

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 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. Chief Haner will pass out the 2012-2013 fiscal year working budget binders to board members.
 2. Chief Haner will review recent legislation as affects the 2012-2013 fiscal year.
- II. Legal and Insurance (Mitchell and Link)**
- III. Fire Department Operations (George and Luger)**
- IV. Grounds and Equipment (Link and George)**
 - A. Staff will review a proposal to fund the purchase of a 100 patient module trailer with donated funds from Royal Oak. A formal presentation will be given at a regular meeting of the board at a future date.
- 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.