



SOUTH COUNTY FIRE & MEDICAL DISTRICT

GOVERNING BOARD SPECIAL MEETING AGENDA

TUESDAY, AUGUST 23, 2022

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the South County Fire & Medical District (SCFMD) Governing Board and the general public that the SCFMD will hold a meeting on Tuesday, August 23, 2022, immediately following the Joint Governing Board Meeting starting at 9:00 a.m. **The meeting will be held in person, by video conference, and telephonically. The meeting will be held at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the SCFMD Governing Board may attend and possibly participate in a discussion of items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held following the meeting of the SCFMD Board. The items to be discussed at the Authority Board meeting are outlined in the AFMA Board Agenda and posted as required by law and available for review. Copies of the AFMA Agenda may also be obtained at the AFMA Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the South County Fire & Medical District may attend in person or by video conference. Members of the public may attend in person, telephonically, or by video conference. If you would like to attend the meeting telephonically, please dial, 669-900-6833, and enter webinar ID 87124704919. If you would like to attend the video conference, you can join the meeting by clicking [here](#). For technical assistance please call, 623-544-5400.

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

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Board meeting as a Call to the Public which is for public input/comment. The Chairperson will ask those speaking to state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. South County Fire & Medical District Financial Reports for June and July 2022.

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the SCFMD Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Reports for June and July 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 – June 28, 2022.
- D. Adopt Resolution No. SC22-0823-1 Authorizing Annexation Request of Parcel No. 504-34-079, in the boundaries of South County Fire & Medical District (Property Owner: Efram Gonzalez).
- E. Adopt Resolution No. SC22-0823-2 Authorizing Annexation Request of Parcel No. 504-34-012B, in the boundaries of South County Fire & Medical District (Property Owner: Glenda Mendoza Cuevas).

5. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

6. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting.

The South County Fire & Medical District meeting location is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.



South County Fire & Medical District
AGENDA STAFF REPORT

Date: August 23, 2022
To: SCFMD Governing Board
From: Diane Price, Chairman, SCFMD Governing Board
Subject: Call to Order/Roll Call of Board Members

Purpose:

The purpose of this item is used to establish that a quorum of the SCFMD Governing Board is present to conduct the meeting.

Background:

Per Arizona Revised Statute (ARS) §38-431, a quorum of the Board must be present to conduct an official meeting.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



South County Fire & Medical District
AGENDA STAFF REPORT

Date: August 23, 2022
To: SCFMD Governing Board
From: Diane Price, Chairman, SCFMD Governing Board
Subject: Call to the Public

Purpose:

The purpose of this item is to provide an opportunity for public input/comment.

Background:

The Chairman shall announce this portion of the South County Fire & Medical District Governing Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to type their question into the Q&A box or use the raise hand function so they may be recognized. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



South County Fire & Medical District AGENDA STAFF REPORT

Date: August 23, 2022
To: SCFMD Governing Board
From: Rebecca Chitwood, Finance Director, Business Division
Subject: Financial Report – June and July 2022

Purpose:

The purpose of this item is to present the SCFMD Governing Board with the June and July 2022 Monthly Financial Reports.

Background:

Per Arizona Revised Statutes, the Governing Board is required to review and approve reconciled balance sheet accounts on at least a quarterly basis. These financial reports are approved as part of the Consent Agenda motion.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

- SCFMD Financial Report – June 2022
- SCFMD Financial Report – July 2022



South County Fire & Medical District AGENDA STAFF REPORT

Date: August 23, 2022
To: SCFMD Governing Board
From: Diane Price, Chairman, SCFMD Governing Board
Subject: Consent Agenda

Purpose:

The purpose of this item is to provide the SCFMD Governing Board with an opportunity to approve routine business items with one simplified motion.

Background:

Per the Arizona Open Meeting Laws, consent agendas are typically used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

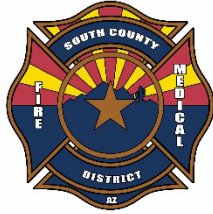
Not applicable.

Sample Motion:

I move that the South County Fire & Medical District Governing Board approve all items on the Consent Agenda.

Attachments:

- SCFMD Governing Board Meeting Minutes – June 28, 2022.
- Resolution No. SC22-0823-1 Annexing Parcel No. 504-34-079
- Resolution No. SC22-0823-2 Annexing Parcel No. 504-34-012B



South County Fire & Medical District
AGENDA STAFF REPORT

Date: August 23, 2022
To: SCFMD Governing Board
From: Dusty Christopherson, Admin. Director, Business Division
Subject: Future Agenda Items

Purpose:

The purpose of this item is to provide the Governing Board with an opportunity to inform Staff of any items to be included on future agendas.

Background:

Per Arizona Revised Statute (ARS) §38-431.01, a public body shall not discuss or take legal action on matters that are not properly noticed for discussion and legal action.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

- 2022 Meeting Schedule