

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 Special Meeting on Tuesday, October 8, 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.

Pursuant to A.R.S. Section 38.431.03(A)(1) the Sun City Fire District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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. Robert Torcivia of Ameriprise will provide the Board with a market and account update.
- B. Chief Haner will discuss a Separation Incentive Plan (SIP). 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 contracts.

II. Legal and Insurance (Leonard & Link)

- A. Jim Fox will introduce draft 2012 Fire Code amendments.

III. Fire Department Operations (George & Scott)

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.

IV. Grounds and Equipment (George & Link)

- A. Chief Haner will provide an update on the lease agreement with David Hernandez (Encanto Reception Hall) for the fire district property located at 13232 N. 111th Avenue. This item is set for discussion and possible action.**

V. Special Projects (Luger and Scott)

- A. Chief Haner will update the board on the policy review project.**

FOR THE BOARD

Walter A. Link

Walter A. Link

Clerk of the Board

WAL/lbn