

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD SPECIAL MEETING AGENDA

Tuesday, December 15, 2015

The Governing Board of North County Fire & Medical District will meet in Public Session for a Special Meeting on Tuesday, December 15, 2015, 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. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda 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 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 Board Workshop - November 17, 2015
 - B. Review Regular Board Meeting - November 19, 2015
- V. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for November, 2015 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for November 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 November 2015 - Assistant Chief Tim Van Scoter
 - 1. Facility Renovation and Construction Projects Update
 - 2. New Apparatus Updates
 - B. Administrative/Community Risk Management Divisions Current Events Summary for November 2015 - Assistant Chief Mary Dalton

Public Comment: *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are typically limited to three minutes per individual and must pertain to the specific agenda item.*

- VII. NEW BUSINESS
 - A. Discussion & Possible Action on Resolution #15-1217-1 Adopting the Revised Fiscal Year 2015/2016 Budget & Operational Plan

(over)



- B. Acceptance of the Comprehensive Annual Financial Report (CAFR), including the annual External audit reports, for the Fiscal Year ending June 30, 2015
- C. Resolution #15-1217-2 Re: Revised Phoenix Regional Automatic Aid System for Fire Protection and Other Emergency Services Agreement
- D. Ambulance Billing and Other Related Services Agreement with Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation
- E. Nurse Practitioner Billing Services and Electronic Health Records Software Agreement with Intermedix Corporation
- F. Proposed Capital Projects Expenditure - Proposed 2015 Assistance to Firefighters Grants (AFG) Applications
- G. Arizona Transaction Privilege Tax (TPT) Fire District Exemption Discussion

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 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 DECEMBER 2015

DECEMBER 17, 2015

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.

