

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Thursday, June 18, 2015

The Governing Board of North County Fire & Medical District will meet in Regular Session on Thursday, June 18, 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. RECOGNITION

- A. Years of Service Awards - Paramedic Brigitta Leakey - 10 Years; Support Services Coordinator Nick Hricziscse - 5 Years

V. PROPOSED FISCAL YEAR 2015/2016 BUDGET AND OPERATIONAL PLAN OVERVIEW/
PUBLIC BUDGET HEARING

- A. Overview of Proposed Fiscal Year 2015/2016 Budget and Operational Plan
- B. Public Hearing/Comments
The Governing Board Chairman will consider audience comments/questions on issues related to the proposed Fiscal Year 2015/2016 Budget and Operational Plan. Speakers are limited to three minutes and comments/questions should pertain to the proposed Fiscal Year 2015/2016 Budget and Operational Plan.

VI. DISCUSSION & POSSIBLE ACTION ON RESOLUTION #15-0618-1 ADOPTING THE FISCAL YEAR 2015/2016 DISTRICT BUDGET AND OPERATIONAL PLAN

VII. 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.

