

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

**Tuesday, September 27, 2022**

**MINUTES**

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

Board Chairman Price called the meeting to order on Tuesday, September 27, 2022, at 11:00 a.m. The meeting was held in person, via video conference, and telephonically due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members John Crawford and Jack Arend (virtually)

Members Absent: Board Member Bill Becker

Staff Present: Fire Chief Mark Burdick, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Fire Marshal Eric Kriwer, Captain Johnny Padilla, Finance Director Rebecca Chitwood, Legal & Intergovernmental Affairs Director Lee Miller, Human Resources Manager Shauna Fischer, Management Analyst Deborah Musselman, Administrative Director Dusty Christopherson

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

Board Chairman Price led the Pledge of Allegiance.

**3. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**4. FINANCIAL SUMMARIES AND AUDIT REPORTS**

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

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

**5. CONSENT AGENDA**

**A. Approve Monthly Financial Reports for August 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 – August 23, 2022.
- D. Adopt Resolution No. SC22-0927-1 Authorizing Annexation Request of Parcel No. 506-39-129A, in the boundaries of South County Fire & Medical District (Property Owner: Steven Elsner).
- E. Adopt Resolution No. SC22-0927-2 Authorizing Annexation Request of Parcel No. 506-41-123E, in the boundaries of South County Fire & Medical District (Property Owner: Virginia Medina).

**Board Member Crawford moved that the South County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Clerk Gueltzow seconded the motion.**

Vote conducted. **MOTION CARRIED.**

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

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

There were no additional items suggested.

**7. ADJOURNMENT**

The meeting adjourned at 11:06 a.m.

*Karen Gueltzow*  
Karen Gueltzow (Nov 16, 2022 15:41 MST)

Karen Gueltzow, Board Clerk





# September 27 2022 Minutes SCFMD

Final Audit Report

2022-11-16

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