

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, May 14, 2013 at 09:30 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 George, Board Chairman

ROLL CALL:

I. Executive Session

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the Board may vote to go into Executive Session for the purposes of discussing employment matters.**

II. Employment Contract, Fire Chief

- A. The board may consider renewal of the fire chief's employment contract with the district.**

III. Annual Budget Development

- A. Chief Haner will review updated budget numbers including revenue, expenses and insurance renewal rates with the board.**

IV. Policy Updates

- A. Chief Haner and staff will review proposed policy changes and updates with the board.**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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.

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. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/jlh