



ARIZONA FIRE & MEDICAL AUTHORITY BUDGET & FINANCE COMMITTEE AGENDA TUESDAY, JUNE 15, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Budget and Finance Committee and the general public that the Arizona Fire & Medical Authority Budget and Finance Committee will hold a meeting on Tuesday, June 15, 2021, at 2:00 p.m. A quorum of members of the North County Fire & Medical District and the South County Fire & Medical District may be in attendance where business will be discussed. **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 and via video/teleconference.** The Members 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 Committee Member 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 Budget and Finance Committee may attend 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 99231867426. 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 / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. 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. Elect Chairperson of the Budget & Finance Committee.
 - B. Approve Budget and Finance Committee Meeting Minutes of May 18, 2021.
 - C. Review South County Fire & Medical District, North County Fire & Medical District, and Arizona Fire & Medical Authority Financial Reports for May 2021.
 - D. Receive Update on Fiscal Year 2021-22 Budget and Operational Plan.
 - E. Discussion and Possible Action Regarding Certificates of Participation (COP) Relating to Potential Refinancing of the Public Safety Personnel Retirement System (PSPRS) Pension Liability Debt.
 - F. Discussion and Possible Action Regarding Capital Improvement Plan (CIP) Expenditure – Fire Station Furniture.
 - G. Discussion and Possible Action Regarding Capital Improvement Plan (CIP) Expenditure – Apparatus Key Secure Systems.
 - H. Receive Update on Existing and Planned Grant Applications.

3. SUGGESTED ITEMS FOR FUTURE BUDGET AND FINANCE COMMITTEE MEETING AGENDAS

4. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee 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 Budget and Finance Committee 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.