



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, December 14, 2021

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, December 14, 2021, at 1:34 p.m. The meeting was held both virtually and in person due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members Bill Becker and John Crawford.

Members Absent: Board Member Jack Arend.

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Division Chief Brad Puckett, Division Chief Kane Nixon, Administrative Director Dawn Miller, Finance Director Rebecca Chitwood, and Management Analyst Deborah Musselman.

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller.

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

Media Present: None.

Public Comment: None.

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

Board Chairman Price 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 Adoption of Resolution No. SC21-1214-1 through SC21-1214-4, Authorizing Annexation Requests with the Wittmann Relief Society, LLC Located in Maricopa County, Arizona.

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

Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board approve Annexation Requests with Resolution Numbers SC21-1214-1 through SC21-1214-4 accepting these properties into the boundaries of the South County Fire & Medical District. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

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

Future agenda items were reviewed.

6. **ADJOURNMENT**

The meeting adjourned at 1:41 p.m.

Karen Gueltzow
Karen Gueltzow (Jan 26, 2022 14:22 MST)

Karen Gueltzow, Board Clerk

SCFMD Dec. 14, 2021 Minutes

Final Audit Report

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