

## **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, November 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: Bob Luger, Chaplain**

- I. Approve the minutes of the October 22, 2013 regular meeting.**
- II. CORRESPONDENCE**
  - A. Chief Haner will report.**
- III. COMMITTEE REPORTS**
  - A. Budget and Finance (Luger & Leonard)**
    - 1. Finance Director Gabe Buldra will present the monthly financial report to the board.**
    - 2. Finance Director Gabe Buldra will discuss revision of the fire district's financial policy document. This item was deferred from the October 22, 2013 board meeting as Mr. Buldra was not able to attend the meeting.**
    - 3. Mr. Buldra will introduce draft financial policies sections 1300, 1311, 1312, 1313 and 1314 to the board. This item was deferred from the October 22, 2013 board meeting as Mr. Buldra was not able to attend the meeting.**

*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 October 2013.

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

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

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

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

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

1. Staff will report on special projects for the month of October 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 (Luger)**

**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.**

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**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on December 17, 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/lbn