



ARIZONA FIRE & MEDICAL AUTHORITY GOVERNING BOARD MEETING AGENDA TUESDAY, JULY 11, 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 meeting on Tuesday, July 11, 2023, following the Budget & Finance Committee Meeting starting at 9:00 a.m. **The meeting will be held 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 88922010825. For technical assistance please call, 623-544-5400.

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

2. 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 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.

3. 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. Discussion and Possible Action relating to the Employment Agreement for the Fire Chief.

4. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

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.



Arizona Fire & Medical Authority
AGENDA STAFF REPORT

Date: July 11, 2023
To: AFMA Governing Board
From: Richard Bookie, 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 AFMA 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.



Arizona Fire & Medical Authority
AGENDA STAFF REPORT

Date: July 11, 2023
To: AFMA Governing Board
From: Richard Bookie, 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 Chairperson shall announce this portion of the Arizona Fire & Medical Authority Governing Board meeting as a Call to the Public which is for public input/comment. The Chairperson shall ask those attending virtually to type their question into the Q&A box or use the raise hand function so they may be recognized. 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 Call to the Public unless they are agendaized 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-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: July 11, 2023
To: AFMA Governing Board
From: Lee Miller, Legal & Intergovernmental Affairs Director
Subject: Fire Chief Employment Agreements

Purpose:

The purpose of this item is to provide an opportunity for the AFMA Governing Board to discuss the Fire Chief Employment Agreement.

Background:

Lee Miller, Legal & Intergovernmental Affairs Director will lead the conversation relating to the Fire Chief Employment Agreement.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

The Fire Chief Employment Agreement was approved by the AFMA Governing Board at their meeting on April 26, 2022.

Sample Motion:

To be determined.

Attachments:

None.



Arizona Fire & Medical Authority
AGENDA STAFF REPORT

Date: July 11, 2023
To: AFMA Governing Board
From: Dusty Christopherson, Administrative Director, Business Division
Subject: Future Agenda Items

Purpose:

The purpose of this item is to provide the Governing Board with an opportunity to inform Staff of any items to be included on a future agenda.

Background:

Per Arizona Revised Statute (ARS) §38-431.01, a public body shall not discuss or take legal action on matters that are not properly noticed for discussion and legal action.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

Not applicable.

Attachments:

None.

JULY 2023

- 11-13 2023 AFCA/AFDA Summer Conference, Glendale, AZ
- 11 AFMA Budget & Finance Committee Mtg. – 9:00 a.m.
- 11 Special Joint Governing Board Meeting - 10:00 a.m.
- 11 Special AFMA Governing Board Meeting – 11:00 a.m.
- 25 AFMA Board Meeting – 11:00 a.m.

AUGUST 2023

- 8 AFMA Budget & Finance Committee Mtg. – 10:00 a.m.
- Financial Report Training – 10:30 a.m.
- 22 AFMA Board Meeting – 11:00 a.m.

SEPTEMBER 2023

- 12 Budget & Finance Committee Mtg. – 10:00 a.m.
- 19 SCFMD Board Meeting - TBD
- NCFMD Board Meeting - TBD
- BVFD Board Meeting – 6:00 p.m. – BVFD Admin. Office
- 26 AFMA Board Meeting – 11:00 a.m.

OCTOBER 2023

- 10 Budget & Finance Committee Mtg. – 10:00 a.m.
- 24 AFMA Board Meeting – 11:00 a.m.

NOVEMBER 2023

- 14 Budget & Finance Committee Mtg. – 10:00 a.m.
- 28 AFMA Board Meeting – 11:00 a.m.

DECEMBER 2023

- 12 Budget & Finance Committee Mtg. – 10:00 a.m.
- 19 SCFMD Special Board Meeting
- NCFMD Special Board Meeting
- BVFD Board Meeting – 6:00 p.m. – BVFD Admin. Office
- AFMA Board Meeting – 11:00 a.m.