



**ARIZONA FIRE & MEDICAL AUTHORITY  
NORTH COUNTY FIRE & MEDICAL DISTRICT  
SOUTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARDS**

**SPECIAL MEETING NOTICE / JOINT WORKSHOP AGENDA  
TUESDAY, May 17, 2022**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority, North County Fire & Medical District, and South County Fire & Medical District Governing Boards will meet in Special Session for a Board Workshop on Tuesday, May 17, 2022, immediately following the Budget and Finance Committee meeting at 9:00 a.m. **The meeting will be held in person, by video conference, and telephonically. The meeting will be held at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration and discussion. No formal action will take place at a Board Workshop.

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Governing Boards may attend by in person and by video conference. Members of the public may attend in person, telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 89172517705. If you would like to attend by video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions. For technical assistance please call, 623-544-5400.**

1. CALL TO ORDER / AFFIRMATION OF QUORUM

- A. South County Fire & Medical District
- B. North County Fire & Medical District
- C. Arizona Fire & Medical Authority

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority 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.

4. FISCAL YEAR 2018-2022 Strategic Plan

A. Receive Update on Fiscal Years 2018-2022 Strategic Plan.

5. FISCAL YEAR 2022-23 BUDGET

A. Discussion and Presentation Relating to the Arizona Fire & Medical Authority's Draft Fiscal Year 2022-23 Capital Improvement Plan (CIP).

B. Discussion and Presentation Relating to the Arizona Fire & Medical Authority's Draft Fiscal Year 2022-23 Annual Budget & Operational Plan.

6. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting.*

*The Arizona Fire & Medical Authority Board meeting locations 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 Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*