

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
REGULAR SESSION

Thursday, July 16, 2015

MINUTES

(Agenda items may have been taken out of order at the discretion of the Chairman.)

I. CALL TO ORDER

Chairman Wilson called the Governing Board Meeting to order on Thursday, July 16, 2015, at 9:00 a.m. at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

II. ROLL CALL/AFFIRMATION OF QUORUM

Members Present: Board Chairman David Wilson, Board Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, Board Member Smitty Smith

Members Absent: None

Administrative Staff Present: Fire Chief Rob Biscoe, Assistant Chief Tim Van Scoter, Assistant Chief Mary Dalton, Accounting Supervisor Coaleen Poland, Administrative Coordinator Deb Johnson

Media Present: Jeff Dempsey, *Daily News-Sun*

Public Comment: None

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

IV. CALL TO THE PUBLIC

There was no response to the Call to the Public.

V. MINUTES

A. Discussion & Possible Action re: Workshop – June 16, 2015

Board Member Hamel moved that the minutes of the June 16, 2015 Workshop be approved. Board Member Smith seconded the motion.

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith
NAYS: None

B. Discussion & Possible Action re: Regular Board meeting – June 18, 2015

Board Clerk Rhodes moved that the minutes of the June 18, 2015 Regular Board meeting be approved. Board Member Hamel seconded the motion.

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith
NAYS: None

VI. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for June 2015
Accounting Supervisor Poland presented an overview of the June 2015 Financial Division Current Events Summary. The monthly Financial Division Current Events Summary is attached to the official Governing Board meeting packet.

VII. CONSENT AGENDA

- A. Approval of the June 2015 Monthly Financial Report
Accounting Supervisor Poland answered any questions from the Board regarding the monthly financial report. The June 2015 Monthly Financial Report is attached to the official Governing Board meeting packet.

Board Member Smith moved that the Governing Board approve the June 2015 Monthly Financial Reports and account reconciliations per Arizona Revised Statutes including, but not limited to, the following: Register of Checks, Warrants, & Deposits, Statement of Financial Activities, Statement of Net Assets, and Cash Flow Projection Report. Board Clerk Rhodes seconded the motion.

Public Comment: None

Discussion followed. Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith
NAYS: None

VIII. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

A. Emergency/Support Services Divisions Current Events Summary for June 2015

Assistant Chief Van Scoter provided a brief overview of the June 2015 Emergency/Support Services Division Current Events Summary and answered any questions from the Board. The June 2015 Emergency/Support Services Divisions Current Events Summary is attached to the official Governing Board meeting packet.

B. Administrative/Community Risk Management Divisions Current Events Summary for June 2015

Assistant Chief Dalton provided a brief overview of the June 2015 Administrative/Community Risk Management Divisions Current Events Summary and answered any questions from the Board. Assistant Chief Dalton informed the Board that the Peer Assessor Team for the Accreditation process had completed their on-site review and would be recommending that the District be re-accredited. There is Commission on Fire Accreditation International (CFAI) hearing scheduled in August where the re-accreditation will be officially decided. The June 2015 Administrative/Community Risk Management Divisions' Current Events Summary is attached to the official Governing Board meeting packet.

C. Monthly Correspondence Report

There was no District correspondence for review.

IX. NEW BUSINESS

A. Discussion & Possible Action re: Proposed Revision of Policy Manual Policy 8.29 - U.S. Flag Protocols

Board Member Hamel moved that the Governing Board approve the revisions to Policy Manual Policy 8.29 – U.S. Flag Protocols contained in Version 2 attached. Board Clerk Rhodes seconded the motion. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Smith

NAYS: Meyer

X. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING AGENDAS

There were no new items suggested.

XI. ADJOURNMENT

The meeting adjourned at 9:31 a.m.



Dusty Rhodes, Board Clerk

Approved