

## 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 meet on Tuesday, March 21, 2017 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 in the Community Room. 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.

**CALL TO ORDER:** David Scott, Board Chairman

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Jack Leonard, Board Member

**INVOCATION:** Bob Luger, Chaplain

- I. **Accept the minutes of the February 21, 2017 regular meeting and the March 14, 2017 special meeting.**
- II. **CORRESPONDENCE**
  - A. **Chief Thompson will report.**
- III. **COMMITTEE REPORTS**
  - A. **Budget and Finance**
    1. **Finance Director Gabe Buldra will present the monthly financial report to the board. The board will vote on the acceptance of this report.**
  - B. **Legal and Insurance**
    1. **Chief Thompson will present a contract between the District and Perlman Architects of Arizona, Inc. for architectural and development services associated with the construction of Fire Station 133. This contract is set for possible action.**
    2. **Chief Thompson will lead a discussion on the the replacement of the fire chief position upon his retirement in July 2017. This item is set for possible action.**
    3. **Resolution 17-0321A – A Resolution of the Fire Board pertaining to submission to projects for the consideration in Arizona's 2017 Highway Safety Plan Grant. Chief Deadman will lead the discussion on the grant proposal. This item is set for possible action.**

*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.*

**C. Fire Department Operations**

1. Staff will report on fire department operations for the month of February 2017.

**D. Ambulance Operations**

1. Staff will report on ambulance operations for the month of February 2017.

**E. Grounds and Equipment**

1. Chief Thompson will discuss the paving projects at Fire Station 131 and Administration Building parking lots. This item is set for possible action.

**F. Special Projects**

1. Staff will present report on special projects for the month of February 2017.

**IV. FIRE DEPARTMENT REPORTS**

**A. Fire Department Reports (Chief Thompson)**

**B. Fire Prevention Reports (Fire Marshal Fox)**

**C. Public Education Report (Community Outreach Specialist Mary Dickinson)**

**D. Chaplain's Report (Luger)**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. PUBLIC COMMENTS**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Sun City Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on April 18, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

FOR THE BOARD

*Walter A. Link*

Clerk of the Board

WAL/lbn