

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
WORKSHOP SESSION

Tuesday, March 15, 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, March 15, 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 Jack Meyer, and Board Member Smitty Smith

Members Absent: Board Clerk Dusty Rhodes, Board Member Bill Hamel

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Tim Van Scoter, Accounting Supervisor Coaleen Poland, Administrative Coordinator Deb Johnson

Media Present: Philip Haldiman – *The Independent*, Tina Gamez – *Daily News-Sun*

Public Comment: None

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 March 17, 2016.

V. FINANCIAL REPORTS

- A. Financial Services Division Current Events Summary for February 2016
Accounting Supervisor Poland reviewed the Financial Services Division Current Events Summary and Monthly Financial Report for February 2016 and answered any related questions from the Board members. The February 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 February 2016
Assistant Chief Van Scoter reviewed the Emergency/Support Services Divisions Current Events Summary for February 2016 and answered any questions from the Board related to the summary. The Open House for Station 104 on March 5, 2016 went very well and there was good attendance at the event. Station 103 and 104 are essentially complete with just a few punch list items remaining. 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 February 2016
Assistant Chief Dalton reviewed the Administrative/Community Risk Management Divisions Current Events Summary for February 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. Toyota Proving Grounds Service Agreement Renewal
Assistant Chief Van Scoter related to the Board that the Toyota Proving Grounds Service Agreement that has been in place since 2008 is due for renewal. There have been some slight revisions including the District's name change and changes to bring the fees included in the agreement up-to-date with the District's current fee schedule. Staff is requesting approval of the renewal at the regularly scheduled Board meeting on March 17, 2016.

- B. New 5-Year Strategic Plan Process Update
Assistant Chief Dalton reviewed for the Board the progress on the update of the District's 5-Year Strategic Plan. External and internal surveys are complete and the District held the Strategic Planning meeting on March 14. The meeting included representation from District field operations and administrative staff. The draft plan is projected to be completed and distributed by the end of March and presented for Board approval at the regularly scheduled Board meetings in April.

- C. Retiree Health Care Proposal
Assistant Chief Dalton reviewed for the Board the District's proposal to "un-blend" the insurance rates for active District employees and District retirees. Chief Dalton provided the Board with the rationale and research behind this decision. Blending the rates for the employees and retirees is resulting in a negative impact on the District's insurance premiums.

This decision will result in the District no longer being able to offer District retirees the option to remain on the District's insurance. The District is planning to assist current retirees by providing them information on comparable alternative

insurance plans at a similar cost.

VIII. CALL TO THE PUBLIC

There was no response to the Call to the Public.

IX. SUGGESTED ITEMS FOR BOARD MEETING AGENDA/ADJOURNMENT

There were no new items suggested for the upcoming Board meeting. The meeting adjourned at 10:45 a.m.



Dusty Rhodes, Board Clerk

Approved