



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD **SPECIAL** MEETING AGENDA

FRIDAY, NOVEMBER 10, 2023

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 AFMA Governing Board will hold a special meeting on Friday, November 10, 2023, starting at 10:00 a.m. **The meeting will be held both in person and virtually. The meeting will be held in person at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.** Members of the Governing Boards may attend in person or virtually. 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 District'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. All items are set for possible action.

To attend the meeting virtually click [here](#), to attend via telephone please dial 669-900-6833, and enter webinar ID 88420598878. For technical assistance please call, 623-544-5400.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

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

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the 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. Please state name and address for the record. Individuals addressing the Board are typically limited to three minutes. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public due to restrictions of the Open Meeting Law. 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. EXECUTIVE SESSION

The AFMA 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 during the 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.

A. Discussion on matters pursuant to ARS 38-431.03(A)(3) for legal advice relating to outside investigator. (If authorized, adjourn to Executive Session)

(Reconvene Regular Governing Board Meeting)

5. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

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.