



ARIZONA FIRE & MEDICAL AUTHORITY GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, October 3, 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, October 3, 2023, at 11:00 a.m. The meeting was held both in person and virtually.

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

Members Absent: Board Member Paul Hunter (BVFD)

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

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 personnel. (If authorized, adjourn to Executive Session)

Board Member Price moved that the Arizona Fire & Medical Authority Governing Board convene into Executive Session to discuss issues relating to ARS 38-431.03(A)(1) relating to personnel matters. Board Clerk Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

NAYS: None

ABSENT: Hunter

The AFMA Governing Board convened into Executive Session at 11:07 a.m., and reconvened into open session at 1:18 p.m.

5. **SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS**

There were no additional items requested.

6. **ADJOURNMENT**

The meeting was adjourned at 1:21 p.m.

Karen Gueltzow
Karen Gueltzow (Dec 4, 2023 14:24 MST)
Karen Gueltzow, Board Clerk

10.3.23 AFMA Board Meeting Minutes - Final

Final Audit Report

2023-12-04

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