

NORTH COUNTY FIRE & MEDICAL DISTRICT

FIRE BOARD SPECIAL MEETINGS POSTING / AGENDA BUDGET WORKSHOPS FISCAL YEAR 2016-2017

Tuesday **May 3, 2016** **9:00 a.m.**
Wednesday **May 4, 2016** **9:00 a.m. (if needed)**

The Governing Board of North County Fire & Medical District will meet in Special Session for a series of Board Budget Workshop Meetings (dates listed above). The meetings will be held at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. Members of the Fire Board may attend either in person or telephonically. The following topics, and any variables thereto, will be subject to Board consideration and discussion.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chair 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. FISCAL YEAR 2016-2017 BUDGET

- A. Discussion/presentations concerning the District Annual Budget and Operational Plan for Fiscal Year 2016-2017

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

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 for the record. Individual addressing the Board are typically limited to three minutes for their comments. The District 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.

VI. ADJOURNMENT

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 North County Fire & Medical District Administrative Office meeting rooms are 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 (623-584-3500) at least twenty-four hours before the meeting.

