



**ARIZONA FIRE & MEDICAL AUTHORITY
BUDGET AND FINANCE COMMITTEE
MEETING MINUTES**

Tuesday, April 19, 2022

MINUTES

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

Committee Chairman Bookie called the meeting to order on Tuesday, April 19, 2022, at 2:03 p.m. at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. The meeting was held in person and virtually.

Members Present: Chairman Richard Bookie, Vice Chairman Diane Price, and Committee Member James Young

Members Absent: None

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Finance Director Rebecca Chitwood, Management Analyst Deborah Musselman, Administrative Director Dawn Miller

Legal Counsel: None

Public Comment: None

Media Present: None

Guests Present: North County Fire & Medical District Board Members Tony Sambol and David Wilson; South County Fire & Medical District Board Member Bill Becker; Captain Scott Dial

2. REGULAR BUSINESS

A. Approve Budget and Finance Committee Meeting Minutes of March 15, 2022.

Committee Member Young moved that the Budget and Finance Committee Meeting Minutes of March 15, 2022, be approved. Committee Vice Chairman Price seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Price, Young
NAYS: None

B. Review South County Fire & Medical District, North County Fire & Medical District, and Arizona Fire & Medical Authority Financial Reports for March 2022.

Rebecca Chitwood, Finance Director presented the March 2022 financial reports for the South County Fire & Medical District, the North County Fire & Medical District and the Arizona Fire & Medical Authority and answered any questions from Board Members.

Committee Vice Chairman Price moved that the Budget and Finance Committee recommend that the South County Fire & Medical District Governing Board, the North County Fire & Medical District Governing Board, and the Arizona Fire & Medical Authority Governing Board approve the Financial Reports for March 2022. Committee Member Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Price, Young
NAYS: None

C. Review Fiscal Year 2022/23 Budget Development Schedule.

Finance Director Rebecca Chitwood presented updates regarding the Fiscal Year 2022/23 budget development schedule. A discussion ensued regarding inflationary costs in the budget, and wage/benefits. All Board Member questions were answered.

D. Receive Update on the Fire District Safety Act.

Assistant Chief Dalton provided an update on the Fire District Safety Act and stated that there has been some progress made. Assistant Chief Dalton noted that fire service leaders met with the Legislature's Rural Caucus. The fire district chiefs that were in attendance were able to explain the various financial challenges which their districts continue to experience. The Professional Firefighters of Arizona (PFFA) and Labor groups are still actively working on obtaining signatures for the ballot initiative. All Board Member questions were answered.

E. Review Update on Existing and Planned Grant Applications

Administrative Director Miller provided an update to the Governing Board on the existing and planned grant applications. All questions from Board Members were answered.

3. **SUGGESTED ITEMS FOR FUTURE BUDGET & FINANCE COMMITTEE AGENDAS**

Future agenda items were reviewed.

4. **ADJOURNMENT**

The meeting adjourned at 3:03 p.m.



Richard Bookie, Committee Chairman

Approved