



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, July 27, 2021

MINUTES

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

Board Chairman Wilson called the meeting to order on Tuesday, July 27, 2021, at 12:02 p.m. The meeting was held telephonically and in person due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman David Wilson, Board Clerk James Young, Board Members Richard Bookie, Tony Sambol, and Russell Smith.

Members Absent: None.

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Emergency Manager Kim Campbell, Division Chief/Fire Marshal Eric Kriwer, Captain Johnny Padilla, Finance Director Rebecca Chitwood, Accountant Coaleen Poland, Management Analyst Deborah Musselman, and Administrative Director Dawn Miller.

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller.

Guests Present: South County Fire & Medical District Board Members, Bill Becker, Karen Gueltzow, and Diane Price.

Media Present: None.

Public Comment: None.

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

Board Member Bookie led the Pledge of Allegiance.

3. GOVERNING BOARD MEMBER RUSSELL "SMITTY" SMITH SWEARING-IN CEREMONY

The Oath of Office for newly appointed Board Member Russell Smith was administered.

4. CALL TO THE PUBLIC

There was no response to the Call to the Public.

5. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. North County Fire & Medical District Financial Reports for June 2021.

Coaleen Poland, Accountant presented the North County Fire & Medical District Financial Reports for June 2021 and answered any questions from Board Members.

6. CONSENT AGENDA

- A. Approve Monthly Financial Reports- June 2021.
- B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.
- C. Approve Regular Board Meeting Minutes - June 22, 2021.
- D. Approve Executive Session Minutes –June 22, 2021.
- E. Approve Adding the Law Offices of Nicolas J. Cornelius, PLLC to the North County Fire & Medical District Legal Services List.
- F. Approve Adding the Law Firm of Gus Rosenfeld, PLC to the North County Fire & Medical District Legal Services List.
- G. Approve Adding the Law Firm of Greenberg Traurig, LLP to the North County Fire & Medical District Legal Services List.

Board Clerk Young moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young
NAYS: None
ABSENT: None

7. REGULAR BUSINESS

- A. Discussion and Possible Action Relating to the Amended Joint Powers Authority (JPA) Agreement, and Approval of Resolution NC21-0727-1.

At the South County Fire & Medical District Meeting on July 27, 2021 this item was reviewed in detail. Assistant Chief Dalton stated that there were modifications to the JPA as related to the Certificates of Participation process. Legal & Intergovernmental Affairs Director Lee Miller gave an overview of the changes and answered all questions from Board Members. Mr. Miller noted that the term of the JPA was extended to August 2044.

Board Member Bookie moved that the North County Fire & Medical District Governing Board approve and adopt Resolution No. NC21-0727-1, approving the revisions to the Arizona Fire & Medical Authority Joint Powers Authority Agreement and authorize the Chairman and Clerk to execute such documents and undertake any such measures as may be necessary to fulfill the purposes of this Resolution. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young
NAYS: None
ABSENT: None

B. Discussion and Possible Action Relating to the Assumption Agreement and Approval of Resolution No. NC21-0727-2.

At the Joint Board Meeting and the South County Fire & Medical District Meeting on July 27, 2021 this item was reviewed in detail. Legal & Intergovernmental Affairs Director Lee Miller explained the assumption agreement and that it is part of the Certificates of Participation transaction. Mr. Miller further explained that this transaction will require deeds to be signed and he further described the process. All Board Member questions were answered.

Board Member Sambol moved that the North County Fire & Medical District Governing Board approve Resolution No. NC21-0727-2 and authorize the Chairman and Clerk to execute in the name of and on behalf of the District the Contingent Assumption Agreement or other instruments or documents necessary or appropriate in connection with the transactions described in or contemplated by the Agreement and to do all acts and things as may be necessary or desirable to carry out the terms and intent of the Resolution and of any of the documents referred to therein. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Wilson, Young
NAYS: None
ABSENT: None

8. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

Future agenda items were reviewed.

9. ADJOURNMENT

The meeting adjourned at 12:20 p.m.

James Young, Board Clerk