

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING AGENDA

Tuesday, November 15, 2016

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Tuesday, November 15, 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.

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM
 - Board Chairman David Wilson
 - Board Clerk Smitty 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. SPECIAL PRESENTATION
 - A. Cross River HOA President Chad Radke
- V. REVIEW OF MINUTES
 - A. Review Special Meeting - October 18, 2016
 - B. Review Regular Board Meeting - October 20, 2016
- VI. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for October 2016 - Accounting Supervisor Coaleen Poland
 1. Monthly Financial Report for October 2016
 2. Wittmann Fire & Medical District Monthly Financial Report for September 2016
- VII. 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 October 2016 - Assistant Chief Tim Van Scoter
 1. Wittmann Fire & Medical District Transition Updates
 - B. Administrative/Community Risk Management Divisions Current Events Summary for October 2016 - Assistant Chief Mary Dalton
 1. Accreditation Annual Compliance Report
- VIII. NEW BUSINESS
 - A. Discussion & Possible Action on Resolution #16-1115-1 Adopting the Revised Fiscal Year 2016/2017 Budget & Operational Plan
 - B. Proposed Capital Projects Expenditure - Ladder Tender Refurbishment
 - C. 2016 Assistance to Firefighters Grant Applications
 - D. Employee Medical Insurance Discussion

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.



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E. 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

IX. 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.

X. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR NOVEMBER 2016

NOVEMBER 17, 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 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.

