



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, August 23, 2022

MINUTES

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

Board Clerk Young called the meeting to order on Tuesday, August 23, 2022, at 11:24 a.m. The meeting was held in person, via video conference, and telephonically due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman David Wilson (virtually), Board Clerk James Young, Board Members Richard Bookie and Tony Sambol

Members Absent: Board Member Russell Smith

Staff Present: Fire Chief Mark Burdick, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Fire Marshal Eric Kriwer, Deputy Chief Kane Nixon, Captain Johnny Padilla, Finance Director Rebecca Chitwood, Legal & Intergovernmental Affairs Director Lee Miller, Management Analyst Deborah Musselman, Administrative Director Dusty Christopherson

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. North County Fire & Medical District Financial Reports for June and July 2022

Rebecca Chitwood, Finance Director presented the North County Fire & Medical District Financial Reports for June and July 2022 and answered any questions from Board Members.

4. CONSENT AGENDA

A. Approve Monthly Financial Reports for June and July 2022.

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 Governing Board Meeting Minutes – June 28, 2022.

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

Vote conducted. **MOTION CARRIED.**

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

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

There were no specific items requested.

6. **ADJOURNMENT**

The meeting adjourned at 11:29 a.m.

James Young
James Young (Nov 17, 2022 14:45 MST)

James Young, Board Clerk







August 23 2022 Minutes NCFMD

Final Audit Report

2022-11-17

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