



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

Tuesday, March 21, 2023

MINUTES

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

Board Chairman Bookie called the meeting to order on Tuesday, March 21, 2023, at 9:00 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman Richard Bookie, Board Clerk James Young, Board Members Tony Sambol, Russell Smith, and David Wilson

Members Absent: None

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. EXECUTIVE SESSION

A. Discussion on matters pursuant to ARS 38-431.03(A)(1) and ARS 38-431.03(A)(3) for legal advice related to the Open Meeting Law.

Board Member Smith moved that the North County Fire & Medical District Governing Board convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(1) to discuss appointees and ARS Section 38-431.03(A)(3) for legal advice relating to the open meeting law. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Young

NAYS: Wilson

ABSENT: None

The North County Fire & Medical District Governing Board convened into Executive Session at 9:05 a.m., and reconvened in open session at 9:26 a.m. with all members present.

4. REGULAR BUSINESS

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

Board Member Wilson read a prepared statement expressing disappointment with the Governing Board decisions relating to the Officer positions for the North County Fire & Medical District and its representatives on the Arizona Fire & Medical Authority (AFMA) Governing Board. Board Member Wilson withdrew his motion to reconsider the AFMA appointments and regrets there is not enough support for it at this time.

5. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There was no requested agenda items.

6. ADJOURNMENT

The meeting adjourned at 9:32 a.m.

James young

James young (Apr 26, 2023 14:24 PDT)

James Young, Board Clerk

03.21.23 NCFMD Board Meeting Minutes

Final Audit Report


2023-04-26

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| Created: | 2023-04-25 |
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