

**NORTH COUNTY FIRE & MEDICAL DISTRICT**  
**GOVERNING BOARD MEETING AGENDA**  
**Thursday, December 17, 2015**

The Governing Board of North County Fire & Medical District will meet in Regular Session on Thursday, December 17, 2015, at 9:00 a.m. The meeting will be held at the District's Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chairman David Wilson
- Board Clerk Dusty Rhodes
- Board Member Bill Hamel
- Board Member Jack Meyer
- Board Member Smitty Smith

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

IV. CALL TO THE PUBLIC

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

V. MINUTES

- A. Discussion & Possible Action re: Board Workshop - November 17, 2015
- B. Discussion & Possible Action re: Regular Board Meeting - November 19, 2015

VI. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for November 2015 - Accounting Supervisor Coaleen Poland

VII. CONSENT AGENDA

Items in the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.

- A. Approval of the November 2015 Monthly Financial Report

(over)



- VIII. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding current activities of the Fire District and the status and progress relating thereto.)
- A. Emergency/Support Services Divisions Current Events Summary for November 2015 - Assistant Chief Tim Van Scoter
  - B. Administrative/Community Risk Management Divisions Current Events Summary for November 2015 - Assistant Chief Mary Dalton
  - C. Monthly Correspondence Report

**Public Comment:** Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

IX. NEW BUSINESS

- A. Discussion & Possible Action re: Acceptance of the Comprehensive Annual Financial Report (CAFR), including the annual external audit reports, for the Fiscal Year ending June 30, 2015
- B. Discussion & Possible Action re: Adoption of Resolution #15-1217-1 Re: Revised Phoenix Regional Automatic Aid System for Fire Protection and Other Emergency Services Agreement
- C. Discussion & Possible Action re: Approval of Ambulance Billing and Other Related Services Agreement with Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation
- D. Discussion & Possible Action re: Approval of Nurse Practitioner Billing Services and Electronic Health Records Software Agreement with Intermedix Corporation
- E. Discussion & Possible Action re: Proposed Capital Projects Expenditure - Proposed 2015 Assistance to Firefighters Grants (AFG) Applications
- F. Discussion & Possible Action re: Administrative Shared Services Proposal - Wittmann Fire District

X. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XI. ADJOURNMENT

SCHEDULED BOARD MEETINGS FOR JANUARY, 2016

**January 19, 2016**

Board Workshop

**January 21, 2016**

Regular Board Meeting

***Dusty Rhodes, Acting Board Chairman***

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request.

*The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the North County Fire & Medical District Administrative Offices (623-544-5400) at least twenty-four hours before the meeting.*

