

SOUTH 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 Chairman Price called the meeting to order on Tuesday, August 23, 2022, at 11:13 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 Diane Price, Board Clerk Karen Gueltzow, Board Members John Crawford, Bill Becker, and Jack Arend (virtually)

Members Absent: None

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

Rebecca Chitwood, Finance Director presented the South 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 South 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.
- D. Adopt Resolution No. SC22-0823-1 Authorizing Annexation Request of Parcel No. 504-34-079, in the boundaries of South County Fire & Medical District (Property Owner: Efram Gonzalez).
- E. Adopt Resolution No. SC22-0823-2 Authorizing Annexation Request of Parcel No. 504-34-012B, in the boundaries of South County Fire & Medical District (Property Owner: Glenda Mendoza Cuevas).

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

Vote conducted. **MOTION CARRIED.**

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

5. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no additional items suggested.

6. ADJOURNMENT

The meeting adjourned at 11:22 a.m.

Karen Gueltzow
Karen Gueltzow (Sep 29, 2022 20:59 PDT)

Karen Gueltzow, Board Clerk





August 23 2022 Minutes SCFMD

Final Audit Report

2022-09-30

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