

## 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, May 8, 2012 at 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. 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.** The Board Chairman may, at his option, make a presentation or comments to the board.
- II.** Budget and Finance (Leonard and Mitchell)
  - A.** Chief Haner will provide an update on recent legislation as affects the 2012-2013 fiscal year.
  - B.** The Board will review and discuss the revenue portion of the budget.
- III.** Legal and Insurance (Mitchell and Link)
- IV.** Fire Department Operations (George and Luger)
- V.** Grounds and Equipment (Link and George)
- VI.** 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](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*