

**NORTH COUNTY FIRE & MEDICAL DISTRICT**  
**GOVERNING BOARD SPECIAL MEETING AGENDA**

**Thursday, October 13, 2016**

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Thursday, October 13, 2016, at 1:00 p.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 on any agenda item, 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 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. PUBLIC HEARING REGARDING THE PROPOSED CONSOLIDATION OF NORTH COUNTY AND WITTMANN FIRE & MEDICAL DISTRICTS

- A. Staff/Consultant presentation regarding proposed consolidation
- Staff - Fire Chief Rob Biscoe / Assistant Chief Mary Dalton
  - Consultant — Rounds Consulting Group, Inc. - Economist Property Valuation and Growth Projections
  - Consultant — James Vincent Group/ESM Consulting - Consolidation Feasibility Analysis
- B. Consideration of comments of the Maricopa County Board of Supervisors in reference to the proposed consolidation
- C. Public Hearing/Comments  
The Governing Board will hear those persons who appear for or against the proposed consolidation and determine if the consolidation will promote the public health, comfort, convenience, necessity or welfare of North County Fire & Medical District

V. 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 discussion or consultation for legal advice related to the proposed consolidation of North County and Wittmann Fire & Medical Districts.

*(If Authorized, Adjourn into Executive Session)*

The District Governing Board may convene into executive session for those items listed on the agenda. Only those persons who are necessary may attend the executive session.

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

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