

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 Monday, February 29, 2016 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:

- I. The Board will discuss and possibly take action on approving the opening of a new bank account in preparation for the possibility of the District being awarded a Certificate of Necessity. This account will be used for ambulance billing purposes.

- II. The Board will discuss and possibly take action on approving the purchase of a used Type I ambulance – 2010 Dodge 4500 Ambulance for \$23,500.00.

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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.