

**SOUTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD MEETING
MINUTES**

Tuesday, December 19, 2023

MINUTES

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

Board Chairman Becker called the meeting to order on Tuesday, December 19, 2023, at 11:15 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 both in person and by video conference.

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

Members Absent: Board Member Jack Arend

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the opening of the North County Fire & Medical District board meeting.

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. South 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 South 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 South 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.
- D. Adopt Resolution No. SC23-1219-1 authorizing annexation request of Parcel No. 506-42-033; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- E. Adopt Resolution No. SC23-1219-2 authorizing annexation request of Parcel No. 506-42-035E; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- F. Adopt Resolution No. SC23-1219-3 authorizing annexation request of Parcel No. 506-42-035D; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- G. Adopt Resolution No. SC23-1219-4 authorizing annexation request of Parcel No. 506-42-035C; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- H. Adopt Resolution No. SC23-1219-5 authorizing annexation request of Parcel No. 506-42-035B; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- I. Adopt Resolution No. SC23-1219-6 authorizing annexation request of Parcel No. 506-42-035A; located in Tonopah, Maricopa County, Arizona (Property Owner: Tonopah 366 Ave and Baseline Road, LLC)
- J. Adopt Resolution No. SC23-1219-6 authorizing annexation request of Parcel No. 504-12-093F; located at W 239F OF S2 OF N 365F N2 E2 SE4 NE4 SEC 18 P/F 22-0393375, Tonopah, Maricopa County, Arizona (Property Owner: Todd Wyllie)

Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Member Price seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

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.

Chairman Becker expressed his interest in funding opportunities which would support firehouse renovations, equipment purchases and security improvements.

Board Member Crawford noted excitement around green buildings and electric fire trucks.

Mr. Levinus stated that his firm would look into any opportunities related to green energy, especially as they relate to the Tonopah and Buckeye Valley areas where major solar farms are being located in close proximity to the Palo Verde Nuclear Generating Station.

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, noting the vote by the North County Fire & Medical District to maintain a bi-monthly meeting schedule.

Board Members expressed support for improved written reports to aid in communication efforts across Member Districts and with those Board Members not currently serving on the AFMA Governing Board.

Board Member Gueltzow moved that the South County Fire & Medical District meet on a bi-monthly basis starting at 10:30 a.m., for calendar year 2024. Board Clerk Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

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

Board Members requested an update on the AFMA Non-Profit formation.

8. **ADJOURNMENT**

The meeting adjourned at 11:49 a.m.


John Crawford (M, 4, 2024 07:58 MST)
John Crawford, Board Clerk

12.19.23 SCFMD Board Meeting Minutes - Final

Final Audit Report


2024-03-04

Created:	2024-02-28
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAANefYMwf-xQW6PSCpHw34Lu6oUyRV74bo

"12.19.23 SCFMD Board Meeting Minutes - Final" History

 Document created by Dusty Christopherson (dchristopherson@afma.az.gov)

2024-02-28 - 11:55:09 PM GMT- IP address: 66.210.247.226

 Document emailed to John Crawford (jcrawford@afma.az.gov) for signature

2024-02-28 - 11:55:12 PM GMT

 Email viewed by John Crawford (jcrawford@afma.az.gov)

2024-03-04 - 2:58:13 PM GMT- IP address: 104.47.57.126

 Document e-signed by John Crawford (jcrawford@afma.az.gov)

Signature Date: 2024-03-04 - 2:58:58 PM GMT - Time Source: server- IP address: 174.17.161.218

 Agreement completed.

2024-03-04 - 2:58:58 PM GMT