



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD REGULAR MEETING MINUTES

Tuesday, March 22, 2022

MINUTES

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

Board Chairman Wilson called the meeting to order on Tuesday, March 22, 2022, at 9:52 a.m. The meeting was held in person, via video conference and telephonically due to social distancing requirements relating to the COVID-19 pandemic.

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

Members Absent: Board Clerk James Young

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Deputy Chief/Fire Marshal Eric Kriwer, Deputy Chief Kane Nixon, Emergency Manager Kim Campbell, Human Resources Director Shauna Fisher, Finance Director Rebecca Chitwood, Management Analyst Deborah Musselman, Administrative Director Dawn Miller

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller

Guests Present: South County Fire & Medical District Board Members Bill Becker, Karen Gueltzow, and Diane Price; Captain Johnny Padilla, Captain Scott Dial

Media Present: None

Public Comment: None

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

Chairman Wilson led the Pledge of Allegiance.

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 January and February 2022

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

5. **CONSENT AGENDA**

A. Approve Monthly Financial Reports for January and February 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 Governing Board Meeting Minutes – January 25, 2022.

Board Member Bookie 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, Sambol, Smith, Wilson
NAYS: None

6. **CURRENT EVENTS SUMMARIES AND REPORTS**

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

Chris DeChant, Assistant Chief – Operations Division presented the Operations Division Event Summary for February 2022 and answered any questions from Board Members.

Assistant Chief DeChant noted that the Operations Division continues to see a slight increase in overall call volume.

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

Eric Kriwer, Deputy Chief/Fire Marshal – Community Risk Management Division presented the Community Risk Management Division Event Summary for February 2022 and answered any questions from Board Members.

Deputy Chief/Fire Marshal Kriwer noted there had been one fire incident in the Authority. Deputy Chief/Fire Marshal Kriwer also reviewed the development updates.

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

Mary Dalton, Assistant Chief – Business Services Division presented the Business Services Division Event Summary for February 2022 and answered any questions from Board Members.

Assistant Chief Dalton reported that that there were four recent promotions within the Authority. Assistant Chief Dalton also gave an update on the Fire District Safety Act and other legislative activities.

D. Correspondence Review – Correspondence received or sent by the North County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

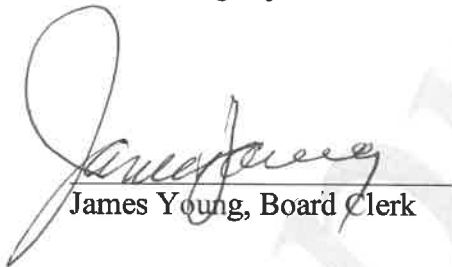
There was no correspondence for this month.

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

Future agenda items were reviewed.

8. **ADJOURNMENT**

The meeting adjourned at 10:30 a.m.


James Young, Board Clerk