



**ARIZONA FIRE & MEDICAL AUTHORITY
NORTH COUNTY FIRE & MEDICAL DISTRICT
SOUTH COUNTY FIRE & MEDICAL DISTRICT
JOINT GOVERNING BOARDS WORKSHOP MINUTES**

December 20, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Wilson called the Joint Governing Board Workshop to order on Tuesday, December 20, 2022, at 9:10 a.m. The meeting was held in person and virtually.

Members Present: Arizona Fire & Medical Authority Board Chairman David Wilson, Board Clerk John Crawford, Board Members Richard Bookie, Karen Gueltzow, and Tony Sambol; South County Fire & Medical District Board Chairman Diane Price, Board Members Bill Becker and Jack Arend; and North County Fire & Medical District Board Members James Young and Russell Smith

Members Absent: None

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Board Chairman Wilson led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There was no response to Call to the Public.

4. CURRENT EVENT SUMMARIES AND REPORTS

A. Operations Division (Including Operations/Deployment and Emergency Medical Services/Training) – Current Event Summary for November 2022.

Assistant Chief DeChant presented the Operations Division Monthly Report, Emergency Medical Services (EMS) Director Chris Ells presented the EMS report update, and Division Chief Spencer Snyder presented the Training report update for the month of November 2022. All Board Member questions were answered.

B. Community Risk Management Division – Current Event Summary for November 2022.

Deputy Chief/Fire Marshal Eric Kriwer presented the Community Risk Management Division Monthly Report for November 2022 and answered all questions from Board Members.

C. Business Division (including Planning/Tech Services/Emergency Management/Support Services, Financial Services, Administration, and Human Resources) – Current Event Summary for November 2022.

Assistant Chief Mary Dalton, Human Resources Director Shauna Fisher, and Administrative Director Dusty Christopherson presented the Business Division Monthly Report for November 2022 and answered all questions from Board Members.

Assistant Chief Dalton reported that the Buckeye Valley Fire District Governing Board voted to join AFMA and approved the Joint Powers Authority Agreement at their meeting on December 19, 2022.

D. Arizona Fire & Medical Authority Chapter of the United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates.


Captain Johnny Padilla and Captain Scott Dial provided updates on the activities and events of Local 3573 for the month of November 2022, noting that the labor group is in support of the partnership with Buckeye Valley Fire District and that the group will be holding a vote to merge together in late winter, and in total the membership will be growing to approximately 350.

E. Correspondence Review – Correspondence received or sent by the Governing Boards/Fire Chief which would be of interest to the Governing Boards will be reviewed by the AFMA Board Clerk.

Board Clerk Crawford reviewed all correspondence received during the month of November 2022.

5. **ADJOURNMENT**

The meeting adjourned at 10:30 a.m.


John Crawford (Jan 25, 2023 17:13 MST)

John Crawford, Board Clerk

December 20 2022 Joint Governing Boards Meeting Minutes

Final Audit Report

2023-01-26

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