

# Sun City Fire District

## 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, January 8, 2013 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. **Executive Session.**  
At this time pursuant to A.R.S. Section 38.431.03(A)(7) the Board may vote to go into Executive Session for the purposes of discussing personnel.
- II. The board will consider a replacement to fill deceased board member Tom Stroozas position. This will be a four year term. (George)
- III. Chairman George will present board committee appointments. The board should discuss and ratify the committee appointments. (George)
- IV. **Budget and Finance (Luger & Leonard)**
  - A. Chief Haner will present to the board updated budget projections. This item is for information only.
- V. **Legal and Insurance (Leonard & Link)**
  - A. The Board will discuss possible changes to the Sun City Fire District By-Laws. The Board may take action on this item.
- VI. **Fire Department Operations (George & VACANT)**
  - A. Chief Haner will make a presentation to the board regarding current fire department administrative and operational staffing for 2013.

*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.*

**VII. Grounds and Equipment (George & Link)**

- A. Chief Haner will present to the board a draft resolution and supporting documents regards the possible sale of fire apparatus, shop #00556 a 1994 Pierce Javelin fire pumper.**

**VIII. Special Projects (Luger and VACANT)**

**FOR THE BOARD**

**Walter A. Link**

**Walter A. Link  
Clerk of the Board**

**WAL/Jlh**