

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
REGULAR SESSION

Thursday, March 17, 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, March 17, 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 Member Bill Hamel, Board Member Jack Meyer, Board Member Smitty Smith

Members Absent: Board Clerk Dusty Rhodes

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

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

Public Comment: Resident Dick Cherry

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

IV. RECOGNITION

A. Veterans of Foreign Wars (VFW) Post 10695 Presentation - Captain Chris Barkley and Paramedic Areic Bailey

VFW Post 10695 Commander Jim Katzenberger recognized District Captain Chris Barkley and Paramedic Areic Bailey as their 2015 Firefighter of the Year and Paramedic of the Year respectively. Both of these individuals were also finalists in the national VFW categories for both of these awards.

B. Retirement - Firefighter Scott Sherck

The District recognized Firefighter Scott Sherck for his over 27 years of service to the District and its residents.

V. CALL TO THE PUBLIC

Resident Dick Cherry stated that he was approached by a Sun City West Posse member who told him that he was grateful for the friendliness of the District's personnel to him as a Posse member when they are on emergency scenes together. Board Chairman Wilson thanked Mr. Cherry for relaying that information to the Board.

VI. MINUTES

A. Discussion & Possible Action re: Board Workshop – February 16, 2016

Board Member Smith moved that the minutes of the February 16, 2016 Board Workshop be approved. Board Member Hamel seconded the motion.

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

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

B. Discussion & Possible Action re: Regular Board Meeting – February 18, 2016

Board Member Hamel moved that the minutes of the February 18, 2016 Regular Board meeting be approved. Board Member Meyer seconded the motion.

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

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

VII. FINANCIAL SUMMARY AND REPORTS

A. Monthly Financial Division Current Events Summary for February 2016
Accounting Supervisor Poland presented an overview of the February 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 February 2016 Monthly Financial Report
Accounting Supervisor Poland answered any questions from the Board regarding the monthly financial report. The February 2016 Monthly

Financial Report is attached to the official Governing Board meeting packet.

Board Member Smith moved that the Governing Board approve the February 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 Member Meyer seconded the motion.

Public Comment: None

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

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

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

A. Emergency/Support Services Divisions Current Events Summary for February 2016

Assistant Chief Van Scoter provided a brief overview of the February 2016 Emergency/Support Services Division Current Events Summary and answered any questions from the Board. The February 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 February 2016

Assistant Chief Dalton provided a brief overview of the February 2016 Administrative/Community Risk Management Divisions Current Events Summary and answered any questions from the Board. The February 2016 Administrative/Community Risk Management Divisions' Current Events Summary is attached to the official Governing Board meeting packet.

C. Monthly Correspondence Report

Board Chairman Wilson reviewed the following correspondence: a thank you letter from the families and staff of Ira A. Murphy Elementary thanking the District for their generosity during the holidays; a thank you from Covenant Presbyterian Church thanking two of the District's volunteers for conducting their CPR training; a letter of congratulations from Arrington Watkins Architects, LLC on the opening of Fire Station 104 including a donation of \$500 toward the cost of the Open House; and a thank you from Camp Verde Fire District for allowing District Battalion Chief Jesus Bravo to assist them with their Battalion Chief Assessment Center.

X. NEW BUSINESS

A. Discussion & Possible Action re: Toyota Proving Grounds Service Agreement Renewal

Assistant Chief Van Scoter answered any questions from the Board regarding the agreement renewal.

Board Member Smith moved that the Governing Board authorize staff to execute the renewal of the Toyota Proving Grounds Service Agreement. Board Member Hamel seconded the motion.

Public Comment: None

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

AYES: Wilson, Hamel, Meyer, Smith

NAYS: None

B. Discussion & Possible Action re: District Retiree Health Care Proposal

Chief Biscoe reviewed for the Board the reasons the District is recommending the “un-blending” of the District’s active employee and retiree insurance rates.

Board Member Smith moved that the Governing Board authorize staff to “un-blend” the active and retired employees’ insurance rates, effectively removing retirees from the District’s various insurance programs, with a scheduled effective date of July 1, 2016. Board Member Hamel seconded the motion.

Public Comment: None

Additional discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Hamel, Meyer, Smith

NAYS: None

C. Discussion & Possible Action re: Proposed Policy Manual Revisions

Board Chairman Wilson stated that the proposed Policy Manual revisions are necessary with the changes in the District’s insurance programs for District retirees.

Board Member Smith moved that the Governing Board approve the revisions to the following Policy Manual policies: Policy 7.10 - Medical Insurance, and Policy 7.11 - Dental Insurance. Board Member Smith seconded the motion.

Public Comment: None

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

AYES: Wilson, 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 10:40 a.m.



Dusty Rhodes, Board Clerk

Approved