

NORTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARD  
REGULAR SESSION

Thursday, February 18, 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 Thursday, February 18, 2016, at 9:00 a.m. at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

**II. ROLL CALL/AFFIRMATION OF QUORUM**

Members Present: Board Chairman David Wilson, Board Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, Board Member Smitty Smith

Members Absent: None

Administrative 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: None

Public Comment: Residents Jeff Nelson and Dick Cherry

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

**IV. RECOGNITION**

**A. Years of Service Award – Paramedic Engineer Gary Green and Firefighter Bill Tuvell – 20 Years**

The District recognized the above individuals for their twenty years of service to the District.

**B. National Wildfire Coordinating Group Position Accomplishments – Paramedic Firefighter Coy Boggler – Engine Boss**

The District recognized Paramedic Firefighter Coy Boggler for achieving the position of Engine Boss in the National Wildfire Coordinating Group. Firefighter Boggler is a member of the District's Wildland team.

C. United Blood Services 2015 Hero Award – Community Outreach Specialist Holli Bishop United Blood Services 2015 Hero Award

The District recognized Community Outreach Specialist Holli Bishop for her third year of being recognized as a United Blood Services 2015 Hero Award winner. This award is based on the District's participation in United Blood Services Blood Drives and is the only fire department to have received this Award. The District one of only a few organizations of the over 1,000 conducting blood drives to receive the Hero Award.

V. CALL TO THE PUBLIC

Resident Jeff Nelson told the Board that he had to call 9-1-1 for assistance for his father. Mr. Nelson is a retired firefighter and stated that he was extremely impressed with the professionalism and skill of the District's personnel who responded to his incident. The Board thanked him for his acknowledgement.

VI. MINUTES

A. Discussion & Possible Action re: Board Workshop – January 19, 2016

**Board Clerk Rhodes moved that the minutes of the January 19, 2016 Board Workshop be approved. Board Member Hamel seconded the motion.**

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

B. Discussion & Possible Action re: Regular Board Meeting – January 21, 2016

**Board Clerk Rhodes moved that the minutes of the January 21, 2016 Regular Board meeting be approved. Board Member Hamel seconded the motion.**

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

VII. FINANCIAL SUMMARY AND REPORTS

A. Monthly Financial Division Current Events Summary for January 2016

Accounting Supervisor Poland presented an overview of the January 2016 Financial Division Current Events Summary. The monthly Financial

Division Current Events Summary is attached to the official Governing Board meeting packet.

**VIII. CONSENT AGENDA**

- A. Approval of the January 2016 Monthly Financial Report  
Accounting Supervisor Poland answered any questions from the Board regarding the monthly financial report. The January 2016 Monthly Financial Report is attached to the official Governing Board meeting packet.

**Board Member Hamel moved that the Governing Board approve the January 2016 Monthly Financial Reports and account reconciliations per Arizona Revised Statutes including, but not limited to, the following: Register of Checks, Warrants, & Deposits, Statement of Financial Activities, Statement of Net Assets, and Cash Flow Projection Report. Board Clerk Rhodes seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**IX. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**

- A. Emergency/Support Services Divisions Current Events Summary for January 2016  
Assistant Chief Van Scoter provided a brief overview of the January 2016 Emergency/Support Services Division Current Events Summary and answered any questions from the Board. The January 2016 Emergency/Support Services Divisions Current Events Summary is attached to the official Governing Board meeting packet.
- B. Administrative/Community Risk Management Divisions Current Events Summary for January 2016  
Assistant Chief Dalton provided a brief overview of the January 2016 Administrative/Community Risk Management Divisions Current Events Summary and answered any questions from the Board. The January 2016 Administrative/Community Risk Management Divisions' Current Events Summary is attached to the official Governing Board meeting packet.
- C. Monthly Correspondence Report  
Board Clerk Rhodes reviewed the following correspondence: a thank you letter from a resident for the assistance of a Fire Corps member; a thank you from a resident to Fire Marshal Tanner for writing a letter to the resident's insurance company regarding the District's Insurance Services

Office (ISO) rating, and a thank you from the Sun City West Women's Club and the Sun City West Boomers Club to the District's personnel for their service which included an invitation to an appreciation breakfast.

**X. NEW BUSINESS**

- A. Discussion & Possible Action re: Adoption of Resolution #16-0218-1 Re: Support of Fire District Funding Reform Legislation  
Assistant Chief Dalton answered any questions from the Board regarding the proposed resolution.

**Board Clerk Rhodes moved that the Governing Board adopt Resolution #16-0218-1 in support of District funding reform legislation and forward the adopted resolution to the District's legislators. Board Member Smith seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

- B. Discussion & Possible Action re: Helicopter Air-Medical & Logistical Operations (HALO) Program Participation Intergovernmental Agreement Renewal

Assistant Chief Van Scoter answered any questions from the Board regarding the HALO Intergovernmental Agreement Renewal.

**Board Member Hamel moved that the Governing Board authorize the Board Chairman and staff to execute the renewal of the Helicopter Air-Medical and Logistical Operations (HALO) Program Participation Intergovernmental Agreement. Board Clerk Rhodes seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

- C. Discussion & Possible Action re: Gila River Indian Community, Fort McDowell Yavapai Nation, and Tohono O'odham Nation Tribal Grant Applications

Assistant Chief Van Scoter answered any questions from the Board regarding the grant applications.

**Board Clerk Rhodes moved that the Governing Board approve the District's participation in the Gila River Indian Community's 12% Gaming Distribution grant for an amount not to exceed \$95,000 for the purchase of Self Contained Breathing Apparatus Equipment (SCBA). Board Member Smith seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**Board Member Smith moved that the Governing Board approve the District's participation in the Fort McDowell Yavapai Nation's 12% Gaming Distribution grant for an amount not to exceed \$18,300 for the purchase of a Lucas Compression Device. Board Clerk Rhodes seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**Board Member Smith moved that the Governing Board approve the District's participation in the Tohono O'odham Nation's 12% Gaming Distribution grant for an amount not to exceed \$135,000 for the purchase of a new brush truck. Board Clerk Rhodes seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**D. Discussion & Possible Action re: Physician Oversight Agreement**

Assistant Chief Van Scoter answered any questions from the Board regarding the Physician Oversight Agreement.

**Board Clerk Rhodes moved that the Governing Board authorize the Board Chairman and staff to execute the Physician Oversight Agreement with International Medical Direction PLLC for an annual**

**amount not to exceed \$1,200. Board Member Smith seconded the motion.**

*Public Comment: None*

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

E. Discussion & Possible Action re: Intergovernmental Agreement (IGA) with the City of Peoria for Ambulance Lease

Assistant Chief Van Scoter answered any questions from the Board regarding the IGA with the City of Peoria for the leasing of a District ambulance.

**Board Clerk Rhodes moved that the Governing Board authorize the Board Chairman and staff, following final legal review, to execute the Intergovernmental Agreement (IGA) with the City of Peoria for the short-term lease of a District ambulance. Board Member Hamel seconded the motion.**

*Public Comment: Resident Dick Cherry asked a question regarding a section of the agreement which was answered by the Board.*

Discussion followed. Vote conducted. **MOTION CARRIED.**

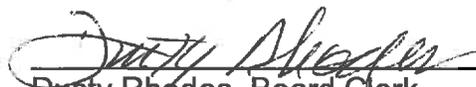
AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

XI. **SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING AGENDAS**

There were no new items suggested.

XII. **ADJOURNMENT**

The meeting adjourned at 10:00 a.m.

  
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Dusty Rhodes, Board Clerk