

**NORTH COUNTY FIRE & MEDICAL DISTRICT**  
**GOVERNING BOARD WORKSHOP AGENDA**  
**Tuesday, January 19, 2016**

The Governing Board of North County Fire & Medical District will meet in Public Session for a Regular Board Workshop on Tuesday, January 19, 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 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 Special Meeting - December 17, 2015
  - B. Review Regular Board Meeting - December 19, 2015
  - C. Review Special Board Meeting - January 5, 2016
- V. FINANCIAL REPORTS
  - A. Financial Services Division Current Events Summary for December 2015 -  
Accounting Supervisor Coaleen Poland
    1. Monthly Financial Report for December 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 December 2015 - Assistant Chief Tim Van Scoter
    1. Facility Renovation and Construction Projects Update
    2. New Apparatus Update
    3. 2015 Assistance to Firefighters Grant (AFG) Applications Update
  - B. Administrative/Community Risk Management Divisions Current Events Summary for December 2015 - Assistant Chief Mary Dalton
    1. Wittmann Fire District Administrative Services Update
    2. Arizona Fire District Association (AFDA) Conference Review
- VII. NEW BUSINESS
  - A. District Engine 103 - Engine Rebuild
  - B. FY 2016/2017 to FY2021/2022 Strategic & Business Plan Process / Board Input
  - C. Fiscal Year 2016/2017 Operational Budget Plan Process  
Overview/ Timeline / Board Input
- 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

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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. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR JANUARY 2016

**JANUARY 21, 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.*

