



# NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, March 28, 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 28, 2023, at 1:35 p.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. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. North County Fire & Medical District Financial Reports for February 2023.

Rebecca Chitwood, Finance Director presented the North 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 North 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. NC23-0328-1 authorizing annexation request of Parcel No. 503-32-462; located at 29320 N. 257<sup>th</sup> Dr., Wittmann, Maricopa County, Arizona (Property Owner: Otis & Lori Petersen)

- E. Adopt Resolution No. NC23-0328-2 authorizing annexation request of Parcel No. 503-32-463B; located at 29217 N. 257<sup>th</sup> Dr., Wittmann, Maricopa County, Arizona (Property Owner: Nygaard Family Trust)

Board Member Wilson requested Exhibit B on both Resolution No. NC23-0328-1 and Resolution No. NC23-0328-2 be corrected to reflect the correct title of the North County Fire & Medical District.

**Board Clerk Young moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda, including the corrections to Resolution No. NC23-0328-1 and Resolution No. NC23-0328-2. Board Member Sambol seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young  
NAYS: None  
ABSENT: None

**5. REGULAR BUSINESS**

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

**Board Member Wilson moved that the updated regular meeting schedule be held until June 2023. Board Member Sambol seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young  
NAYS: None  
ABSENT: None

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

**Board Member Wilson moved that the Official Statement of Posting Locations be approved. Board Member Sambol seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young  
NAYS: None  
ABSENT: None

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

There were no suggested items.

7. **ADJOURNMENT**

The meeting adjourned at 1:48 p.m.

*James Youn*

James Youn (Apr 26, 2023 14:26 PDT)

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James Young, Board Clerk

# 03.28.23 NCFMD Board Meeting Minutes

Final Audit Report


2023-04-26

Created:	2023-04-25
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
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 Document emailed to jyoung@afma.az.gov for signature

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 Signer jyoung@afma.az.gov entered name at signing as James Youn

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 Document e-signed by James Youn (jyoung@afma.az.gov)

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 Agreement completed.

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