

## 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, April 17, 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 March 20, 2012 regular board meeting and the April 10, 2012 workshop 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 March 2012.**
    2. **Chief Haner will report on the District's change in health insurance brokers and present the Board with a contract for discussion and possible approval.**

*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.*

- C. **Fire Department Operations (George and Luger)**
  - 1. **Staff will report on fire department operations for the month of March 2012.**
- D. **Grounds and Equipment (Link and George)**
  - 1. **Staff will report on fire department grounds and equipment issues for the month of March 2012.**
  - 2. **Chief Haner will present a proposal to the Board for discussion, consideration, and possible approval of the purchase of a 100 patient module trailer with donated funds from Royal Oak.**
- E. **Special Projects (Luger and Leonard)**
  - 1. **Staff will report on fire department operations for the month of March 2012.**

**IV. FIRE DEPARTMENT REPORTS**

- A. **Fire Department Reports (Chief Haner)**
- B. **Fire Prevention Reports (Fire Marshal Randy Tirman)**
- 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.**

**VIII. NEXT REGULAR BOARD MEETING**

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- A. **The next Regular Board Meeting will be held on May 15, 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**