Governing Board seat from Mr. Jack Arend. Chairman Price invited Mr. Arend to introduce himself to the Governing Board.

Mr. Arend stated that he is a long-time resident of the Tonopah area, moving to the area in 1940 with his family. He served in the United States Army from 1961-1964 as an aircraft mechanic and formally retired from APS in 1994. He has served 6 years on the Tonopah Community Council and 8 years on the Tonopah Valley Fire District Governing Board. He is excited to be joining the South County Fire & Medical District and serve the Tonopah community anyway he can.

Board Members welcomed Mr. Jack Arend to the South County Fire & Medical District Governing Board and are excited to have another experienced Tonopah resident serve on the Governing Board.

Board Member Crawford moved that the South County Fire & Medical District Governing Board appoint Jack Arend to the vacant Board Member seat with a term expiring December 2024. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

4. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no items suggested for future agendas.

5. ADJOURNMENT

The meeting adjourned at 10:44 a.m.

Karen Gueltzow

Karen Gueltzow (Mar 25, 2021 19:08 PDT)

Karen Gueltzow, Board Clerk






February 23 2021 Minutes

Final Audit Report

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