

NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Special Meeting on Tuesday, October 3, 2017 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. 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.

AGENDA

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

BUSINESS TO BE CONDUCTED: The Committees of the Board will discuss various matters within their areas of responsibility.

- I. **CORE Construction GMP #2 Proposal - Fire Marshal Jim Fox will lead a discussion on this proposal for the building of fire station 133. This item is set for possible action.**

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn