

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

Tuesday, March 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, March 28, 2023, at 12:40 p.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 February 2023.

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

4. CONSENT AGENDA

A. Approve Monthly Financial Reports for February 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 February 28, 2023.

D. Adopt Resolution No. SC23-0328-1 authorizing annexation request of Parcel No. 506-41-300C, located at 36742 W. Pima St., Tonopah, Maricopa County, Arizona (Property Owner: Maria Herrera)

- E. Adopt Resolution No. SC23-0328-2 authorizing annexation request of Parcel No. 506-41-503B, located at 1653 S. 360th Ave., Tonopah, Maricopa County, Arizona (Property Owner: Konika Investments, LLC)
- F. Adopt Resolution No. SC23-0328-3 authorizing annexation request of Parcel No. 506-41-503C, located at 1653 S. 360th Ave., Tonopah, Maricopa County, Arizona (Property Owner: Konika Investments, LLC)
- G. Adopt Resolution No. SC23-0328-4 authorizing annexation request of Parcel No. 506-41-503D, located at 1653 S. 360th Ave., Tonopah, Maricopa County, Arizona (Property Owner: Konika Investments, LLC)
- H. Adopt Resolution No. SC23-0328-5 authorizing annexation request of Parcel No. 506-41-503E, located at 1653 S. 360th Ave., Tonopah, Maricopa County, Arizona (Property Owner: Konika Investments, LLC)

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

Vote conducted. **MOTION CARRIED.**

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

5. REGULAR BUSINESS

- A. Discussion and Possible Action relating to approval of the regular meeting schedule for the remainder of calendar year 2023.

Administrative Director Christopherson presented the updated regular meeting schedule for the South County Fire & Medical District noting the direction following the Governing Board Retreat on February 25, 2023 to move the regular meetings to a quarterly basis on the 3rd Tuesday of the month.

Chairman Becker proposed holding the regularly meetings at Station 232 for those representing the Sun Lakes area, and those representing the Tonopah area joining by Zoom from Station 341. The meetings to begin at 9:00 a.m.

Discussion ensued relating to the wi-fi stability at Station 232 and Station 341, as well as public access relating to holding meetings at Station 341. Board Members discussed waiting to make these changes until after the FY budget approval process in July.

Board Member Crawford moved to hold the meetings at Station 232 beginning at 9:00 a.m. The motion was withdrawn.

Board Member Crawford moved that the South County Fire & Medical District hold approval of the updated regular meeting schedule until June 2023. Board Member Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

B. Discussion and Possible Action relating to approval of the Official Statement of Posting Locations.

Board Member Gueltzow requested a courtesy posting be made at Station 341.

Board Member Crawford moved that the South County Fire & Medical District approve the Official Statement of Posting Locations. Board Member Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

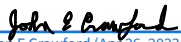
AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Arend

6. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no suggested items for future meetings.

7. ADJOURNMENT

The meeting adjourned at 1:34 p.m.


John E Crawford (Apr 26, 2023 14:58 PDT)
John Crawford, Board Clerk


03.28.2023 SCFMD Minutes

Final Audit Report

2023-04-26

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