



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

Tuesday, November 7, 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, November 7, 2023, at 1:03 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), and 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

North County Fire & Medical District Board Member David Wilson expressed concerns relating to communication from Authority Governing Board Members to other Board Members serving on Member District boards and compliance with the open meeting laws.

North County Fire & Medical District Board Member James Young explained his position relating to asking questions during Authority Board Meetings as a member of the public.

North County Fire & Medical District Board Member Tony Sambol reminded Board Members of the By-Laws adopted by all member districts which include a Statement of Decorum among Board Members.

4. EXECUTIVE SESSION

A. Discussion on matters pursuant to ARS 38-431.03(A)(3) for legal advice relating to scope of interim legal counsel. (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 scope of interim legal counsel. Board Member Sambol seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

NAYS: None

ABSENT: None

The AFMA Governing Board convened into Executive Session at 1:15 p.m., and reconvened into open session at 2:39 p.m., with all members present.

5. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no suggested items.

6. ADJOURNMENT

The meeting was adjourned at 2:42 p.m.

Karen Gueltzow
Karen Gueltzow (Dec 24, 2023 23:49 MST)
Karen Gueltzow, Board Clerk

11.7.23 AFMA Board Meeting Minutes - Final

Final Audit Report

2023-12-25

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