

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING AGENDA

Tuesday, August 23, 2016

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Tuesday, August 23, 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 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. APPOINTMENT OF TEMPORARY CHAIRMAN

II. CALL TO ORDER

III. ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM

- Board Chairman David Wilson
- Board Member Dick Cherry
- Board Member Jack Meyer
- Board Member Smitty Smith

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

V. ACCEPTANCE OF BOARD CLERK WILLIAM HAMEL RESIGNATION

VI. 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.

VII. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion and Possible Action to authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice and A.R.S. 38-431.03(A)(1) for discussion and consideration of the possible appointment of a public officer or appointee of the District public body, to wit, the discussion of previously interviewed possible appointees to fill the vacant position of the District Governing Board.

(If Authorized, Adjourn into Executive Session)

The above-named Public Body may 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

(over)



- 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.

(Re-convene Special Meeting)

VIII. NEW BUSINESS

- A. Discussion & Possible Action re: Board of Directors' appointment of an individual to fill the vacant Board position.

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

