

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, September 11, 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: 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. **Budget and Finance (Leonard and Stroozas)**
 - A. **Rob Torcivia, financial advisor for Ameriprise, will review the District's investments and accounts.**
- II. **Legal and Insurance (Stroozas and Link)**
- III. **Fire Department Operations (George and Luger)**
 - A. **Chief Haner will present to the Board a draft revision of the Industrial Leave policy.**
- IV. **Grounds and Equipment (Link and George)**
- V. **Special Projects (Luger and Leonard)**

FOR THE BOARD

Walter A. Link

**Walter A. Link
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.