



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

**Friday, November 10, 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 Friday, November 10, 2023, at 10:03 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), Diane Price (SCFMD), and Tony Sambol (NCFMD)

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)(3) for legal advice relating to outside investigator. (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)(3) for legal advice relating to outside investigator. Board Member Sambol 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 10:07 a.m., and reconvened into open session at 10:59 a.m., with Board Member Hunter absent.*

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

There were no suggested items.

6. **ADJOURNMENT**

The meeting was adjourned at 11:00 a.m.

*Aren Gueltzow*  
Aren Gueltzow (Dec 24, 2023 23:48 MST)

Karen Gueltzow, Board Clerk

# 11.10.23 AFMA Board Meeting Minutes - Final

Final Audit Report

2023-12-25

Created:	2023-12-21
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAATMjwWlpNNNoLS0uYOtiEEAkIYTPFhwikv


## "11.10.23 AFMA Board Meeting Minutes - Final" History

 Document created by Dusty Christopherson (dchristopherson@afma.az.gov)

2023-12-21 - 7:07:30 PM GMT- IP address: 66.210.247.226

 Document emailed to kgueltzow@afma.az.gov for signature


2023-12-21 - 7:07:48 PM GMT

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2023-12-25 - 6:47:30 AM GMT- IP address: 67.45.96.72

 Signer kgueltzow@afma.az.gov entered name at signing as Aren Gueltzow

2023-12-25 - 6:48:03 AM GMT- IP address: 67.45.96.72

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Signature Date: 2023-12-25 - 6:48:05 AM GMT - Time Source: server- IP address: 67.45.96.72

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2023-12-25 - 6:48:05 AM GMT