



SOUTH COUNTY FIRE & MEDICAL DISTRICT

GOVERNING BOARD SPECIAL MEETING AGENDA

TUESDAY, FEBRUARY 23, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the South County Fire & Medical District (SCFMD) Governing Board and the general public that the SCFMD will hold a special meeting on Tuesday, February 23, 2021, at 10:30 a.m. **The meeting will be held telephonically/video conference.** Members of the Governing Board will attend by video conference. 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.

A quorum of the elected officials of the SCFMD Governing Board may attend and possibly participate in a discussion of items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held following the special meeting of the SCFMD Board. The items to be discussed at the Authority Board meeting are outlined in the AFMA Board Agenda and posted as required by law and available for review. Copies of the AFMA Agenda may also be obtained at the AFMA Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the South County Fire & Medical District will attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 346-248-7799, and enter webinar ID 97199312681. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.

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. 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. 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 appointment to one vacant Board Member seat.

4. SUGGESTED ITEMS FOR FUTURE GOVERNING 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. Those materials are also available during the board meeting.

The South 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.



South County Fire & Medical District AGENDA STAFF REPORT

Date: February 23, 2021
To: SCFMD Governing Board
From: Diane Price, Chairman, SCFMD Governing Board
Subject: Call to Order/Roll Call of Board Members

Purpose:

The purpose of this item is used to establish that a quorum of the SCFMD 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.



South County Fire & Medical District
AGENDA STAFF REPORT

Date: February 23, 2021
To: SCFMD Governing Board
From: Diane Price, Chairman, SCFMD 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 South 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.



South County Fire & Medical District AGENDA STAFF REPORT

Date: February 23, 2021
To: SCFMD Governing Board
From: Board Chairman, SCFMD Governing Board
Subject: Appointment to One Vacant Board Member Seat

Purpose:

The purpose of this item is to provide the SCFMD Governing Board with an opportunity to appoint a new Board Member to fill one vacant seat on the Governing Board.

Background:

The South County Fire & Medical District declared one seat on the Governing Board vacant following the election cycle which ended in November 2020. Staff posted a Notice of Vacancy on the Arizona Fire & Medical Authority website and conducted an outreach and recruitment process in the Tonopah area throughout the month of January 2021.

There was one application received from Mr. Jack Arend. Mr. Arend is a long-time resident of the Tonopah area and had previously served on the Tonopah Valley Fire District Governing Board.

Below is an excerpt from the South County Fire & Medical District By- Laws and Rules of Procedure relating to a board vacancy.

ARTICLE V - BOARD MEMBERS

Members of the Board shall be those persons elected or appointed pursuant to Arizona law. Members of the Governing Board of the District shall serve a staggered four (4) year term. If a vacancy occurs on the Board, other than upon the expiration of a Board Member's term, the remaining Members of the Board shall fill the vacancy by appointment pursuant to Arizona statutes.

Following Mr. Arend's appointment to the Governing Board, he will need to complete the required Open Meeting Law training and be sworn in at the March 23, 2021 South County Fire & Medical District Governing Board meeting. Mr. Arend can officially take his seat at that time.

Fiscal Implications:

Not applicable.

Previous Board/Committee Action:

Not applicable.

Sample Motion:

I move that the South County Fire & Medical District Governing Board appoint Mr. Jack Arend to the vacant Board Member seat with a term expiring December 2024.

Attachments:

- Governing Board Candidate Application – Jack Arend (Redated)

rec'd 1/25/21



South County Fire & Medical District GOVERNING BOARD CANDIDATE APPLICATION



To be considered for appointment, please send your candidate applications, to the Arizona Fire & Medical Authority Administrative Office at 18818 N. Spanish Garden Drive, Sun City West, AZ 85375, or faxed to (623) 544-5455, or emailed to dchristopherson@afma.az.gov.

Date: 01/19/2021

Full Name: Jack Hilliard Arend

Home Address: [Redacted]
(Street) (City, State, Zip)

Phone: [Redacted]

Email: [Redacted]

Are you at least 18 years of age? Yes No

Are you a registered voter of the South County Fire & Medical District? Yes No

How long have you lived in the South County Fire & Medical District? 20 years

MANDATORY SUPPLEMENTAL QUESTIONS:

(Please attach additional sheets if necessary for your answers)

1. Please describe your past experience with boards of directors, local government and special taxing districts.

I served more than eight years on the Tonopah Valley Fire District, five years as chairman.

I served eight years on the Tonopah Valley Community Council, six years as chairman.

I served five years with Maricopa County Elections.

2. Describe your understanding of the function and purpose of the Fire Board, and your understanding of Arizona Open Meeting laws.

I feel the function of a board member is to help make decisions to benefit the department and the community.

I have completed Open Meeting Law training classes.

3. Briefly state your basic reasons for wishing to serve on the Fire Board and any specific areas or issues that you would like to address.

Tonopah is a small part of the district and I would like to help represent our area.

POTENTIAL EXECUTIVE SESSION:

Candidate interviews may be scheduled by the Governing Board prior to an appointment being made.

At that time, the Governing Board can vote to convene into Executive Session for the purpose of discussing or considering your application for the vacant Board position in private.

You may request that any discussion affecting you take place during the Board's open public meeting rather than in a private Executive Session. Please initial your interview format preference below.

I wish to have my interview held in a private Executive Session.

I wish to have my interview conducted in an open public meeting.

I certify that the facts set forth in this application are true and complete to the best of my knowledge.

Jack Hilliard Arend

Printed Name

Jack H. Arend

Signature

Any omission, misstatement, or falsification may cause for rejection of this application. Applications must be received by the posted deadline, whether submitted in person or by mail. South County Fire & Medical District is not responsible for applications that are not received by the posted deadline, are incomplete, or are illegible.



South County Fire & Medical District AGENDA STAFF REPORT

Date: February 23, 2021
To: SCFMD Governing Board
From: Dusty Christopherson, Authority Clerk, Business Division - Administration
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 future agendas.

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:

- 2021 Meeting Schedule

ARIZONA FIRE & MEDICAL AUTHORITY AND MEMBER FIRE DISTRICTS 2021 MEETING SCHEDULE



Unless otherwise specified, the meetings listed below will be held at the Maricopa County Board of Supervisors Auditorium – 205 West Jefferson Street, Phoenix, AZ 85003.

*******Out of an abundance of caution, and in an effort to protect the health and safety of our employees, residents and visitors, the Governing Boards will hold their public meetings by video conference until further notice. Public comment will be taken through several technological solutions. *******

JANUARY 2021

- 19 AFMA Budget & Finance Committee Mtg. – Zoom Webinar
- 26 Special Joint SCFMD/NCFMD/AFMA Workshop – Zoom Webinar
- SCFMD Special Board Meeting – Zoom Webinar
- NCFMD Special Board Meeting – Zoom Webinar
- AFMA Board Meeting – Zoom Webinar

FEBRUARY 2021

- 16 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Zoom Webinar
- AFMA Governance & Legislative Committee Mtg. – 3:00 p.m., Zoom Webinar
- 23 SCFMD Special Board Meeting – 10:00 a.m., Zoom Webinar
- AFMA Board Meeting – 11:00 a.m., Zoom Webinar

MARCH 2021

- 16 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 23 SCFMD Board Meeting – 9:00 a.m.
- NCFMD Board Meeting – 10:00 a.m.
- AFMA Board Meeting – 11:00 a.m.
- 26 AFDA Statutory Trainings – Glendale, AZ

APRIL 2021

- 20 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 27 AFMA Board Meeting – 11:00 a.m.
- TBD Semi-Annual AFMA Member Recognition – TBD

MAY 2021

- TBD Special Joint SCFMD/NCFMD Budget Workshop – TBD
- 18 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 25 SCFMD Special Board Meeting – 9:00 a.m.
- NCFMD Special Board Meeting – 10:00 a.m.
- AFMA Board Meeting – 11:00 a.m.

JUNE 2021

- 15 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 22 SCFMD Board Meeting – 9:00 a.m.
- NCFMD Board Meeting – 10:00 a.m.
- AFMA Board Meeting – 11:00 a.m.

JULY 2021

- TBD 2021 AFCA/AFDA Summer Conference, Glendale
- 20 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 27 AFMA Board Meeting – 11:00 a.m.

AUGUST 2021

- 17 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 24 AFMA Board Meeting – 11:00 a.m.

SEPTEMBER 2021

- 21 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 28 SCFMD Board Meeting – 9:00 a.m.
- NCFMD Board Meeting – 10:00 a.m.
- AFMA Board Meeting – 11:00 a.m.

OCTOBER 2021

- 19 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- TBD Semi-Annual AFMA Member Recognition – TBD
- 26 AFMA Board Meeting – 11:00 a.m.

NOVEMBER 2021

- 9 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 16 AFMA Board Meeting – 11:00 a.m.

DECEMBER 2021

- 14 AFMA Budget & Finance Committee Mtg. – 2:00 p.m., Admin. Office
- 21 SCFMD Board Meeting – 9:00 a.m.
- NCFMD Board Meeting – 10:00 a.m.
- AFMA Board Meeting – 11:00 a.m.

AFMA Member Recognition Events held semi-annually in April and October

AFDA Conferences held in January in Laughlin NV, and July in Glendale AZ