



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, June 22, 2021

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, June 22, 2021, at 9:08 a.m. The meeting was held both virtually and in person due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, and Board Member Bill Becker.

Members Absent: Board Member John Crawford and Board Member Jack Arend.

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Division Chief Kane Nixon, Division Chief/Fire Marshal Eric Kriwer, Division Chief Brad Puckett, Captain Johnny Padilla, Acting Finance Manager Coaleen Poland, Management Analyst Deborah Musselman, and Administrative Director Dawn Miller.

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller.

Guests Present: North County Fire & Medical District Board Members Richard Bookie, Tony Sambol, David Wilson, and James Young.

Media Present: None

Public Comment: None

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

Chairman Price led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

4. FINANCIAL SUMMARIES

A. South County Fire & Medical District Financial Reports for May 2021.

Coaleen Poland, Acting Finance Manager presented the South County Fire & Medical District Financial Reports for May 2021 and answered any questions from Board Members.

5. PUBLIC HEARING

- A. Hold a public hearing relating to the adoption of Resolution No. SC21-0622-1 of the South County Fire & Medical District adopting the Fiscal Year 2021-22 Budget & Operational Plan.

Assistant Chief Dalton presented the Governing Board with the final Fiscal Year 2021-22 Budget & Operational Plan noting that this document is largely the same as the tentatively adopted budget from May 2021. She noted that the tax rate remains the same at \$3.20.

Assistant Chief Dalton stated that the budget plan endeavors to maintain or enhance service and to program public funds in an efficient manner. Assistant Chief Dalton answered all questions from Board Members.

Board Chairman Price opened the public hearing. There were no public comments received. Board Chairman Price closed the public hearing.

Board Clerk Gueltzow moved that the South County Fire & Medical District adopt Resolution No. SC21-0622-1 adopting the Fiscal Year 2021-22 Budget & Operational Plan. Board Member Becker seconded the motion.

Vote Conducted: **MOTION CARRIED.**

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

6. CONSENT AGENDA

- A. Approve Monthly Financial Reports for May 2021.
- 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 Joint Governing Board Budget Workshop Meeting Minutes – May 18, 2021.
- D. Approve Board Meeting Minutes- May 25, 2021.
- E. Adopt Resolution No. SC21-0622-2 authorizing annexation request of Parcel No. 504-12-092G, located at 34720 W. Durango St., Tonopah, Arizona (Property Owner: Hoover).
- F. Adopt Resolution No. SC21-0622-3 authorizing annexation request of Parcel No. 504-32-279, located at 2921 S. 337th Ave., Tonopah, Arizona (Property Owner Moreno).

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

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Gueltzow, Price

NAYS: None

ABSENT: Crawford, Arend

7. CURRENT EVENT SUMMARIES AND REPORTS

A. Operations Division (Including Operations/Deployment, Support Services, and Emergency Medical Services/Training) – Current Event Summary for May 2021.

Chris DeChant, Assistant Chief presented the Operations Division Monthly Report for May 2021 and answered any questions from Board Members.

Assistant Chief DeChant noted that the Operations Division continues to see a slight increase in overall call volume. Assistant Chief DeChant gave an update on the Secure the Cities Program. Assistant Chief DeChant also updated the Board on wildland fires.

B. Community Risk Management Division – Current Event Summary for May 2021.

Eric Kriwer, Division Chief/Fire Marshal presented the Community Risk Management Division Monthly Report for May 2021 and answered any questions from Board Members.

Division Chief/Fire Marshal Kriwer noted there had been one fire in the Authority with a total loss.

In response to an inquiry, Division Chief/Fire Marshall Kriwer noted that seminars would begin again in September.

C. Business Services Division - (Including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) – Current Event Summary for May 2021.

Mary Dalton, Assistant Chief – Business Division presented the Business Services Division Report for May 2021 and answered any questions from Board Members noting that the Administrative and Financial Sections had worked diligently on finalizing the FY 2021-22 Budget & Operational Plan. Assistant Chief Dalton also gave legislative updates to the Board.

D. Correspondence Review – Correspondence received or sent by the South County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

Board Clerk Gueltzow read correspondence sent or received on behalf of the South County Fire & Medical District during the month of May 2021.

8. REGULAR BUSINESS

- A. Discussion and Possible Action regarding Certificates of Participation (COP) relating to the potential refinancing of the Public Safety Personnel Retirement System (PSPRS) pension liability debt.

Fire Chief Biscoe provided an update on the status of the Certificates of Participation (COP) process noting that there may be some finalization of a package in July for the Governing Boards to review. Fire Chief Biscoe mentioned that there may be the need for a private rating, and that there would be further discussion on this at the upcoming Arizona Fire & Medical Authority meeting.

9. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

Future agenda items were reviewed.

10. ADJOURNMENT

The meeting adjourned at 9:57 a.m.



Karen Gueltzow, Board Clerk