



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, November 16, 2021

MINUTES

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

Board Clerk Gueltzow called the meeting to order on Tuesday, November 16, 2021, at 10:35 a.m. The meeting was held both virtually and in person due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Clerk Karen Gueltzow, and Board Members Jack Arend, Bill Becker and John Crawford.

Members Absent: Board Chairman Diane Price (arrived at 10:39 a.m.).

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Division Chief Kane Nixon, Emergency Manager Kim Campbell, Deputy Chief/Fire Marshal Eric Kriwer, Captain Matt Burry, Finance Director Rebecca Chitwood, Management Analyst Deborah Musselman, Administrative Director Dawn Miller, and Human Resources Director Shauna Fisher.

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller.

Guests Present: North County Fire & Medical District Board Members Richard Bookie, Tony Sambol, and James Young; Captain Scott Dial, Captain Johnny Padilla.

Media Present: None.

Public Comment: None.

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

Board Clerk Gueltzow led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

Board Chairman Price joined the meeting at 10:39 a.m.

4. **REGULAR BUSINESS**

- A. Discussion and Possible Action Relating to Adoption of Resolution No. SC21-1116-1, Authorizing Annexation Request of the State Trust Land, Located in Maricopa County, Arizona.

Division Chief Nixon gave a presentation and explained the annexation request. Division Chief Nixon indicated this is State Trust Land that will be annexed into the boundaries of South County Fire & Medical District. All questions from Board Members were answered.

Board Member Becker moved that the South County Fire & Medical District Governing Board adopt Resolution No. SC21-1116-1 accepting the State Trust Land into the boundaries of the South County Fire & Medical District. Board Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None

- B. Discussion and Possible Action Relating to Adoption of Resolution No. SC21-1116-2, Authorizing Annexation Request of Parcel No. 504-32-213A, Located at 33721 W. Pecan Rd., Tonopah, Arizona (Property Owner: Cabrera).

Division Chief Nixon gave a presentation and explained the annexation request. All questions from Board Members were answered.

Board Chairman Price moved that the South County Fire & Medical District Governing Board adopt Resolution No. SC21-1116-2 accepting APN 504-32-213A into the boundaries of the South County Fire & Medical District. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: None

- C. Correspondence Review- Correspondence received or sent by the South County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

Board Clerk Gueltzow read the correspondence for the month.

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

Future agenda items were reviewed.

6. **ADJOURNMENT**

The meeting adjourned at 11:00 a.m.



Karen Gueltzow, Board Clerk

Approved