



**NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD REGULAR MEETING
MINUTES**

Tuesday, February 28, 2023

MINUTES

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

Board Chairman Bookie called the meeting to order on Tuesday, February 28, 2023, at 10:45 a.m. The meeting was held in person and by video conference.

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

Members Absent: Board Member Tony Sambol

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. North County Fire & Medical District Financial Reports for January 2023.

Rebecca Chitwood, Finance Director presented the North County Fire & Medical District Financial Reports for January 2023 and answered all questions from Board Members.

4. CONSENT AGENDA

A. Approve Monthly Financial Reports for January 2023.

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 January 24, 2023.

Board Clerk Young moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

5. REGULAR BUSINESS

- A. Approve the North County Fire & Medical District Fiscal Year-End 2021/22 Ambulance Revenue & Cost Report.

Director Chitwood reported that the Ambulance Revenue & Cost Report (ARCR) has been completed and submitted to the State.

Board Member Smith moved that the North County Fire & Medical District approve the Fiscal Year-End 2021/22 Ambulance Revenue & Cost Report. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

- B. Approve the Fiscal Year 2023/24 Budget Development Schedule.

Director Chitwood presented the proposed Fiscal Year 2023/24 Budget Development Schedule.

Board Member Smith moved that the North County Fire & Medical District approve the Fiscal Year 2023/24 Budget Development Schedule. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

- C. Review Fiscal Year 2023/24 Net Assessed Value (NAV) for the North County Fire & Medical District.

Director Chitwood presented the Fiscal Year 2023/24 NAV for property taxes in North County Fire & Medical District, noting that these values are set by the County Assessor. Director Chitwood answered all questions from Board Members.

D. Adopt Resolution No. NC23-0228-1 approving the revised Joint Powers Authority Agreement with the Buckeye Valley Fire District.

Legal & Intergovernmental Affairs Director Lee Miller presented the Resolution and revised Joint Powers Authority Agreement approving the addition of the partnership with the Buckeye Valley Fire District. Director Miller noted that this revision was requested by the Authority’s auditing firm, to clarify and confirm that the Buckeye Valley Fire District and AFMA will not merge finances until July 1, 2023 as discussed in the Transition Plan. No other revisions to the document were made.

Board Member Young moved that the North County Fire & Medical District adopt Resolution No. NC23-0228-1 approving the Amended 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 Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

6. **SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS**

Board Member Wilson requested support for placing an agenda item on the March 28, 2023 NCFMD Governing Board meeting relating to the removal of Chairman Richard Bookie from the AFMA Governing Board. Board Member Smith supported this request.

7. **ADJOURNMENT**

The meeting adjourned at 10:57 a.m.

James Young
James Young (Apr 4, 2023 21:04 PDT)

James Young, Board Clerk

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Final Audit Report


2023-04-05

Created:	2023-03-29
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