



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

July 11, 2023

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Bookie called the Joint Governing Board Meeting to order on Tuesday, July 11, 2023, at 9:33 a.m. The meeting was held in person and virtually.

Members Present: South County Fire & Medical District Board Members Jack Arend, Bill Becker, John Crawford, Karen Gueltzow, and Diane Price; North County Fire & Medical District Board Members Richard Bookie, Russell Smith, David Wilson, and James Young; Buckeye Valley Fire District Board Members Melanie Hardy, Gary Benson, John Heiden, Paul Hunter, and Daniel Richardson

Members Absent: North County Fire & Medical District Board Member Tony Sambol

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 the Call to the Public.

4. EXECUTIVE SESSION

- A. Discussion on matters pursuant to ARS 38-431.03(A)(1) relating to consideration of the Matheson Report. (If authorized, adjourn to Executive Session)

South County Fire & Medical District Board Member Becker moved that the Joint Governing Boards convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(1) relating to personnel matters. North County Fire & Medical District Board Member Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Benson, Bookie, Crawford, Gueltzow, Hardy, Heiden,
Hunter, Richardson, Price, Smith, Wilson, Young
NAYS: None
ABSENT: Sambol

The Joint Governing Boards convened into Executive Session at 10:03 a.m., and reconvened in open session at 12:19 p.m.

6. ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Karen Gueltzow
Karen Gueltzow (Aug 23, 2023 08:46 PDT)

Karen Gueltzow, Board Clerk







07.11.23 Joint Governing Boards Meeting Minutes - Final

Final Audit Report

2023-08-23

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