

## **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 21, 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: Bob Luger, Chaplain**

- I. **Approve the minutes of the April 16, 2013 regular meeting, the May 14, 2013 executive session and the May 14, 2013 special meeting.**
- II. **CORRESPONDENCE**
  - A. **Chief Haner will report.**
- III. **EXECUTIVE SESSION**
  - A. **At this time pursuant to A.R.S. Section 38.431.03(A)(7) the Board may vote to go into Executive Session for the purposes of discussing real estate.**
- IV. **CONTRACT – SOUTHWEST AMBULANCE**
  - A. **Chief Haner will present a proposed contract between the fire district and Southwest Ambulance allowing for billeting of ambulance crews in district fire stations.**

*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.*

**V. 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. Chief Haner will present the proposed fiscal year 2013-2014 annual budget.**

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

- 1. Staff will report on legal and insurance issues for the month of April 2013.**

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

- 1. Staff will report on fire department operations for the month of April 2013.**

**VI.**

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

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

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

- 1. Staff will report on special projects for the month of April 2013.**

**VII. 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 (Bob Luger)**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

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**X. 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.

**XI. NEXT REGULAR BOARD MEETING**

A. The next Regular Board Meeting will be held on June 18, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**XII. ADJOURNMENT**

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/jlh