

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

**Tuesday, October 18, 2016**

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Tuesday, October 18, 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. REVIEW OF MINUTES
    - A. Review Special Meeting - September 13, 2016
    - B. Review Regular Board Meeting - September 15, 2016
    - C. Review Special Board Meeting - October 6, 2016
    - D. Review Executive Session - October 6, 2016
    - E. Review Special Board Meeting-1:00 p.m. - October 13, 2016
    - F. Review Executive Session - October 13, 2016
    - G. Review Special Board Meeting-5:00 p.m. - October 13, 2106
  - V. FINANCIAL REPORTS
    - A. Financial Services Division Current Events Summary for September 2016 - Accounting Supervisor Coaleen Poland
      1. Monthly Financial Report for September 2016
  - 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 September 2016 - Assistant Chief Tim Van Scoter
    - B. Administrative/Community Risk Management Divisions Current Events Summary for September 2016 - Assistant Chief Mary Dalton
- 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.*
- VII. NEW BUSINESS
    - A. Discussion & Possible Action re: Adoption of Ratification Resolution 16-1018-1, ratifying actions taken by the North County Fire & Medical District Governing Board on October 13, 2016, including name adoption, Board Member recognition, lease purchase payment, asset acceptance, approval of proposed capital projects, termination of Wittmann Fire & Medical District Fire

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Chief's contract, acceptance of liabilities of Wittmann Fire & Medical District, including liabilities arising from the Volunteer Relief and Pension Plan.

- B. Discussion & Possible Action re: Wittmann Fire & Medical District Fiscal Year 2015/2016 Audit
- C. Discussion & Possible Action re: District Consolidation Transition Related Expenses
- D. Discussion & Possible Action re: North County Fire & Medical District Application for Certificate of Necessity (CON) Expansion
- E. Discussion & Possible Action re: North County Fire & Medical District Medical Billing
- F. Discussion & Possible Action re: North County Fire & Medical District Board Member Weekly Signing Schedule
- G. Discussion re: Board Member's Use of Personal Computers and Phones for District Business
- H. Discussion & Possible Action re: North County Fire & Medical District Amended Budget

VIII. PROPOSED AMENDMENTS TO FISCAL YEAR 2016/2017 BUDGET AND OPERATIONAL PLAN OVERVIEW/PUBLIC BUDGET HEARING

- A. Overview of Proposed Amendments to Fiscal Year 2016/2017 Budget and Operational Plan
- B. Public Hearing/Comments  
Pursuant to A.R.S. 48-805.02.E, the Governing Board Chairman will consider audience comments/questions on issues related to the proposed amendments to the Fiscal Year 2016/2017 Budget and Operational Plan. Speakers are limited to three minutes and comments/questions should pertain to the proposed amendments to the Fiscal Year 2016/2017 Budget and Operational Plan.

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 OCTOBER 2016

**OCTOBER 20, 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.*

