



**SOUTH 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 Price called the meeting to order on Tuesday, March 22, 2022, at 9:04 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 Diane Price, Board Clerk Karen Gueltzow, Board Member Bill Becker

Members Absent: Board Members Jack Arend and John Crawford

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: North County Fire & Medical District Board Members Richard Bookie, Tony Sambol, and David Wilson; Captain Scott Dial, Captain Johnny Padilla

Media Present: None

Public Comment: None

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

Chairman Price 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. South County Fire & Medical District Financial Reports for January and February 2022

Rebecca Chitwood, Finance Director presented the South 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 South 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.

D. Adopt Resolution No. SC22-0322-1 Authorizing Annexation Request of Parcel No. 401-28-017, located at 8418 S. 353rd Ave., Tonopah, Arizona.

E. Adopt Resolution Numbers SC22-0322-2 through SC22-0322-5 Authorizing Annexation Request of Parcel No. 506-41-683A, 506-41-683B, 506-41-683C, 506-41-683D, located in Tonopah, Arizona.

F. Adopt Resolution No. SC22-0322-6 Authorizing Annexation Request of Parcel No. 506-41-311K, Located at 2907 S. 358th Ave., Tonopah, Arizona.

Board Member Gueltzow 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: Becker, Gueltzow, Price

NAYS: None

6. CURRENT EVENTS SUMMARIES AND REPORTS

A. 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 within 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 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 South County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

Board Clerk Gueltzow read the correspondence.

7. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

Future agenda items were reviewed.

8. ADJOURNMENT

The meeting adjourned at 9:47 a.m.


Karen Gueltzow, Board Clerk