

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, April 9, 2013 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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. **Budget and Finance (Luger & Leonard)**
 - A. Chief Haner will distribute and review the fiscal year 2013-2014 budget books.
 - B. The board may choose to review and discuss the draft budget and provide feedback to staff relative to further development of the budget document(s).
- II. **Legal and Insurance (Leonard & Link)**
 - A. Chief Haner will update the board on the status of the annual insurance renewals for FY2013-14.
- III. **Fire Department Operations (George & Scott)**
- IV. **Grounds and Equipment (George & Link)**
- V. **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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.