



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

Friday, November 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 Friday, November 3, 2023, at 3:00 p.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), Paul Hunter (BVFD), Diane Price (SCFMD), Tony Sambol (NCFMD)

Members Absent: None

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. REGULAR BUSINESS

A. Discussion and Possible Action relating to ratification of Governing Board action taken on November 2, 2023, to place an employee on Paid Administrative Leave.

Board Member Gueltzow moved that the Arizona Fire & Medical Authority Governing Board ratify the action taken on November 2, 2023 placing an employee on Paid Administrative Leave. Board Member Benson seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Benson, Gueltzow, Hunter, Price
NAYS: Bookie, Becker, Sambol
ABSENT: None

B. Discussion and Possible Action relating to appointing an interim General Counsel for the Authority.

Board Chairman Bookie introduced Barry Aylstock with Faith, Ledger & Faith as Interim Legal Counsel for the Authority, noting that Mr. Aylstock would represent the Authority on an as needed basis and would attend Governing Board Executive Session meetings. Mr. Aylstock would be contracted to provide services and not be an employee of the Authority.

Discussion ensued relating to the appropriateness of individual Board Members to contact the Authority's legal counsel.

Board Member Hunter moved that the Arizona Fire & Medical Authority approve the use of Barry Aylstock with Faith, Ledger & Faith as Interim Legal Counsel for the Authority. Board Member Price seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Benson, Bookie, Gueltzow, Hunter, Price, Sambol
NAYS: None
ABSENT: None

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

There were no suggested items.

6. **ADJOURNMENT**

The meeting was adjourned at 3:22 p.m.

Karen Gueltzow
Karen Gueltzow (Dec 24, 2023 23:45 MST)
Karen Gueltzow, Board Clerk

11.3.23 AFMA Board Meeting Minutes - Final

Final Audit Report

2023-12-25

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