

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, January 17, 2012, 9:30 a.m.** The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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.

AGENDA

CALL TO ORDER: Irvin S. Mitchell, Chairman

ROLL CALL:

PLEDGE OF ALLEGIANCE TO THE FLAG: Robert E. Luger, Board Member

INVOCATION: Irvin S. Mitchell, Chairman

- I. Approve the minutes of the December 20, 2011 regular board meeting and the January 10, 2012 special board meeting.**
- II. CORRESPONDENCE**
 - A. Chief Haner will present various awards to staff members.**
- III. COMMITTEE REPORTS**
 - A. Budget and Finance (Leonard and Mitchell)**
 - 1. Mr. Leonard will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
 - 2. The Board will review and accept the 2010-2011 audit documents prepared by Heidenreich and Heidenreich CPA, PLLC.**

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.

- B. **Legal and Insurance (Mitchell and Link)**
 - 1. **Staff will report on legal and insurance issues for the month of December 2011.**
- C. **Fire Department Operations (George and Luger)**
 - 1. **Staff will report on fire department operations for the month of December 2011.**
- D. **Grounds and Equipment (Link and George)**
 - 1. **Staff will report on fire department grounds and equipment issues for the month of December 2011.**
- E. **Special Projects (Luger and Leonard)**
 - 1. **Staff will discuss any special project issues for the month of December 2011.**

IV. FIRE DEPARTMENT REPORTS

- A. **Fire Department Reports (Chief Haner)**
- B. **Fire Prevention Reports (Fire Marshal Ken Rice)**
- C. **Public Education Report (Community Outreach Specialist Mary Dickinson)**
- D. **Chaplain's Report (Reverend Mitchell)**

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.

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VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on February 21, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

**Edwin L. George
Clerk of the Board**

ELG/lbn