



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

**JOINT GOVERNING BOARDS 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 Arizona Fire & Medical Authority, Buckeye Valley Fire District, North County Fire & Medical District, and South County Fire & Medical District Governing Boards will hold a Joint Governing Boards Meeting on Tuesday, July 11, 2023, immediately following the Budget & Finance Committee meeting starting at 9:00 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 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.

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 / AFFIRMATION OF QUORUM

- A. South County Fire & Medical District
- B. North County Fire & Medical District
- C. Buckeye Valley Fire District
- D. 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-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. EXECUTIVE SESSION

The AFMA, BVFD, NCFMD, and SCFMD Governing Boards 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 the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, are 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)(1) relating to consideration of the Matheson Report. (If authorized, adjourn to Executive Session)

(Reconvene Joint Governing Board Meeting)

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: July 11, 2023
To: Joint AFMA/BVFD/NCFMD/SCFMD Governing Boards
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 South County Fire & Medical District, the North County Fire & Medical District, the Buckeye Valley Fire District, and the Arizona Fire & Medical Authority Governing Boards are present to conduct the joint 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: July 11, 2023
To: Joint AFMA/BVFD/NCFMD/SCFMD Governing Boards
From: Richard Bookie, 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: July 11, 2023
To: Joint AFMA/BVFD/NCFMD/SCFMD Governing Boards
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 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.



Joint Governing Board Meeting AGENDA STAFF REPORT

Date: July 11, 2023
To: AFMA, BVFD, NCFMD, SCFMD Governing Board
From: Dusty Christopherson, Administrative Director, Business Services Division
Subject: Executive Session

Purpose:

The purpose of this item is to provide the Governing Board with an opportunity to convene into Executive Session for personnel matters.

Background:

Per Arizona Revised Statute (ARS) §38-431.03(A)(1), the Governing Boards may convene into Executive Session to discuss personnel matters. 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.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

I move that the Governing Boards convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(1) relating to personnel matters.

Attachments:

None.