

## 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 Workshop Meeting on Tuesday, January 14, 2014 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> 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:** Ed L. George, Chairman

**ROLL CALL:**

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

- I. **Budget and Finance (Luger & Leonard)**
  - A. Chief Haner will present the AFDA Net Assessed Value Forecast and Impact of Property Tax Limits report
  
- II. **Legal and Insurance (Leonard & Link)**
  - A. Encanto Reception Hall Lease – Chief Haner will lead a discussion regarding the termination of the lease between the District and Encanto Reception Hall.
  
  - B. Arizona State Mutual Aid Agreement – Chief Haner will lead a discussion on the renewal of the Arizona State Mutual Aid Agreement.
  
- III. **Fire Department Operations (George & Scott)**
  
- IV. **Grounds and Equipment (George & Link)**
  
- V. **Special Projects (Luger and Scott)**

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*