

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

**Tuesday, August 16, 2016**

The Governing Board of North County Fire & Medical District will meet in Public Session for a Regular Board Workshop on Tuesday, August 16, 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 Bill Hamel
  - Board Member Dick Cherry
  - 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 - July 19, 2016
  - B. Review Regular Board Meeting - July 21, 2016
  - C. Review Special Board Meeting - August 2, 2016
  - D. Review Executive Session - August 2, 2016
- V. FINANCIAL REPORTS
  - A. Financial Services Division Current Events Summary for July 2016 - Accounting Supervisor Coaleen Poland
    1. Monthly Financial Report for July 2016
- 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 July 2016 - Assistant Chief Tim Van Scoter
    1. Review of Fiscal Year 2015-2016 Response Statistics
  - B. Administrative/Community Risk Management Divisions Current Events Summary for July 2016 - Assistant Chief Mary Dalton
- VII. NEW BUSINESS
  - A. Arizona Mutual Aid Compact Adoption
  - B. Maricopa County / North County Fire & Medical District Emergency Procedures Guide Adoption
  - C. Proposed Capital Projects Expenditure - Parking Lot Gates - Station 101 / Security Cameras - Stations 101 and 104
  - D. Proposed Capital Projects Expenditure - Station 101 Parking Lot Repair
- 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.

(over)



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.

IX. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR AUGUST 2016

**AUGUST 18, 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.*

