



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, December 20, 2022

MINUTES

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

Board Chairman Wilson called the meeting to order on Tuesday, December 20, 2022, at 10:51 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman David Wilson, Board Clerk James Young, Board Members Richard Bookie, Tony Sambol, and Russell Smith

Members Absent: None

2. **SWEARING-IN CEREMONY FOR GOVERNING BOARD MEMBERS APPOINTED DURING THE 2022 GENERAL ELECTION**

Board Members Richard Bookie and Russell Smith were successful in their re-election bids during the 2022 General Election. Board Clerk Young performed the swearing-in ceremony for Richard Bookie and Russell Smith, whose new terms in office expire December 2026.

3. **CALL TO THE PUBLIC**

There was no response to the Call to the Public.

4. **FINANCIAL SUMMARIES AND AUDIT REPORTS**

A. North County Fire & Medical District Financial Reports for November 2022.

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

5. **CONSENT AGENDA**

A. Approve Monthly Financial Reports for November 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 Board Meeting Minutes of November 15, 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, Smith, Wilson, Young
NAYS: None
ABSENT: None

6. REGULAR BUSINESS

- A. Discussion and possible action relating to adoption of Resolution No. NC22-1220-1 approving the Amended and Restated Intergovernmental Agreement (IGA) for the Establishment of a Joint Powers Authority (JPA) Agreement adding the Buckeye Valley Fire District as a partner agency to the Arizona Fire & Medical Authority; and approval of the related Transition Plan.

Legal & Intergovernmental Affairs Director Lee Miller presented the Governing Board with the Resolution officially bringing the Buckeye Valley Fire District into the Authority as a partner agency and answered all questions from Board Members.

Board Members expressed appreciation to Staff for all of the work that went into making this partnership a reality.

Board Member Sambol moved that the North County Fire & Medical District Governing Board adopt Resolution No. NC22-1220-1 approving the Amended and Restated Intergovernmental Agreement for the establishment of a Joint Powers Authority Agreement adding the Buckeye Valley Fire District as a partner agency to the Arizona Fire & Medical Authority; and, approval of the related Transition Plan. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

7. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no additional items suggested.

8. **ADJOURNMENT**

The meeting adjourned at 11:02 a.m.

James Young
James Young (Jan 26, 2023 08:22 MST)

James Young, Board Clerk

December 20 2022 Minutes NCFMD

Final Audit Report


2023-01-26

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