

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
WORKSHOP SESSION

Tuesday, July 19, 2016

MINUTES

(Agenda items may have been taken out of order at the discretion of the Chairman.)

I. CALL TO ORDER

Chairman Wilson called the Governing Board Meeting to order on Tuesday, July 19, 2016, at 9:00 a.m. at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

II. ROLL CALL

Members Present: Board Chairman David Wilson, Board Member Bill Hamel, Board Member Jack Meyer, and Board Member Smitty Smith

Members Absent: None

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Tim Van Scoter, Accounting Supervisor Coaleen Poland, Fire Marshal Keith Tanner

Media Present: Tina Gamez, *Daily News-Sun*

Public Comment: District Residents Dick Cherry and Dawn Miller

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

IV. REVIEW OF MINUTES

Chairman Wilson requested that the Board members review the minutes for consideration of approval at the regularly scheduled Board meeting on July 21, 2016.

V. FINANCIAL REPORTS

- A. Financial Services Division Current Events Summary for June 2016
Accounting Supervisor Poland reviewed the Financial Services Division Current Events Summary and Monthly Financial Report for June 2016 and answered any related questions from the Board members. The June 2016 Financial Services Division Current Events Summary and the Monthly Financial Report are attached to the official Fire Board Workshop packet.

VI. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

- A. Emergency/Support Services Divisions Current Events Summary for June 2016
Assistant Chief Van Scoter reviewed the Emergency/Support Services Divisions Current Events Summary for June 2016 and answered any questions from the Board related to the summary. Assistant Chief Van Scoter provided an update on the District's Wildland Program and on the training being provided for the District's new water tanker. The Emergency/ Support Services Divisions Current Events Summary is attached to the official Fire Board Workshop packet.
- B. Administrative/Community Risk Management Divisions Current Events Summary for June 2016
Assistant Chief Dalton reviewed the Administrative/Community Risk Management Divisions Current Events Summary for June 2016 and answered any questions from the Board related to the summary. The Administrative/Community Risk Management Divisions Current Events Summary is attached to the official Fire Board Workshop packet.

VII. NEW BUSINESS

- A. Resignation of Board Member Dusty Rhodes / Board Vacancy Appointment Process / Election of Board Clerk
Board Chairman Wilson informed the Board that the District had received Dusty Rhodes' official resignation from the Board effective June 17, 2016. The Board discussed the process which they would utilize to appoint a replacement Board member. Applications for the Board vacancy will be accepted until noon on July 28, 2016. A Special Meeting will be held on August 2, 2016 to interview any interested applicants. It is tentatively planned to appoint a replacement that day if possible. The resignation of Board Member Rhodes will also necessitate the election of a new Board Clerk at the regularly scheduled meeting on June 21, 2016.
- B. Wittmann Fire & Medical District Consolidation Study
Assistant Chief Dalton informed the Board that the District has received a formally adopted Resolution from Wittmann Fire & Medical District regarding their request to study a possible consolidation with North County Fire & Medical District. Chiefs Biscoe and Dalton provided an overview of the consolidation process and reviewed for the Board the proposed components of a feasibility study.
- C. Arizona Fire District Association (AFDA) Conference Review
Assistant Chief Dalton provided an overview of the recent AFDA Conference. Board Members who attended the conference also gave their feedback regarding the conference content and location.

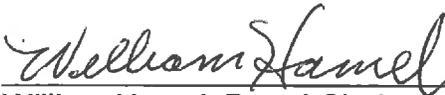
VIII. CALL TO THE PUBLIC

Resident Dawn Miller who attended the AFDA Conference stated that she felt that the content presented at the conference was good.

Resident Dick Cherry stated that he will be submitting an application to be considered for the Governing Board vacancy.

IX. SUGGESTED ITEMS FOR BOARD MEETING AGENDA/ADJOURNMENT

There were no new items suggested for the upcoming Board meeting. The meeting adjourned at 10:28 a.m.



William Hamel, Board Clerk

Approved