



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

February 28, 2023

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Bookie called the Joint Governing Board Meeting to order on Tuesday, February 28, 2023, at 9:00 a.m. The meeting was held in person and virtually.

Members Present: South County Fire & Medical District Board Members Bill Becker, John Crawford, Karen Gueltzow, and Diane Price; North County Fire & Medical District Board Members Richard Bookie, James Young, Russell Smith, and David Wilson; Buckeye Valley Fire District Board Member Gary Benson

Members Absent: South County Fire & Medical District Board Member Jack Arend; North County Fire & Medical District Board Member Tony Sambol; Buckeye Valley Fire District Board Members Melanie Hardy, John Heiden, Paul Hunter, and Daniel Richardson

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

Board Chairman Bookie 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 January 2023.

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 January 2023. All Board Member questions were answered.

B. Community Risk Management Division – Current Event Summary for January 2023.

Assistant Fire Marshal Tom O’Donohue presented the Community Risk Management Division Monthly Report for January 2023 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 January 2023.

Assistant Chief Mary Dalton, Human Resources Director Shauna Fisher, Administrative Director Dusty Christopherson, and Finance Director Rebecca Chitwood presented the Business Division Monthly Report for January 2023 and answered all questions from Board Members.

Division Chief Kane Nixon and Division Chief Jason Jessamine reported on the U.S. Vice President’s visit to the Authority jurisdiction during the month of January 2023 for a ground-breaking ceremony. Board Members commended the Staff on the coordination between the agencies that was necessary to properly conduct such an event.

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 January 2023. South County Fire & Medical District Board Member Crawford requested future monthly reports to include information on emergency funding activities to those in need.

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 Gueltzow reviewed correspondence received during the month of January 2023.

5. **ADJOURNMENT**

The meeting adjourned at 10:29 a.m.

Karen Gueltzow

Karen Gueltzow (Mar 29, 2023 17:13 PDT)

Karen Gueltzow, Board Clerk

February 28 2023 Joint Governing Boards Meeting Minutes

Final Audit Report

2023-03-30

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