



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

**SPECIAL MEETING NOTICE / JOINT GOVERNING BOARD AGENDA
TUESDAY, SEPTEMBER 28, 2021 – 9:00 a.m.**

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 Joint Governing Board Meeting on Tuesday September 28, 2021 at 9:00 a.m. **The meeting will be held both 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 and via video/teleconference.** 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, discussion, approval, or other action. All items are set for possible action.

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 either in person or by video conference. Members of the public may attend telephonically or by video conference ONLY. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 87189198102. 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. DISCUSSION RELATING TO COVID-19 PROTOCOLS, VACCINATIONS, INCENTIVES, AND EXPENSES

5. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Discussion and Possible Action to Authorize the Holding of an Executive Session Pursuant to A.R.S. §38-431.03(A)(3) for Legal Advice Concerning COVID-19 Protocols, Vaccinations, Incentives and Expenses.

(If Authorized, Adjourn into Executive Session).

The South County Fire & Medical District Governing Board may convene into Executive Session for items listed on the agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain present during Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

- B. Discussion and Possible Action to Authorize the Holding of an Executive Session Pursuant to A.R.S. §38-431.03(A)(3) for Legal Advice Concerning COVID-19 Protocols, Vaccinations, Incentives and Expenses.

(If Authorized, Adjourn into Executive Session).

The North County Fire & Medical District Governing Board may convene into Executive Session for items listed on the agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain present during Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

- C. Discussion and Possible Action to Authorize the Holding of an Executive Session Pursuant to A.R.S. §38-431.03(A)(3) for Legal Advice Concerning COVID-19 Protocols, Vaccinations, Incentives and Expenses.

(If authorized, Adjourn into Executive Session).

The Arizona Fire & Medical Authority may convene into Executive Session for items listed on the agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain present during Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

(Reconvene Regular Board Meeting)

6. FURTHER DISCUSSION RELATING TO EMPLOYEE COVID-19 PROTOCOLS, VACCINATIONS, INCENTIVES, AND EXPENSES

7. 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. Those materials are also available during the board 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.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: David Wilson, Chairman, AFMA Governing Board
Subject: Call to Order/Roll Call of Board Members

Purpose:

The purpose of this item is used to establish that a quorum of the South County Fire & Medical District, the North County Fire & Medical District and the Arizona Fire & Medical Authority Governing Board is present to conduct the meeting.

Background:

Per Arizona Revised Statute (ARS) §38-431, a quorum of the Board must be present to conduct an official meeting.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: David Wilson, Chairman, AFMA Governing Board
Subject: Pledge of Allegiance

Purpose:

The purpose of this item is to recite the Pledge of Allegiance to the flag of the United States of America.

Background:

The Governing Board has determined that a Pledge of Allegiance should be done at the outset of every public meeting.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: David Wilson, Chairman, AFMA Governing Board
Subject: Call to the Public

Purpose:

The purpose of this item is to provide an opportunity for public input/comment.

Background:

The Chairman shall announce this portion of the Joint Workshop meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to type their question into the Q&A box so they may be recognized. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Boards cannot discuss or take legal action on any issues raised during Call to the Public 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.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: Kane Nixon, Division Chief, and Kim Campbell, Emergency Manager
Subject: COVID-19 Protocols, Vaccinations, Incentives and Expenses

Purpose:

The purpose of this item is to provide the Governing Boards with information on COVID-19 related protocols, vaccinations, incentives, and expenditures.

Background:

At the request of two board members, a Special Joint Board Meeting is being held to discuss items related to the COVID-19 pandemic including protocols, vaccinations, incentives, and expenditures.

As COVID-19 evolves and new variants emerge there are associated Executive Orders from both state and federal levels as well as changing guidance from the Occupational Safety and Health Administration, Centers for Disease Control and Prevention, Arizona Department of Health Services, Maricopa County Department of Public Health and others, to ensure the health and safety of healthcare workers and the public they serve. The intent of these recommendations is to evaluate the science of COVID-19 and ultimately decrease the risk of contracting and spreading the virus.

The main objective of the Special Joint Board Meeting is to review the current and expected COVID-19 related guidance and requirements, to review the Authority's internal COVID-19 protocols, and to discuss potential changes to the Authority's COVID-19 internal protocols and requirements to protect the health and safety of Authority personnel and the public.

Fiscal Implications:

To be determined.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: Dawn Miller, Administrative Director, Business Division- Administration
Subject: Executive Session

Purpose:

The purpose of this item is to provide the Governing Board with an opportunity to convene into Executive Session for legal advice concerning COVID-19 protocols, vaccinations, incentives, and expenses.

Background:

Per Arizona Revised Statute (ARS) §38-431, a quorum of the Board must be present to conduct an official meeting.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

- *I move that the South County Fire & Medical District Governing Board convene into Executive Session.*
- *I move that the North County Fire & Medical District Governing Board convene into Executive Session.*

- *I move that the Arizona Fire & Medical Authority Governing Board convene into Executive Session.*

Attachments:

None.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: September 28, 2021
To: Joint Governing Boards
From: Kane Nixon, Division Chief, and Kim Campbell, Emergency Manager
Subject: COVID-19 Protocols, Vaccinations, Incentives and Expenses

Purpose:

The purpose of this item is to provide the Governing Boards with an opportunity to further discuss COVID-19 related protocols, vaccinations, incentives, and expenditures following Executive Session.

Background:

The Governing Boards had the opportunity to discuss COVID-19 Protocols, Vaccinations, Incentives, and Expenses in both the regular meeting and executive session. This will be the opportunity for any further discussion.

Fiscal Implications:

To be determined.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.