



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

Tuesday, October 4, 2022

MINUTES

1. CALL TO ORDER / AFFIRMATION OF QUORUM

Board Chairman Wilson called the meeting to order on Tuesday, October 4, 2022, at 11:08 a.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 (virtually), Board Members Richard Bookie (virtually), Karen Gueltzow, and Tony Sambol; South County Fire & Medical District Board Chairman Diane Price (virtually), Board Member Bill Becker (virtually); North County Fire & Medical District Board Member Russell Smith

Members Absent: North County Fire & Medical District Board Member James Young; South County Fire & Medical District Board Member Jack Arend

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

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. **Discussion and Possible Action Relating to Adoption of Resolution No. AF22-1004-1 Declaring the Governing Boards Support for Proposition 310.**

Chairman Wilson introduced the draft resolution for the Governing Boards to consider.

South County Fire & Medical District Governing Board Chairman Price requested a word change on the second page, paragraph 2, changing the word “only” to “primarily”.

Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board adopt Resolution No. AF22-1004-1, as amended. Board Member Becker seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

Board Member Sambol moved that the North County Fire & Medical District Governing Board adopt Resolution No. AF22-1004-1, as amended. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

Board Member Bookie moved that the Arizona Fire & Medical Authority Governing Board adopt Resolution No. AF22-1004-1, as amended. Board Member Sambol seconded the motion.

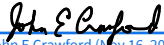
Vote conducted. **MOTION CARRIED.**

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

The Governing Boards directed Staff to publish this adopted Resolution on the Authority website, publish in local independent newspapers, and issue a press release.

5. **ADJOURNMENT**

The meeting adjourned at 11:33 a.m.


John E Crawford (10/16/2022 13:40 MST)

John Crawford, Board Clerk

October 4 2022 Joint Governing Boards Meeting Minutes

Final Audit Report

2022-11-16

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Status:	Signed
Transaction ID:	CBJCHBCAABAAhbAjXhALN2hBb0GytIFxxLj_IZZMhvrd

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