

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, January 15, 2013 at 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 Treasurer

INVOCATION: Irvin S. Mitchell, Chaplain

- I. Approve the minutes of the December 18, 2012 regular meeting the January 8, 2013 special meeting and the January 8, 2013 executive session.**
- II. CORRESPONDENCE**
- III. COMMITTEE REPORTS**
 - A. Budget and Finance (Luger & Leonard)**
 - 1. Mr. Luger will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
 - 2. Resolution #130115A – A RESOLUTION OF THE FIRE BOARD OF THE SUN CITY FIRE DISTRICT, SUN CITY, ARIZONA, PERTAINING TO BOARD OF DIRECTORS AND CHIEF OFFICERS AS AUTHORIZED SIGNERS ON DISTRICT BANKING AND CHECKING ACCOUNTS.**
 - B. Legal and Insurance (Leonard & Link)**
 - 1. Staff will report on legal and insurance issues for the month of December 2012.**

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.

C. Fire Department Operations (George & Scott)

- 1. Staff will report on fire department operations for the month of December 2012.**

D. Grounds and Equipment (George & Link)

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

E. Special Projects (Luger & Scott)

- 1. Staff will report on special projects for the month of December 2012.**

IV. FIRE DEPARTMENT REPORTS

A. Fire Department Reports (Chief Haner)

B. Fire Prevention Reports (Chief Haner)

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.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on February 19, 2013 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/jlh