



**ARIZONA FIRE & MEDICAL AUTHORITY
BUDGET AND FINANCE COMMITTEE
MEETING MINUTES**

Tuesday, May 17, 2022

MINUTES

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

Committee Chairman Bookie called the meeting to order on Tuesday, May 17, 2022, at 9:03 a.m. at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. The meeting was held in person and virtually.**

Members Present: Chairman Richard Bookie and Committee Member James Young

Members Absent: Vice Chairman Diane Price

Staff Present: Senior Advisor Rob Biscoe, Assistant Chief Mary Dalton, Finance Director Rebecca Chitwood, Deputy Chief Eric Kriwer, Deputy Chief Kane Nixon, Division Chief Brad Puckett, Human Resources Director Shauna Fisher, Management Analyst Deborah Musselman, Administrative Director Dawn Miller

Legal Counsel: Lee Miller, Legal & Intergovernmental Affairs Director

Public Comment: None

Media Present: None

Guests Present: North County Fire & Medical District Board Members Tony Sambol, Russell Smith, and David Wilson; South County Fire & Medical District Board Members Bill Becker, John Crawford, and Karen Gueltzow; Division Chief Spencer Snyder

2. REGULAR BUSINESS

A. Approve Budget and Finance Committee Meeting Minutes of April 19, 2022.

Committee Member Young moved that the Budget and Finance Committee Meeting Minutes of April 19, 2022, be approved. Committee Chairman Bookie seconded the motion.

Vote conducted. MOTION CARRIED.

AYES: Bookie, Young
NAYS: None

B. Review South County Fire & Medical District, North County Fire & Medical District, and Arizona Fire & Medical Authority Financial Reports for April 2022.

Rebecca Chitwood, Finance Director presented the April 2022 financial reports for the South County Fire & Medical District, the North County Fire & Medical District and the Arizona Fire & Medical Authority and answered any questions from Board Members.

Committee Member Young moved that the Budget and Finance Committee recommend that the South County Fire & Medical District Governing Board, the North County Fire & Medical District Governing Board, and the Arizona Fire & Medical Authority Governing Board approve the Financial Reports for April 2022. Committee Chairman Bookie seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Young
NAYS: None

C. Receive Update on the Fire District Safety Act, Worker's Compensation, and ARPA Funding.

Assistant Chief Dalton provided an update on the Fire District Safety Act, as well as the Worker's Compensation and ARPA funding requests. Assistant Chief Dalton stated that staff have been working diligently with Arizona legislators in their efforts to obtain worker's compensation and ARPA funding. All Board Member questions were answered.

D. Review Update on Existing and Planned Grant Applications

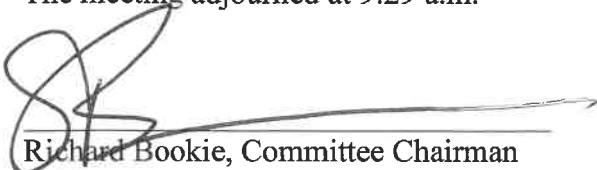
Management Analyst Deborah Musselman provided an update to the Governing Board on the existing and planned grant applications. All questions from Board Members were answered.

3. **SUGGESTED ITEMS FOR FUTURE BUDGET & FINANCE COMMITTEE AGENDAS**

Future agenda items were reviewed.

4. **ADJOURNMENT**

The meeting adjourned at 9:29 a.m.


Richard Bookie, Committee Chairman