

**NORTH COUNTY FIRE & MEDICAL DISTRICT**  
**GOVERNING BOARD WORKSHOP AGENDA**

**Tuesday, April 19, 2016**

The Governing Board of North County Fire & Medical District will meet in Public Session for a Regular Board Workshop on Tuesday, April 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 Board Workshop - March 15, 2016
  - B. Review Regular Board Meeting - March 17, 2016
- V. FINANCIAL REPORTS
  - A. Financial Services Division Current Events Summary for March 2016 - Accounting Supervisor Coaleen Poland
    1. Monthly Financial Report for March 2016
    2. Draft Annual Budget & Operational Plan Process Update
- 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 March 2016 - Assistant Chief Tim Van Scoter
  - B. Administrative/Community Risk Management Divisions Current Events Summary for March 2016 - Assistant Chief Mary Dalton
- VII. NEW BUSINESS
  - A. Federal Emergency Management Agency (FEMA) 2015 Fire Prevention & Safety (FP&S) Grant Application
  - B. Fiscal Year 2017-2021 Strategic Plan Draft Review
  - C. Fiscal Year 2016/2017 Capital Improvement Plan (CIP) Draft Review
  - D. Proposed Policy Manual Revisions - District Name Change
- 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

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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 APRIL 2016

**April 21, 2016**

Regular Governing Board Meeting

BOARD MEETINGS FOR MAY, 2016

**MAY 3, 2016 - SPECIAL Board Meeting (9 a.m. - Administrative Office)**

Fiscal Year 2015/2016 Budget Review / Year-End Projections  
Draft Fiscal Year 2016/2017 Annual Budget & Operational Plan Presentations

**MAY 4, 2016 - SPECIAL Board Meeting (9 a.m. - Administrative Office) - If Needed**

Draft Fiscal Year 2016/2017 Budget & Operational Plan Presentations Continued

**MAY 17, 2016**

Regular Governing Board Workshop

**MAY 19, 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.*

