

NORTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARD  
SPECIAL SESSION

Thursday, October 6, 2016

MINUTES

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

**I. CALL TO ORDER**

The Governing Board Meeting was called to order by Board Chairman David Wilson on Thursday, October 6, 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 Smitty Smith, Board Member Dick Cherry, Board Member Jack Meyer, Board Member Dawn Miller

Members Absent: None

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

Guests Present: Jim Rounds and Luis Cordova, Rounds Consulting Group

Media Present: 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. Rounds Consulting Group, Inc. Consolidation Feasibility Analysis – Economist Property Valuation and Growth Projections  
Rounds Consulting Group, Inc. is a local economist that advises both public and private sector entities on matters of policy and economics. Rounds Consulting was retained by both Districts to complete the economist portion of the Consolidation Feasibility Analysis related to the proposed consolidation between North County and Wittmann Fire & Medical Districts. Jim Rounds and Luis Cordova of Rounds Consulting Group Inc. reviewed their property valuation and

growth projections portion of the analysis and answered questions from the Board regarding their report. Mr. Rounds stated that their report had uncovered no red flags regarding the proposed consolidation related to property valuation and growth projections.

**VI. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION**

**Board Member Meyer moved that the Governing Board convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for those items listed on the agenda. Board Member Miller seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Smith, Cherry, Meyer, Miller  
NAYS: None

The Governing Board adjourned to convene into Executive Session at 9:41 a.m. The Special Session reconvened at 10:40 a.m.

**V. NEW BUSINESS (continued)**

**A. Discussion & Possible Action re: North County & Wittmann Fire & Medical Districts' Consolidation**

Chief Biscoe and Assistant Chief Dalton answered questions from the Board regarding an additional report generated for the feasibility consolidation study. Chief Biscoe informed the Board that representatives from the entities that prepared that report will be present at the Special Meeting/Public Hearing on October 13, 2016 to answer any additional questions from the Board and public.

**VII. ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

  
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Smitty Smith, Board Clerk