

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, November 20, 2012, 9:30 a.m.** The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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 October 16, 2012 regular meeting.**
- II. CORRESPONDENCE**
- III. COMMITTEE REPORTS**
 - A. Budget and Finance (Leonard and Vacant)**
 - 1. Mr. Leonard will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
 - 2. The Board will consider and possibly adopt Resolution 121120A, a resolution approving the Sun City Fire District's participation in an ad hoc committee to conduct a Shared Services Assessment Study for the Sun City West and Sun City Fire Districts, and authorizes the expenditure of funds not to exceed \$10,000 per District for the completion of the Study.**

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.

B. Legal and Insurance (Vacant and Link)

1. Staff will report on legal and insurance issues for the month of October 2012.

C. Fire Department Operations (George and Luger)

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

D. Grounds and Equipment (Link and George)

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

E. Special Projects (Luger and Leonard)

1. Staff will report on special projects for the month of October 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

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.

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VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on December 18, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn