



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

November 15, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Wilson called the Joint Governing Board Workshop to order on Tuesday, November 15, 2022, at 9:00 a.m. The meeting was held in person and virtually.

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, Board Member Jack Arend; and North County Fire & Medical District Board Members James Young and Russell Smith

Members Absent: None

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

Board Chairman Wilson led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There was no response to Call to the Public.

4. CEREMONIAL PRESENTATIONS

A. Promotional Swearing-In Ceremony - Tom Geffert, Captain

Assistant Chief Chris DeChant recognized and honored Tom Geffert on his recent

promotion to the rank of Captain. Board Clerk Crawford administered the Oath of Office.

5. **CURRENT EVENT SUMMARIES AND REPORTS**

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

Assistant Chief DeChant presented the Operations Division Monthly Report, Emergency Medical Services (EMS) Director Chris Ells presented the EMS report update, and Division Chief Spencer Snyder presented the Training report update for the month of October 2022. All Board Member questions were answered.

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

Deputy Chief/Fire Marshal Eric Kriwer presented the Community Risk Management Division Monthly Report for October 2022 and answered all questions from Board Members. Board Members requested staff investigate methods to allow residents to sign up for and pay for resident lockboxes and the Ambulance Membership Program.

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

Assistant Chief Mary Dalton, Human Resources Director Shauna Fisher, and Administrative Director Dusty Christopherson presented the Business Division Monthly Report for October 2022 and answered all questions from Board Members.

Legal & Intergovernmental Affairs Director Lee Miller updated the Board Members on the progress of the negotiations with Buckeye Valley Fire District and the Joint Powers Agreement and answered all questions from Board Members.

D. Arizona Fire & Medical Authority Chapter of the United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates.

Captain Johnny Padilla and Captain Scott Dial provided updates on the activities and events of Local 3573 for the month of October 2022, noting that the AFMA Firefighters Charities are ramping up the 2022 Toy Drive efforts.

E. Correspondence Review – Correspondence received or sent by the Governing Boards/Fire Chief which would be of interest to the Governing Boards will be reviewed by the AFMA Board Clerk.

There was no correspondence sent/received during the month of October 2022.

The Governing Boards recessed at 10:37 a.m. and returned at 10:50 a.m. with South County Fire & Medical District Board Member Jack Arend absent.

6. **REGULAR BUSINESS**


A. **Discussion Relating to the Structure, Schedule, and Methods of Future Community Meetings.**

Board Members discussed the positives and negatives of the Community Meeting held in Sun Lakes on October 29, 2022 and discussed various methods to improve the presentations and outreach to the geographically diverse partner communities.

Board Members discussed future community meeting methods and locations identifying the priorities of focusing on programs and services available to the community including the Fire Corps Program and the Ambulance Membership Program. A quarterly community meeting schedule was discussed with each area of the Authority holding one annual meeting.

7. **ADJOURNMENT**

The meeting adjourned at 11:34 a.m.


John E Crawford (Dec 22, 2022 07:22 MST)

John Crawford, Board Clerk

November 15 2022 Joint Governing Boards Meeting Minutes

Final Audit Report

2022-12-22

Created:	2022-12-21
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9LPJdc9cnG_fdYGwS3xsDC55bfzUE5Bj


"November 15 2022 Joint Governing Boards Meeting Minutes" History

 Document created by Dusty Christopherson (dchristopherson@afma.az.gov)

2022-12-21 - 5:42:58 PM GMT- IP address: 66.210.247.226

 Document emailed to jcrowford@afma.az.gov for signature

2022-12-21 - 5:43:17 PM GMT

 Email viewed by jcrowford@afma.az.gov

2022-12-22 - 2:20:38 PM GMT- IP address: 71.223.115.31

 Signer jcrowford@afma.az.gov entered name at signing as John E Crawford

2022-12-22 - 2:22:51 PM GMT- IP address: 71.223.115.31

 Document e-signed by John E Crawford (jcrowford@afma.az.gov)

Signature Date: 2022-12-22 - 2:22:53 PM GMT - Time Source: server- IP address: 71.223.115.31

 Agreement completed.

2022-12-22 - 2:22:53 PM GMT