



**NORTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARD REGULAR MEETING  
MINUTES**

**Tuesday, November 15, 2022**

**MINUTES**

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

Board Chairman Wilson called the meeting to order on Tuesday, November 15, 2022, at 11:45 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman David Wilson, Board Clerk James Young, Board Members Richard Bookie and Tony Sambol

Members Absent: Board Member Russell Smith

**2. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**3. FINANCIAL SUMMARIES AND AUDIT REPORTS**

A. North County Fire & Medical District Financial Reports for October 2022

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

**4. CONSENT AGENDA**

A. Approve Monthly Financial Reports for October 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 of August 23, 2022, October 4, 2022, October 18, 2022, October 25, 2022, and October 29, 2022.

D. Approve Fire Protection Agreement for Ryan and Michele Sanders.

**Board Member Bookie moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Chairman Wilson seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Wilson, Young  
NAYS: None  
ABSENT: Smith

**5. REGULAR BUSINESS**

A. Discussion and Possible Action Relating to the Governing Board Chair/Clerk Positions and Appointment to the Arizona Fire & Medical Authority Governing Board.

Legal & Intergovernmental Affairs Director Lee Miller requested the Governing Board agree to delay the selection of their Board Chair/Clerk positions and the appointment of representatives to the AFMA Governing Board until January 2023, allowing for the addition of the Buckeye Valley Fire District as a partner agency with the Authority.

**Board Member Bookie moved that the North County Fire & Medical District Governing Board approve the postponement of appointment of representatives to the AFMA Governing Board until January 2023. Board Member Sambol seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Wilson, Young  
NAYS: None  
ABSENT: Smith

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

There were no additional items suggested.

**7. ADJOURNMENT**

The meeting adjourned at 11:52 a.m.

*James Young*  
James Young (Dec 28, 2022 13:53 MST)

James Young, Board Clerk







# November 15 2022 Minutes NCFMD

Final Audit Report

2022-12-28

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