

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, January 10, 2012 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: Irvin S. Mitchell, 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 (Leonard and Mitchell)**
 1. Roy Hichens, CPA of Heidenreich and Heidenreich CPA, PLLC will present and discuss the fiscal year 2010-2011 audit to the Board.
- II. Legal and Insurance (Mitchell and Link)**
- III. Fire Department Operations (George and Luger)**
- IV. Grounds and Equipment (Link and George)**
 - A. The Committee and staff will make a report to the board on the current fire pumper replacement project. A proposal for the purchase of a new pumper and equipment will be presented to the board. This item is for discussion and possible action.
- V. Special Projects (Luger and Leonard)**

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

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.