



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

Tuesday, October 18, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Wilson called the meeting to order on Tuesday, October 18, 2022, at 6:00 p.m. The meeting was held in person, by video conference, and telephonically.

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 Members Bill Becker and Jack Arend; North County Fire & Medical District Board Members James Young and Russell Smith.

Members Absent: None

Staff Present: Fire Chief Mark Burdick, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Legal & Intergovernmental Affairs Director Lee Miller, Administrative Director Dusty Christopherson

Guests Present: Buckeye Valley Fire District Governing Board Members Melanie Hardy, Roger Wallace, Paul Hunter, Daniel Richardson and Mike Rose.

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 the Call to the Public.

4. **REGULAR BUSINESS**


A. **Review and Discuss a draft AFMA Partner Assessment with the Buckeye Valley Fire District.**

John Flynn, Principal Consultant, Policy Logic, LLC provided the Governing Boards with the results of the feasibility study between the Buckeye Valley Fire District and the Authority. Mr. Flynn reviewed agency general conditions, jurisdictional characteristics, fiscal conditions, and an integration analysis of each agency. Policy Logic found no structural obstacles or deficiencies and no financial obstacles or deficiencies in either agency which would preclude the addition of Buckeye Valley Fire District as a partner agency to the Authority. The wage and benefit transition for the Buckeye Valley Fire District employees will require an estimated 18-month implementation timeline to fund. All remaining questions from Board Members were answered.

A tentative timeline for the partner integration process includes partner contract negotiations October 2022 – December 2022, with an official partner added in January 2023, budget integration in July 2023 and employee full wage and benefit integration by July 2024.

5. **ADJOURNMENT**

The meeting adjourned at 7:59 p.m.


John E Crawford (Nov 16, 2022 13:39 MST)

John Crawford, Board Clerk

October 18 2022 Joint Governing Boards Meeting Minutes

Final Audit Report

2022-11-16

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