

## 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, February 12, 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. Chief Haner will provide an update on the potential sale of fire apparatus, shop #00556 a 1994 Pierce Javelin fire pumper to the Wittman Fire District.
- II. Chief Haner will present a brief update on current legislative topics at the Arizona State Capital.
- III. Budget and Finance (Luger & Leonard)
  - A. Chief Haner will present to the board updated net assessed value (NAV) numbers provided by the Maricopa County Assessor's Office on February 10, 2013. This item is for information only.
- IV. Legal and Insurance (Leonard & Link)
  - A. The Board will discuss possible changes to the Sun City Fire District By-Laws. This item is for discussion only.
- V. Fire Department Operations (George & Scott)
- VI. Grounds and Equipment (George & Link)
- VII. Special Projects (Luger and Scott)

FOR THE BOARD

Walter A. Link

Walter A. Link

Clerk of the Board

WAL/jlh

*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.*