

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, December 3, 2013 at 1:00 p.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) and A.R.S. Section 38.431.03(A)(3) 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. **At this time pursuant to A.R.S. Section 38.431.03(A)(3) the Board may vote to go into Executive Session for the purposes of discussion and consultation for legal advice with the District's attorney.**
- II. **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 salary discussion for an employee.**

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board
WAL/lbn**

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.