



# NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, December 19, 2023

## MINUTES

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

Board Chairman Bookie called the meeting to order on Tuesday, December 19, 2023, at 10:01 a.m. The meeting was held at the AFMA Administrative Office at 18818 N. Spanish Garden Dr., Sun City West, AZ 85375. The meeting was held in person and by video conference.

Members Present: Board Chairman Richard Bookie, Board Clerk James Young, Board Members Tony Sambol, Russell Smith, and David Wilson

Members Absent: None

### 2. PLEDGE OF ALLEGIANCE

Board Chairman Becker led the Pledge of Allegiance.

### 3. CALL TO THE PUBLIC

Board Member Wilson read a poem by Mario de Andrade, The Valuable Time of Maturity and submitted his resignation from the North County Fire & Medical District Board effective December 19, 2023.

*Board Member Wilson left the meeting at 10:12 p.m.*

Board Members and Fire Chief Mark Burdick expressed appreciation to David Wilson for his time on the North County Fire & Medical District and the Arizona Fire & Medical Authority Governing Boards.

### 4. FINANCIAL SUMMARIES AND AUDIT REPORTS

#### A. North County Fire & Medical District Financial Reports for August, September, October, and November 2023.

Rebecca Chitwood, Finance Director reviewed the August, September, October, and November 2023 financial reports for the North County Fire & Medical District and answered all questions from Board Members.

**5. CONSENT AGENDA**

- A. Approve Monthly Financial Reports.
- B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.
- C. Approve Board Meeting Minutes of September 19, 2023.

**Board Member Sambol moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Member Smith seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Smith, Young  
NAYS: None  
ABSENT: None

**6. REGULAR BUSINESS**

- A. Accept presentation from AZDC Consulting on efforts to obtain federal funding to support Authority capital needs.

Chuck Levinus, AZDC Consulting discussed how the lobbyist process works at the federal and state levels, the importance of relationship building and noted that generally the entire lobbying process can take up to 18 months before any funding can be anticipated.

The Governing Board requested periodic updates from AZDC Consulting on their efforts and results over the next year.

- B. Discussion and Possible Action relating to approval of the 2024 meeting schedule.

Administrative Director Christopherson explained the current meeting structure and schedules and requested direction from the Governing Board on a preferred meeting schedule moving forward, highlighting the importance of consistency across all Member Districts of AFMA.

Board Member Sambol expressed his preference for monthly meetings to keep him best informed and involved.

South County Fire & Medical District Board Member John Crawford requested quarterly meetings and an increase in written communications from Staff as a way to limit the cost and necessity of more frequent meetings.

**Board Member Young moved that the North County Fire & Medical District meet on a bi-monthly basis starting at 10:00 a.m., for calendar year 2024. Board Member Smith seconded the motion.**

Vote conducted. **MOTION CARRIED.**


AYES: Bookie, Sambol, Smith, Young  
NAYS: None  
ABSENT: None

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

There were no requested agenda items.

**8. ADJOURNMENT**

The meeting adjourned at 11:04 a.m.

  
James Young (Mar 8, 2024 07:49 MST)  
James Young, Board Clerk

# 12.19.23 NCFMD Board Meeting Minutes - Final

Final Audit Report


2024-03-08

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