

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Thursday, November 17, 2016

The Governing Board of North County Fire & Medical District will meet in Regular Session on Thursday, November 17, 2016, 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 Russell Smith
- Board Member Dick Cherry
- Board Member Jack Meyer
- Board Member Dawn Miller

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

IV. RECOGNITION

- A. Years of Service Award - Administrative Coordinator Deb Johnson - 15 Years

V. 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(H), 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.

VI. MINUTES

- A. Discussion & Possible Action re: Special Board Meeting - October 18, 2016
B. Discussion & Possible Action re: Regular Board Meeting - October 20, 2016

VII. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for October 2016 - Assistant Chief Mary Dalton

VIII. 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 October 2016 Monthly Financial Report
B. Approval of the September 2016 Wittmann Fire & Medical District Monthly Financial Report

IX. 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 October 2016 - Assistant Chief Tim Van Scoter



(over)

- B. Administrative/Community Risk Management Divisions Current Events Summary for October 2016 - 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.

X. NEW BUSINESS

- A. Discussion & Possible Action re: Proposed Capital Projects Expenditure - Ladder Tender Refurbishment
- B. Discussion & Possible Action re: 2016 Assistance to Firefighters Grant Application
- C. Discussion & Possible Action re: Employee Medical Insurance
- D. Discussion & Possible Action re: Proposed Policy Manual Revisions
 - 1. Proposed Revision of Policy Manual Policy 6.08 - Military Leave
 - 2. Proposed Revision of Policy Manual Policy 6.10 - Time Off to Vote
 - 3. Proposed Revision of Policy Manual Policy 6.11 - Bereavement Leave
 - 4. Proposed Revision of Policy Manual Policy 6.12 - Workers' Compensation
 - 5. Proposed Revision of Policy Manual Policy 6.15 - Pregnancy and Pregnancy-Related Medical Conditions
 - 6. Proposed Revision of Policy Manual Policy 6.17 - Personal Leave With or Without Pay
 - 7. Proposed Revision of Policy Manual Policy 8.18 - Operating Account Procedure
 - 8. Proposed Revision of Policy Manual Policy 8.19 - Payroll Account Procedure

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XII. ADJOURNMENT

SCHEDULED BOARD MEETINGS FOR DECEMBER, 2016

December 13, 2016

Board Workshop

December 15, 2016

Regular Governing Board Meeting

David Wilson, 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.

