



**ARIZONA FIRE & MEDICAL AUTHORITY
GOVERNING BOARD REGULAR MEETING
MINUTES**

Tuesday, July 11, 2023

MINUTES

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

Board Chairman Bookie called the AFMA Governing Board meeting to order on Tuesday, July 11, 2023, at 12:20 p.m. The meeting was held in person and virtually.

Members Present: Board Chairman Richard Bookie (NCFMD), Board Clerk Karen Gueltzow (SCFMD), Board Members Bill Becker (SCFMD), Gary Benson (BVFD), Paul Hunter (BVFD), Diane Price (SCFMD)

Members Absent: Board Member Tony Sambol (NCFMD)

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. REGULAR BUSINESS

A. Discussion and Possible Action relating to the Employment Agreement for the Fire Chief.

Board Clerk Gueltzow moved that the Governing Boards convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(1) relating to personnel matters. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Benson, Bookie, Gueltzow, Hunter, Price

NAYS: None

ABSENT: Sambol

The AFMA Governing Board convened into Executive Session at 12:23 p.m., and reconvened in open session at 2:45 p.m.

Board Clerk Gueltzow moved that the AFMA Governing Board accept the investigator’s report as evaluated by the AFMA Board and counsel and to make a determination not to separate the employment of the Fire Chief. However, the Fire Chief’s continued employment will be subject to the Fire Chief accepting a disciplinary document with specific conditions prepared by the Board and counsel. Board Member Benson seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Benson, Bookie, Gueltzow, Hunter, Price
NAYS: None
ABSENT: Sambol

4. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no additional items suggested.

5. ADJOURNMENT

The meeting was adjourned at 2:47 p.m.

Karen Gueltzow
Karen Gueltzow (Aug 23, 2023 08:47 PDT)

Karen Gueltzow, Board Clerk


07.11.23 AFMA Board Meeting Minutes - Final


Final Audit Report


2023-08-23


| | |
|-----------------|--|
| Created: | 2023-08-22 |
| By: | Dusty Christopherson (dchristopherson@afma.az.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAA4PbTJWdozrF1Rw_On7k3F7-b8F2ocra2 |


"07.11.23 AFMA Board Meeting Minutes - Final" History


 Document created by Dusty Christopherson (dchristopherson@afma.az.gov)
2023-08-22 - 10:12:31 PM GMT- IP address: 66.210.247.226

 Document emailed to kgueltzow@afma.az.gov for signature
2023-08-22 - 10:13:15 PM GMT

 Email viewed by kgueltzow@afma.az.gov
2023-08-23 - 3:47:10 PM GMT- IP address: 67.45.96.102

 Signer kgueltzow@afma.az.gov entered name at signing as Karen Gueltzow
2023-08-23 - 3:47:56 PM GMT- IP address: 67.45.96.102

 Document e-signed by Karen Gueltzow (kgueltzow@afma.az.gov)
Signature Date: 2023-08-23 - 3:47:58 PM GMT - Time Source: server- IP address: 67.45.96.102

 Agreement completed.
2023-08-23 - 3:47:58 PM GMT