

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING AGENDA

Tuesday, August 18, 2015

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Tuesday, August 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 hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3) 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. REVIEW OF MINUTES
 - A. Review Workshop - July 15, 2015
 - B. Review Regular Board Meeting - July 16, 2015
 - C. Review Special Board Meeting - August 4, 2015
- V. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for July 2015 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for July 2015
- VI. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding current activities of the District and the status and progress relating thereto.)
 - A. Emergency/Support Services Divisions Current Events Summary for July 2015 - Assistant Chief Tim Van Scoter
 - 1. Facility Renovation and Construction Projects Update
 - 2. New Apparatus Updates
 - 3. Recruit Academy Update
 - 4. Fiscal Year 2014-15 Emergency Services Division Statistics Review
 - B. Administrative/Community Risk Management Divisions Current Events Summary for July 2015 - Assistant Chief Mary Dalton
 - 1. Fiscal Year 2014-15 Community Risk Management Division Statistics Review

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

- VII. NEW BUSINESS
 - A. Proposed Capital Projects Expenditure - Lucas Chest Compression System

(over)



- B. Commission on Fire Accreditation International (CFAI) Re-Accreditation Process - Final Report
- C. Update - 2014 Assistance to Firefighter's Regional Grant Award - Videoconferencing Equipment
- D. North County Fire & Medical District Firefighter's Pension Board Member Appointment Ratification
- E. Proposed Policy Manual Revision - Policy Manual Policy 6.08 - Military Leave

VIII. 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.

IX. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion and Possible Action to authorize the holding of an Executive Session for the purpose of discussion and consultation with legal counsel and designated representatives of the public body for legal advice regarding City of Peoria Contract Negotiations pursuant to A.R.S. §38-431.03(A)(3).

If Authorized, Adjourn into Executive Session)

EXECUTIVE SESSION

EXECUTIVE SESSION AGENDA

- I. An Executive Session for the purpose of discussion and consultation with legal counsel and designated representatives of the public body for legal advice pertaining to City of Peoria Contract Negotiations pursuant to A.R.S. §38-431.03(A)(3).

The above-named Public Body will convene into Executive Session for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Employees of the District who are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

Arizona Open Meeting Act:

Arizona law requires that persons who are present in an executive session receive instruction regarding the confidentiality requirements of the Arizona Open Meetings Act.

Minutes and discussions made during executive sessions are confidential and may not be disclosed to any party, except:

- Members of the Board



(continued)

- Appointees or employees who were subject of discussion under the personnel item subsection of the Open Meetings Act,
- County Attorney or Attorney General pursuant to an investigation of a violation of the Open Meetings Act, and
- Arizona Auditor General in connection with an audit authorized by law.

Any person who violates or who knowingly aids, agrees to aid, or attempts to aid another person in violating the Arizona Open Meetings Law may be punished by fine of up to \$500.00 per violation and/or by removal from public office.

(Re-convene Special Meeting)

VII. NEW BUSINESS (continued)

F. Discussion & Possible Action re: City of Peoria Contract Negotiations

X. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR AUGUST 2015

AUGUST 20, 2015

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 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 (623-544-5400) at least twenty-four hours before the meeting.

