

**CONSOLIDATED 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 5:00 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. 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.

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.*

V. NEW BUSINESS

- A. Discussion & Possible Action re: Proposed Capital Projects Expenditure - retiring apparatus debt transferring from Wittmann Fire & Medical District



(over)

- B. Discussion & Possible Action re: existing Wittmann Fire & Medical District Fire Chief's contract
- C. Discussion re: Letter to transferring Wittmann Fire & Medical District personnel defining temporary benefits
- D. Discussion re: Amended District budget / "Start-up Costs" related to District Consolidation

VI. ADJOURNMENT

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.

