



**ARIZONA FIRE & MEDICAL AUTHORITY
BUCKEYE VALLEY FIRE DISTRICT
NORTH COUNTY FIRE & MEDICAL DISTRICT
SOUTH COUNTY FIRE & MEDICAL DISTRICT
JOINT GOVERNING BOARD MEETING**

April 25, 2023

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Bookie called the Joint Governing Board Meeting to order on Tuesday, April 25, 2023, at 9:05 a.m. The meeting was held in person and virtually.

Members Present: South County Fire & Medical District Board Members Bill Becker, John Crawford, Karen Gueltzow, and Diane Price; North County Fire & Medical District Board Members Richard Bookie, Tony Sambol, David Wilson, and James Young

Members Absent: South County Fire & Medical District Board Member Jack Arend; North County Fire & Medical District Board Member Russel Smith; Buckeye Valley Fire District Board Members Gary Benson, Melanie Hardy, John Heiden, Paul Hunter, and Daniel Richardson

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Board Chairman Bookie led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There was no response to Call to the Public.

4. CURRENT EVENT SUMMARIES AND REPORTS

A. Operations Division (Including Operations/Deployment and Emergency Medical Services/Training) – Current Event Summary for March 2023.

Assistant Chief DeChant presented the Operations Division Monthly Report, Emergency Medical Services (EMS) Director Nick Ells presented the EMS report update, and Division Chief Spencer Snyder presented the Training report update for the month of March 2023.

B. Community Risk Management Division – Current Event Summary for March 2023.

Division Chief/Fire Marshal Eric Kriwer presented the Community Risk Management Division Monthly Report for March 2023 and answered all questions from Board Members.

C. Business Division (including Planning/Tech Services/Emergency Management/Support Services, Financial Services, Administration, and Human Resources) – Current Event Summary for March 2023.

Assistant Chief Mary Dalton provided the Governing Boards with an update on recent legislative activities. Human Resources Director Shauna Fisher, Administrative Director Dusty Christopherson, Finance Director Rebecca Chitwood, and Division Chief Kane Nixon presented their individual Business Division Monthly Reports for March 2023 and answered all questions from Board Members.

D. Arizona Fire & Medical Authority Chapter of the United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates.

Captain Johnny Padilla provided updates on the activities and events of Local 3573 for the month of March 2023 noting the progress made to come to an agreement on the proposed Memorandum of Understanding and the work being done to review standing Committees across the Authority and to ensure equal representation of member districts. Captain Padilla recognized Engineer Matt Licardi for his dedication and work on the AFMA Charities and his support and efforts on peer support. Captain Padilla noted the need for increased mental health awareness and support for all first responders.

Captain Scott Dial noted his participation in the Honor Watch for the fallen Daisy Mountain Fire District Engineer Eric Flannery.

E. Correspondence Review – Correspondence received or sent by the Governing Boards/Fire Chief which would be of interest to the Governing Boards will be reviewed by the AFMA Board Clerk.

Board Clerk Gueltzow reviewed the correspondence received during the month of March 2023.

5. **ADJOURNMENT**

The meeting adjourned at 10:14 a.m.

Karen Gueltzow

Karen Gueltzow (May 31, 2023 13:46 PDT)

Karen Gueltzow, Board Clerk







04.25.23 Joint Governing Boards Meeting Minutes

Final Audit Report

2023-05-31

| | |
|-----------------|--|
| Created: | 2023-05-24 |
| By: | Jan Williams (jwilliams@afma.az.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAbem8j9mHkAHyciUH8kJ3Vpsb3XZiHABZ |

"04.25.23 Joint Governing Boards Meeting Minutes" History

-  Document created by Jan Williams (jwilliams@afma.az.gov)
2023-05-24 - 9:29:21 PM GMT
-  Document emailed to kgueltzow@afma.az.gov for signature
2023-05-24 - 9:29:39 PM GMT
-  Email viewed by kgueltzow@afma.az.gov
2023-05-31 - 8:46:01 PM GMT
-  Signer kgueltzow@afma.az.gov entered name at signing as Karen Gueltzow
2023-05-31 - 8:46:55 PM GMT
-  Document e-signed by Karen Gueltzow (kgueltzow@afma.az.gov)
Signature Date: 2023-05-31 - 8:46:57 PM GMT - Time Source: server
-  Agreement completed.
2023-05-31 - 8:46:57 PM GMT