

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, May 9, 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. Legal and Insurance

- A. Chief Deadman will lead a discussion on the replacement of stolen items and insurance reconciliation. This item is set for possible action.**

II. Budget and Finance

- III. A. Finance Director Gabe Buldra will present the FY 2017-2018 budget to the board.**

IV. Fire Department Operations

V. Ambulance Operations

VI. Grounds and Equipment

- A. Chief Deadman will lead a discussion on asphalt repairs to the parking lot at FS132. This item is set for possible action.**

VII. Special Projects

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.