

**SOUTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING
MINUTES**

Tuesday, December 20, 2022

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, December 20, 2022, at 10:32 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members Jack Arend, John Crawford and Bill Becker

Members Absent: None

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

Board Member Karen Gueltzow was successful in her re-election bid during the 2022 General Election. Board Clerk Crawford performed the swearing-in ceremony for Karen Gueltzow, whose new term expires December 2026.

3. DISCUSSION AND POSSIBLE ACTION RELATING TO THE APPOINTMENT OF A NEW BOARD MEMBER FOR TERM ENDING DECEMBER 2026

The South County Fire & Medical District declared one seat on the Governing Board vacant following the election cycle which ended in November 2022. Staff posted a Notice of Vacancy on the Arizona Fire & Medical Authority website and conducted an outreach and recruitment process in the Sun Lakes area. There was one application received from Board Member Diane Price for the Governing Board to consider.

Board Member Becker moved that the South County Fire & Medical District Governing Board appoint Diane Price as a Board Member on the South County Fire & Medical District Governing Board for a four-year term, expiring December 2026. Board Clerk Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Arend, Becker, Crawford, Gueltzow, Price

NAYS: None

ABSENT: None

4. SWEARING-IN CEREMONY FOR NEWLY APPOINTED BOARD MEMBER

Board Clerk Crawford performed the swearing-in ceremony for Diane Price, whose new term expires December 2026.

5. CALL TO THE PUBLIC

There was no response to the Call to the Public.

6. FINANCIAL SUMMARIES AND AUDIT REPORTS

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

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

7. CONSENT AGENDA

A. Approve Monthly Financial Reports for November 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 Board Meeting Minutes of November 15, 2022.

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

Vote conducted. **MOTION CARRIED.**

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

8. REGULAR BUSINESS

A. Discussion and possible action relating to the adoption of Resolution No. SC22-1220-1 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 any questions from Board Members.

Board Chairman Price moved that the South County Fire & Medical District Governing Board adopt Resolution No. SC22-1220-1 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 Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

9. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

There were no additional items suggested.

10. ADJOURNMENT

The meeting adjourned at 10:41 a.m.

Karen Gueltzow
Karen Gueltzow (Jan 27, 2023 20:32 MST)

Karen Gueltzow, Board Clerk







December 20 2022 Minutes SCFMD

Final Audit Report

2023-01-28

Created:	2023-01-25
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM3Rv-nlp16U1nG8ZN1dJ-cFq3hQKIAPh

"December 20 2022 Minutes SCFMD" History

-  Document created by Dusty Christopherson (dchristopherson@afma.az.gov)
2023-01-25 - 11:18:46 PM GMT- IP address: 66.210.247.226
-  Document emailed to kgueltzow@afma.az.gov for signature
2023-01-25 - 11:19:09 PM GMT
-  Email viewed by kgueltzow@afma.az.gov
2023-01-27 - 1:38:37 AM GMT- IP address: 174.231.19.5
-  Signer kgueltzow@afma.az.gov entered name at signing as Karen Gueltzow
2023-01-28 - 3:32:49 AM GMT- IP address: 174.231.18.22
-  Document e-signed by Karen Gueltzow (kgueltzow@afma.az.gov)
Signature Date: 2023-01-28 - 3:32:51 AM GMT - Time Source: server- IP address: 174.231.18.22
-  Agreement completed.
2023-01-28 - 3:32:51 AM GMT