

## 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, June 19, 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: Ed L. George, Chairman

ROLL CALL:

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

- I. The Chairman should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.
- II. Budget and Finance (Leonard and Stroozas)
  - A. The Board will discuss and consider Resolution 120619A relating to the designation of authorized signers on District financial accounts.
- III. Legal and Insurance (Stroozas 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  
Board Chairman

*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.*