



NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING AGENDA TUESDAY, MARCH 21, 2023

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the NCFMD will hold a meeting on Tuesday, March 21, 2023, 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.** 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, discussion, approval, or other action. 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 81694631173. 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 Board meeting as a Call to the Public which is for public input/comment. The Chairperson will ask those speaking to state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The 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.

3. EXECUTIVE SESSION

The NCFMD 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 present 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)(1) and ARS 38-431.03 (A)(3) for legal advice related to the Open Meeting Law. (If authorized, adjourn to Executive Session)

(Reconvene Special Board 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.

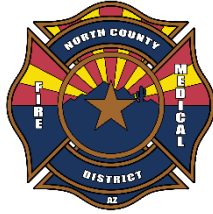
- A. Discussion and Possible Action relating to Arizona Fire & Medical Authority Governing Board Appointees.

5. SUGGESTED ITEMS FOR FUTURE GOVERNING 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 North County Fire & Medical District meeting location is 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 Office at (623) 544-5400 at least 24 hours before the meeting.



North County Fire & Medical District AGENDA STAFF REPORT

Date: March 21, 2023
To: NCFMD Governing Board
From: Richard Bookie, Chairman, NCFMD 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 NCFMD 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.



North County Fire & Medical District AGENDA STAFF REPORT

Date: March 21, 2023
To: NCFMD Governing Board
From: Richard Bookie, Chairman, NCFMD 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 North County Fire & Medical District Governing 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 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.



North County Fire & Medical District AGENDA STAFF REPORT

Date: March 21, 2023
To: NCFMD 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 legal advice.

Background:

Per Arizona Revised Statute (ARS) §38-431.03(A)(3), the North County Fire & Medical District Governing Board may convene into Executive Session to seek legal advice. 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:

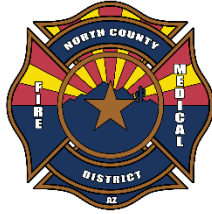
Not applicable.

Sample Motion:

I move that the North County Fire & Medical District Governing Board convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(1) to discuss appointees and ARS Section 38-431.03(A)(3) for legal advice relating to the open meeting law.

Attachments:

None.



North County Fire & Medical District AGENDA STAFF REPORT

Date: March 21, 2023
To: NCFMD Governing Board
From: Dusty Christopherson, Administrative Director, Business Services Division
Subject: Appointments to AFMA Governing Board

Purpose:

The purpose of this item is to allow the North County Fire & Medical District Governing Board an opportunity to discuss its appointed representatives to the AFMA Governing Board.

Background:

Per the AFMA By-Laws and Rules of Procedure, terms of appointment for the AFMA Governing Board are set at two years and appointments of representatives must be made to serve on the AFMA Governing Board.

These appointments were made by the NCFMD on January 24, 2023 for a term expiring December 2024. There was a request made at the February 28, 2023 NCFMD Board meeting to reconsider the NCFMD representation on the AFMA Governing Board.

Following is an excerpt from the AFMA Governing Board Bylaws on replacement of a Board Member.

Article V(D) - Replacement of Board Members.

The governing body of the Member who appointed the Authority Board Member may replace that individual at any time, with written notice to each member of the Authority Board. Said terms shall be aligned with the election cycle of the individual replaced.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

To be determined.

Attachments:

None.

ARIZONA FIRE & MEDICAL AUTHORITY AND MEMBER FIRE DISTRICTS 2023 MEETING SCHEDULE



The Governing Boards hold their public meetings in person and by video conference. Members of the public may attend either in person or by telephone/video conference. Public comment will be taken both in person and through several technological solutions.

JANUARY 2023

- 11-13 AFDA Winter Conference – Laughlin, NV
- 17 AFMA Budget & Finance Committee Mtg.- 10:00 a.m.
- 23 BVFD Special Board Meeting – 6:00 p.m.
- 24 Joint SCFMD/NCFMD/AFMA Meeting – 9:00 a.m.
 - SCFMD Special Board Meeting
 - NCFMD Special Board Meeting
 - AFMA Board Meeting
 - BVFD Board Meeting – 6:00 p.m.

FEBRUARY 2023

- 21 AFMA Budget & Finance Committee Mtg. – 10:00 a.m.
- 25 Joint SCFMD/NCFMD/BVFD/AFMA Board Member Retreat – 9:00 a.m.
- 27 BVFD Board Meeting – 6:00 p.m.
- 28 Joint SCFMD/NCFMD/AFMA Meeting – 9:00 a.m.
 - SCFMD Special Board Meeting
 - NCFMD Special Board Meeting
 - AFMA Board Meeting

MARCH 2023

- 21 **NCFMD Special Board Meeting – 9:00 a.m.**
 - AFMA Budget & Finance Committee Mtg. – 10:00 a.m.
 - BVFD Board Meeting – 6:00 p.m.**
- 28 Joint SCFMD/NCFMD/AFMA Meeting – 9:00 a.m.
 - SCFMD Special Board Meeting
 - NCFMD Special Board Meeting
 - AFMA Board Meeting

APRIL 2023

- 11 **AFMA Governance & Legislative Mtg. – 9:00 a.m.**
 - AFMA Budget & Finance Committee Mtg. – 10:00 a.m.
- 18 **NCFMD Board Meeting – TBD**
 - SCFMD Board Meeting – TBD
 - BVFD Board Meeting – 6:00 p.m.
- 25 **AFMA Board Meeting – 11:00 a.m.**

*** The Meeting Schedule for the remainder of 2023 will be updated following final Board Bylaws adoption. ***