

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, April 14, 2015 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 Thompson and HR Manager Lisa Neubert will present the District's ERISA wrap document. This document is required for certain benefits that are covered by ERISA (Employment Retirement Income Security Act).
- B. Chief Thompson will present an indemnity agreement for donating old, outdated cardiac monitors to Food for the Hungry, a non-profit 501(c)3 agency that provides free healthcare to impoverished communities globally.

II. Budget and Finance

III. Fire Department Operations

IV. Grounds and Equipment

- A. Chief Thompson will review tile color choices for the roof repair work at FS131 & FS132.

V. 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.