



**NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD REGULAR MEETING
MINUTES**

Tuesday, January 24, 2023

MINUTES

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

Board Chairman Wilson called the meeting to order on Tuesday, January 24, 2023, at 12:00 p.m. The meeting was held in person and by video conference.

Members Present: Board Chairman David Wilson, Board Clerk James Young, Board Members Richard Bookie, Tony Sambol, and Russell Smith

Members Absent: None

2. ELECTION OF GOVERNING BOARD OFFICERS

Board Member Sambol nominated David Wilson to serve as Chairman of the North County Fire & Medical District Governing Board for a term expiring December 2024. Board Member Wilson accepted the nomination. Board Member Bookie seconded the nomination.

Vote conducted. **MOTION FAILED.**

AYES: Sambol, Wilson

NAYS: Smith

PRESENT: Bookie, Young

Board Member Smith nominated Richard Bookie to serve as Chairman of the North County Fire & Medical District Governing Board for a term expiring December 2024. Board Member Bookie accepted the nomination. Board Member Young seconded the nomination.

Vote conducted. **MOTION CARRIED.**

AYES: Sambol, Smith, Wilson, Young

NAYS: None

PRESENT: Bookie

Board Member Sambol nominated James Young to serve as Clerk of the North County Fire & Medical District Governing Board for a term expiring December 2024. Board Member Young accepted the nomination. Board Member Smith seconded the nomination.

Vote conducted. **MOTION CARRIED.**

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

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. Discussion and Possible Action relating to approval of the North County Fire & Medical District Fiscal Year-End 2021/22 Final Annual Audit Report.

The presentation on the Fiscal Year-End 2021/22 Final Annual Audit Report was heard at the Joint Governing Board meeting on January 24, 2023, and all Board Member questions were answered.

Board Clerk Young moved that the North County Fire & Medical District Governing Board approve the Fiscal Year 2021/22 Final Annual Audit Report. Board Member Sambol seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

- B. North County Fire & Medical District Financial Reports for December 2022.

Rebecca Chitwood, Finance Director presented the North County Fire & Medical District Financial Reports for December 2022 and answered all questions from Board Members.

5. CONSENT AGENDA

- A. Approve Monthly Financial Reports for December 2022.
- B. Approve Transfer of Revenues from North 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 of December 20, 2022.

Board Member Sambol moved that the North County Fire & Medical District Governing Board approve all items on the Consent agenda. Board Clerk Young seconded the motion.

Vote conducted. **MOTION CARRIED.**

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

6. REGULAR BUSINESS

- A. Discussion and Possible Action relating to Arizona Fire & Medical Authority Governing Board Appointees.

Board Member Wilson nominated Richard Bookie to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Bookie accepted the nomination. Board Member Smith seconded the nomination.

Vote conducted. **MOTION CARRIED.**

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

Board Member Smith nominated Tony Sambol to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Sambol accepted the nomination. Board Member Bookie seconded the nomination.

Vote conducted. **MOTION CARRIED.**

AYES: Bookie, Sambol, Wilson
NAYS: Young
PRESENT: Smith

Board Member Young nominated David Wilson to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Wilson accepted the nomination. Board Member Sambol seconded the nomination.

Vote conducted. **MOTION CARRIED.**

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

Board Member Bookie receiving the most yes votes, has been appointed to the AFMA Governing Board.

Board Member Wilson withdrew his acceptance of the nomination to serve on the AFMA Governing Board.

Board Member Smith nominated Tony Sambol to serve on the Arizona Fire & Medical Authority Governing Board for a term expiring December 2024. Board Member Sambol accepted the nomination. Board Member Bookie seconded the nomination.

Vote conducted. **MOTION CARRIED.**

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

7. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

Board Member Sambol requested an item on a future board agenda to consider renaming the Sandridge Conference Room in honor of the previous Fire Chief Robert Biscoe.

8. ADJOURNMENT

The meeting adjourned at 12:23 p.m.

James Young
James Young (Mar 12, 2023 11:20 MDT)
James Young, Board Clerk

January 24 2023 Minutes NCFMD

Final Audit Report

2023-03-12

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| Created: | 2023-02-28 |
| By: | Dusty Christopherson (dchristopherson@afma.az.gov) |
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