



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

Saturday, October 29, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Wilson called the Joint Governing Board Workshop to order on Saturday, October 29, 2022, at 10:00 a.m. The meeting was held in person.

Members Present: Arizona Fire & Medical Authority Board Chairman David Wilson, Board Members Richard Bookie, Karen Gueltzow, and Tony Sambol; South County Fire & Medical District Board Chairman Diane Price, Board Member Bill Becker; and North County Fire & Medical District Board Member James Young

Members Absent: North County Fire & Medical District Governing Board Member Russell Smith

Staff Present: Fire Chief Mark Burdick, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Legal & Intergovernmental Affairs Director Lee Miller, Finance Director Rebecca Chitwood, Assistant Fire Marshal Tom O'Donohue, Local 3573 President Scott Dial, Captain Ian Dunbar, Engineer Vince Nielsen, Administrative Director Dusty Christopherson, Management Analyst Deborah Musselman, Administrative Assistant II Judy Wright, Fire Corps Member Brian Curry

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

Board Chairman Wilson led the Pledge of Allegiance.

3. **COMMUNITY PRESENTATIONS**

A. **Overview of the Arizona Fire & Medical Authority and the South County Fire & Medical District.**

Assistant Chief Mary Dalton provided an overview of the structure of the Arizona Fire & Medical Authority including the history of the organization, the benefits of shared services, governance structure, jurisdictional boundaries, call volumes, funding sources, funding challenges, and future revenue and expense projections.

B. **Review of the Authority and District Financials.**

Finance Director Rebecca Chitwood provided the Governing Boards with an update and overview of current Authority and District financials for September 2022

C. **Review of the Operations Division and Special Programs.**

Assistant Chief Chris DeChant provided the Governing Boards with an update on the current Operations Division response statistics for the month of October 2022, including the Training and Emergency Management Division monthly activities. Assistant Chief DeChant explained the Ambulance Membership Program.

Captain Ian Dunbar provided a video demonstration of the Authority’s Drone Program.

Engineer Vince Nielsen presented an overview of the Authority’s Wildland Program including its history, cooperating partners, deployment procedures and revenue generation.

D. **Review of the Community Risk Management Division and Special Programs.**

Assistant Fire Marshal Tom O’Donohue provided the Governing Boards with an update on the current Community Risk Management Division statistics and monthly activities for October 2022.

E. **2022 Election Updates – South County Fire & Medical District Vacancy**

Administrative Director Dusty Christopherson provided an update on the current Governing Board structure and election process for 2022, noting the upcoming vacancy on the South County Fire & Medical District Governing Board and requested interested individuals to apply for appointment.

4. **CONSENT AGENDA**

A. **Approve Monthly Financial Reports for September 2022.**

B. **Approve Governing Board Meeting Schedule for Calendar Year 2023.**

C. Approve Intergovernmental Agreement for the Regional Metropolitan Phoenix Fire Service Automatic Aid System.

Board Member Bookie moved that the Arizona Fire & Medical Authority Governing Board approve all items on the Consent agenda. Board Member Sambol seconded the motion.

Vote conducted. MOTION CARRIED.


AYES: Bookie, Crawford, Gueltzow, Sambol, Wilson
NAYS: None
ABSENT: None

5. CALL TO THE PUBLIC

Senior Staff and Board Members answered all questions from audience members relating to the Ambulance Membership Program and future community meeting opportunities.

6. ADJOURNMENT

The meeting adjourned at 11:58 a.m.


John E Crawford (Nov 16, 2022 13:38 MST)

John Crawford, Board Clerk

October 29 2022 Joint Governing Boards Meeting Minutes

Final Audit Report

2022-11-16

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