

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD WORKSHOP AGENDA
Tuesday, February 16, 2016

The Governing Board of North County Fire & Medical District will meet in Public Session for a Regular Board Workshop on Tuesday, February 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 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 - January 19, 2016
 - B. Review Regular Board Meeting - January 21, 2016
- V. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for January 2016 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for January 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 January 2016 - Assistant Chief Tim Van Scoter
 - 1. Facility Renovation and Construction Projects Update
 - 2. New Apparatus Update
 - 3. Fire Academy Update
 - 4. Station 104 Grand Opening
 - B. Administrative/Community Risk Management Divisions Current Events Summary for December 2015 - Assistant Chief Mary Dalton
 - 1. EMS Hiring Process Update
- VII. NEW BUSINESS
 - A. Adoption of Resolution #16-0218-1 Re: Support of Fire District Funding Reform Legislation
 - B. Helicopter Air-Medical & Logistical Operations (HALO) Program Participation Intergovernmental Agreement Renewal
 - C. Gila River Indian Community, Fort McDowell Yavapai Nation, and Tohono O'odham Nation Tribal Grant Applications
 - D. Physician Oversight Agreement
 - E. Intergovernmental Agreement (IGA) with the City of Peoria for Ambulance Lease
 - F. Strategic Plan Update Process/Board Input



(over)

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 FEBRUARY 2016

FEBRUARY 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.

