

**SOUTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING
MINUTES**

Tuesday, November 15, 2022

MINUTES

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

Board Chairman Price called the meeting to order on Tuesday, November 15, 2022, at 11:34 a.m. The meeting was held in person and by video conference.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members John Crawford and Bill Becker

Members Absent: Board Member Jack Arend

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

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

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

4. CONSENT AGENDA

A. Approve Monthly Financial Reports for October 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 Board Meeting Minutes – September 27, 2022, October 4, 2022, October 18, 2022, October 25, 2022, and October 29, 2022.

Board Member Crawford 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, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Arend

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 Buckeye Valley Fire District as a partner agency with the Authority.

Board Member Crawford moved that the South County Fire & Medical District Governing Board approve the postponement of appointment of representatives to the AFMA Governing Board until January 2023. Board Clerk Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Arend

B. Discussion and Possible Action Relating to the Timeline and Process for Filling the Upcoming Governing Board Vacancy.

Administrative Director Dusty Christopherson reported that as declared by the Maricopa County Board of Supervisors following the 2022 General Election, as of December 2022 the South County Fire & Medical District will have one Board Member vacancy. Per Arizona Revised Statute the Governing Board has up to 90 days to appoint a new Governing Board Member. After 90 days, the County Board of Supervisors has the authority to make an appointment. Staff is recommending the South County Fire & Medical District Governing Board publish the Notice of Vacancy beginning November 18, 2022. This would make the 90-day deadline for appointment February 16, 2023.

In response to an inquiry, Director Christopherson clarified that the deadline for interested individuals to apply is December 9, 2022, with a review of applications and possible appointment at the December 20, 2022 Board meeting.

Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board adopt the timeline, process, and application presented for filling the upcoming board vacancy. Board Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Arend

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

There were no additional items suggested.

D. **ADJOURNMENT**

The meeting adjourned at 11:44 a.m.

Karen Gueltzow
Karen Gueltzow (Dec 21, 2022 16:45 MST)

Karen Gueltzow, Board Clerk







November 15 2022 Minutes SCFMD

Final Audit Report

2022-12-21

Created:	2022-12-21
By:	Dusty Christopherson (dchristopherson@afma.az.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAABxMEkUfjsP5UZDLjUaLjrdLTPM6-Qkf

"November 15 2022 Minutes SCFMD" History

-  Document created by Dusty Christopherson (dchristopherson@afma.az.gov)
2022-12-21 - 5:17:48 PM GMT- IP address: 66.210.247.226
-  Document emailed to kgueltzow@afma.az.gov for signature
2022-12-21 - 5:18:09 PM GMT
-  Email viewed by kgueltzow@afma.az.gov
2022-12-21 - 11:44:30 PM GMT- IP address: 174.240.16.242
-  Signer kgueltzow@afma.az.gov entered name at signing as Karen Gueltzow
2022-12-21 - 11:45:03 PM GMT- IP address: 174.240.16.242
-  Document e-signed by Karen Gueltzow (kgueltzow@afma.az.gov)
Signature Date: 2022-12-21 - 11:45:05 PM GMT - Time Source: server- IP address: 174.240.16.242
-  Agreement completed.
2022-12-21 - 11:45:05 PM GMT