



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

**JOINT GOVERNING BOARDS WORKSHOP AGENDA
TUESDAY, OCTOBER 18, 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 hold a Joint Governing Boards Meeting on Tuesday, October 18, 2022, at 6:00 p.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 Boards 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.

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 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 87124704919. If you would like to attend by video conference, you can join the meeting by clicking [here](#). 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 Joint Governing Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Governing Boards to raise their hand so they may be recognized. Please state your name and address for the record. Individuals addressing the Governing Boards are typically limited to three minutes for 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-agendized 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. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

A. Review and Discuss a draft AFMA Partner Assessment with the Buckeye Valley Fire District.

5. 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.



Joint Governing Boards Meeting AGENDA STAFF REPORT

Date: October 18, 2022
To: Joint AFMA/NCFMD/SCFMD 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 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: October 18, 2022
To: Joint AFMA/NCFMD/SCFMD 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: October 18, 2022
To: Joint AFMA/NCFMD/SCFMD 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 Governing Board meeting as a Call to the Public which is for public input/comment. 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.



Arizona Fire & Medical Authority
AGENDA STAFF REPORT

Date: October 18, 2022
To: Joint AFMA/NCFMD/SCFMD Governing Boards
From: Mary Dalton, Assistant Chief, Business Division
Subject: AFMA Partner Assessment – Buckeye Valley Fire District

Purpose:

The purpose of this item is to provide the Governing Boards with an opportunity to discuss and consider a draft AFMA Partner Assessment with the Buckeye Valley Fire District.

Background:

Senior Advisor Robert Biscoe and Consultant John Flynn, Policy Logic, LLC will provide the Governing Boards with a presentation on the draft Partner Assessment with the Buckeye Valley Fire District and answer any questions.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motions:

Not applicable.

Attachments:

- Draft AFMA Partner Assessment – Buckeye Valley Fire District