

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
SPECIAL SESSION

Tuesday, January 5, 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, January 5, 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 Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, Board Member Smitty Smith

Members Absent: None

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Administrative Coordinator Deb Johnson

Media Present: None

Public Comment: None

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

IV. CALL TO THE PUBLIC

There was no response to the Call to the Public

V. NEW BUSINESS

- A. Discussion & Possible Action re: possible approval of Waiver and Consent to allow legal counsel to review and revise a proposed Intergovernmental Agreement (IGA) on behalf of the North County Fire & Medical District for Administrative Services to be provided to the Wittmann Fire District

Board Clerk Rhodes moved that the Governing Board approve the Consent and Waiver Form consenting to the representation by William R. Whittington and the law offices of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. in conjunction with the possible review and revision of the Shared Administrative Services Intergovernmental Agreement (IGA)

between the Wittmann Fire District and North County Fire & Medical District. Board Member Meyer seconded the motion.

Assistant Chief Dalton answered any questions from the Board regarding the purpose of the Waiver and Consent form. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Smith
NAYS: Meyer

B. Discussion & Possible Action re: Possible approval of proposed Intergovernmental Agreement (IGA) to provide Administrative Services to the Wittmann Fire District

Board Clerk Rhodes moved that, following final legal review, that staff and Chairman Wilson be authorized to approve the North County Fire & Medical District / Wittmann Fire District Intergovernmental Agreement (IGA) for Administrative Services. Board Member Hamel seconded the motion.

Chief Biscoe and Assistant Chief Dalton answered any questions from the Board regarding the proposed Intergovernmental Agreement (IGA) with Wittmann Fire District for the provision of Administrative Services by North County Fire & Medical District. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Smith
NAYS: Meyer

C. Discussion & Possible Action re: possible approval of an Intergovernmental Agreement (IGA) with James Vincent Group for consulting services.

Administrative Coordinator informed the Board that the agreement was not an Intergovernmental Agreement (IGA) as listed on the agenda but was a regular independent contractor agreement.

Board Member Hamel moved that Chairman Wilson be authorized to approve the agreement for consulting services with James Vincent Group. Board Member Smith seconded the motion.

Chief Biscoe and Assistant Chief Dalton answered any questions from the Board regarding the agreement with James Vincent Group for consulting services. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith

NAYS: None

**VI. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA /
ADJOURNMENT**

There were no new items suggested for the upcoming Board meeting. The meeting adjourned at 10:05 a.m.



Dusty Rhodes, Board Clerk

Approved