



**ARIZONA FIRE & MEDICAL AUTHORITY  
BUDGET AND FINANCE COMMITTEE  
MEETING MINUTES**

**Tuesday, May 9, 2023**

**MINUTES**

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

Committee Chairman Sambol called the meeting to order on Tuesday, May 9, 2023, at 10:00 a.m. at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. The meeting was held in person and virtually.**

Members Present: Committee Chairman Tony Sambol, Alternate Committee Member Richard Bookie

Members Absent: Committee Members Gary Benson and John Crawford

**2. REGULAR BUSINESS**

A. Approve Budget & Finance Committee Meeting Minutes of April 11, 2023.

**Alternate Committee Member Bookie moved that the Budget & Finance Committee Meeting Minutes of April 11, 2023, be approved. Committee Chairman Sambol seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol

NAYS: None

ABSENT: Benson, Crawford

B. Review South County Fire & Medical District, North County Fire & Medical District, and the Arizona Fire & Medical Authority Financial Reports for March 2023.

Finance Director Rebecca Chitwood reviewed the financial reports for the South County Fire & Medical District, the North County Fire & Medical District as well as the Arizona Fire & Medical Authority for March 2023 and answered all questions from Board Members.

- C. Receive status update on grants awarded, grant applications submitted and current grant opportunities.

Management Analyst Deborah Musselman provided an update to the Governing Board on the existing and planned grant applications and answered all questions from Board Members.

- D. Receive update on Fiscal Year 2023/24 budget development process.

Finance Director Chitwood presented an update on the Fiscal Year 2023/24 budget development process and noted that the Governing Boards all adopted their Tentative Budgets at their Board meetings during the month of April, and all have been posted for public comment.

**3. SUGGESTED ITEMS FOR FUTURE BUDGET & FINANCE COMMITTEE AGENDAS**

There were no requested agenda items.

**4. ADJOURNMENT**

The meeting adjourned at 10:18 a.m.

*Merrel a sambol*  
Merrel a sambol (Jun 14, 2023 07:53 PDT)

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Tony Sambol, Committee Chairman

# 05.9.23 Budget & Finance Committee Meeting Minutes

Final Audit Report


2023-06-14

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