



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

Tuesday, June 28, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Clerk Crawford called the meeting to order on Tuesday, June 28, 2022, at 9:02 a.m. The meeting was held in person, by video conference, and telephonically due to social distancing requirements relating to the COVID-19 pandemic.

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 Member Bill Becker; North County Fire & Medical District Board Clerk James Young

Members Absent: South County Fire & Medical District Board Member Jack Arend and North County Fire & Medical District Board Member Russell Smith

Staff Present: Fire Chief Mark Burdick, Senior Advisor Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Assistant Fire Marshal Tom O'Donohue, Deputy Chief Kane Nixon, Division Chief Brad Puckett, Captain Johnny Padilla, Human Resources Director Shauna Fisher, Finance Director Rebecca Chitwood, Management Analyst Deborah Musselman, Captain Ian Dunbar

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller

Media Present: None

Guests Present: Fire Corps Volunteer Michael McNee, Firefighter Leslie Pechacek, Engineer Jared Randall, Captain Justin Roggeman, Human Resources Specialist Yvonne Lopez, Human Resources Generalist Andrea Vasquez

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

Board Clerk Crawford led the Pledge of Allegiance.

3. **CALL TO THE PUBLIC**

There was no response to the Call to the Public.

4. **CURRENT EVENTS SUMMARIES AND REPORTS**

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

Assistant Chief DeChant presented the Operations Division Monthly Report for May 2022. All Board Member questions were answered.

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


Assistant Fire Marshal O’Donohue presented the Community Risk Management Division Monthly Report for May 2022, including the development updates. All Board Member questions were answered.

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

Assistant Chief Dalton presented the Business Services Division Report for May 2022, including an update on Legislative activities, Planning/Tech Services/Emergency Management/Support Services, Financial Services, Administrative Services, and Human Resources Sections. Legal & Intergovernmental Affairs Director Miller and Assistant Chief Dalton answered all Board Members’ questions.

5. **ADJOURNMENT**

The meeting adjourned at 10:07 a.m.


John E Crawford (Jul 27, 2022 16:02 PDT)

John Crawford, Board Clerk







June 28 2022 Minutes AFMA

Final Audit Report

2022-07-27

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