

## **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, March 19, 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 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 George, Board Chairman**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG: Dave Scott, Board Member**

**INVOCATION: Ed George, Board Chairman**

- I. Approve the minutes of the February 19, 2013 regular meeting.**
- II. CORRESPONDENCE**
  - A. Chief Haner will report.**
- III. COMMITTEE REPORTS**
  - A. Budget and Finance (Luger & Leonard)**
    - 1. Mr. Leonard will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
    - 2. Resolution #130319A - A resolution of the board authorizing the district to maintain a business relationship with Ameriprise Financial, Inc. and/or any of its subsidiaries through a document titled "Corporate Resolution". This resolution further qualifies the board members, Fire Chief James Haner and Assistant Fire Chief Henry Oleson as signatories on the account(s).**

*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.*

**B. Legal and Insurance (Leonard & Link)**

1. Staff will report on legal and insurance issues for the month of February 2013.
2. Resolution #130319B – A resolution of the board authorizing a Memorandum of Understanding (MOU) with the City of Peoria relative to the city transferring to the district a 100 patient, “Mass Casualty Module”.
3. Resolution #130319C – A resolution of the board authorizing the purchase of an enclosed trailer to house and transport the mass casualty module authorized in resolution #130319B. Funding for this purchase is provided by the Royal Oak Campus and their generous contribution of \$10,000 to the fire district.
4. Resolution #130319D - A resolution of the board authorizing an Intergovernmental Agreement (IGA) with the Town of Youngtown allowing for fire district staff to function as the town’s building official when requested.

**C. Fire Department Operations (George & Scott)**

1. Staff will report on fire department operations for the month of February 2013.

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

1. Staff will report on fire department grounds and equipment issues for the month of February 2013.

**E. Special Projects (Luger & Scott)**

1. Staff will report on special projects for the month of February 2013.

**IV. FIRE DEPARTMENT REPORTS**

**A. Fire Department Reports (Chief Haner)**

**B. Fire Prevention Reports (Fire Marshal Fox)**

**C. Public Education Report (Community Outreach Specialist Mary Dickinson)**

**D. Chaplain’s Report (Vacant)**

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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 April 16, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/jlh