

## 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, October 9, 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. Budget and Finance (Leonard and Stroozas)

1. The Board will consider and possibly adopt Resolution 121009A, a resolution establishing a Board Designated Fund.

II. Legal and Insurance (Stroozas and Link)

III. Fire Department Operations (George and Luger)

IV. Grounds and Equipment (Link and George)

- A. The Board will review, consider and possibly take action on a proposal for a new copier to replace the current Minolta 2800i copier whose lease is expiring in October 2012.

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](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*