

## **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, June 26, 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: Ed L. George, Board Chairman**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG: Robert E. Luger, Board Member**

**INVOCATION: Irvin S. Mitchell, Chaplain**

**I. Approve the minutes of the March 20, 2012 workshop meeting, the April 17, 2012 regular meeting, and the May 8, 2012, May 23, 2012, June 6, 2012 and the June 19, 2012 special meetings.**

**II. CORRESPONDENCE**

- A. Badge Pinning – Fire Marshal Randy Tirman**
- B. Honor Flight – Chuck Gerding**

**III. COMMITTEE REPORTS**

- A. Budget and Finance (Leonard and Stroozas)**
  - 1. Mr. Leonard will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
- B. Legal and Insurance (Stroozas and Link)**
  - 1. Staff will report on legal and insurance issues for the month of May 2012.**

*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.*

2. The Budget Committee will open a public hearing and entertain public comment on the proposed budget. 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 at them. At the conclusion of the hearing the Board, after discussion, should vote to adopt said budget for fiscal year 2012-2013.
3. The Board should discuss and consider authorizing the finance committee to transfer any remaining funds from fiscal year 2011-2012 to the capital projects account.

C. Fire Department Operations (George and Luger)

1. Staff will report on fire department operations for the month of May 2012.

D. Grounds and Equipment (Link and George)

1. Staff will report on fire department grounds and equipment issues for the month of May 2012.

E. Special Projects (Luger and Leonard)

1. Staff will report on fire department operations for the month of May 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**

- A. A Resolution (No. 12-0626A) will be introduced to the Board as one of the requirements of the Arizona Revised Statutes (A.R.S. § 16-226.A) as pertains to elections.

**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**

- A. The next Regular Board Meeting will be held on July 17, 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**

*Walter A. Link*  
Clerk of the Board

WAL/lbn