

## **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, February 21, 2012, 9:30 a.m.** The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> 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 January 17, 2012 regular board meeting:**
- II. CORRESPONDENCE**
- 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.**
  - B. Legal and Insurance (Mitchell and Link)**
    - 1. Staff will report on legal and insurance issues for the month of January 2012.**
  - C. Fire Department Operations (George and Luger)**

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*

1. **Staff will report on fire department operations for the month of January 2012.**
- D. **Grounds and Equipment (Link and George)**
  1. **Staff will report on fire department grounds and equipment issues for the month of January 2012.**
  2. **Chief Carbajal will provide an overview of two (2) maintenance agreements for the Department's Heart Start MRx monitor/defibrillator units. These agreements are for a term of four years and will renew agreements already in place. The total cost of both maintenance agreements is \$53,457.60. The board will review and consider possible approval of both contracts.**
- E. **Special Projects (Luger and Leonard)**
  1. **Staff will discuss any special project issues for the month of January 2012.**

#### **IV. FIRE DEPARTMENT REPORTS**

- A. **Fire Department Reports (Chief Oleson)**
- B. **Fire Prevention Reports (Community Outreach Specialist Mary Dickinson)**
- 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.**

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*

**VIII. NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on March 20, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

**IX. ADJOURNMENT**

**FOR THE BOARD**

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

**ELG/lbn**