



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

Tuesday, June 13, 2023

MINUTES

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

Committee Chairman Sambol called the meeting to order on Tuesday, June 13, 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, Committee Members Gary Benson, and John Crawford

Members Absent: None

2. REGULAR BUSINESS

A. Approve Budget & Finance Committee Meeting Minutes of May 9, 2023.

Committee Member Benson moved that the Budget & Finance Committee Meeting Minutes of May 9, 2023, be approved. Committee Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Crawford, Sambol

NAYS: None

ABSENT: None

B. Review South County Fire & Medical District, North County Fire & Medical District, and the Arizona Fire & Medical Authority Financial Reports for April 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 April 2023 and answered all questions from Board Members.

Committee Member Benson moved that the Budget & Finance Committee recommend the South County Fire & Medical District, the North County Fire & Medical District, and the Arizona Fire & Medical Authority Governing Boards

approve the Financial Reports for April 2023. Committee Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Crawford, Sambol
NAYS: None
ABSENT: None

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

Administrative Director Dusty Christopherson 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. Committee Members requested Staff provide details on budget and service cuts necessary should the proposed tax rate increases not be approved.

3. SUGGESTED ITEMS FOR FUTURE BUDGET & FINANCE COMMITTEE AGENDAS

There were no requested agenda items.

4. ADJOURNMENT

The meeting adjourned at 10:17 a.m.

Tony Sambol
Tony Sambol (Jul 26, 2023 14:20 PDT)

Tony Sambol, Committee Chairman

06.13.23 Budget & Finance Committee Meeting Minutes - Final

Final Audit Report


2023-07-26

Created:	2023-07-26
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3VzhuknV6qfrdGZZMW8eSvWN1HFQuMGy

"06.13.23 Budget & Finance Committee Meeting Minutes - Final" History

 Document created by Dusty Christopherson (dchristopherson@afma.az.gov)

2023-07-26 - 6:19:06 PM GMT- IP address: 66.210.247.226

 Document emailed to tsambol@afma.az.gov for signature


2023-07-26 - 6:19:25 PM GMT

 Email viewed by tsambol@afma.az.gov

2023-07-26 - 6:46:17 PM GMT- IP address: 174.231.22.120

 Signer tsambol@afma.az.gov entered name at signing as Tony Sambol

2023-07-26 - 9:20:42 PM GMT- IP address: 66.210.247.226

 Document e-signed by Tony Sambol (tsambol@afma.az.gov)

Signature Date: 2023-07-26 - 9:20:44 PM GMT - Time Source: server- IP address: 66.210.247.226

 Agreement completed.

2023-07-26 - 9:20:44 PM GMT