

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, January 21, 2014 at 9:30 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:

PLEDGE OF ALLEGIANCE TO THE FLAG: Dave Scott, Board Member

INVOCATION: Bob Luger, Chaplain

- I. **Approve the minutes of the December 17, 2013 regular meeting and the January 14, 2014 workshop 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. The will board vote on the acceptance of this report.**
 2. **Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, will present the District's 2012-2013 audit.**
 - B. **Legal and Insurance (Leonard & Link)**
 1. **Staff will report on legal and insurance issues for the month of December 2013.**
 2. **Chief Haner will lead a discussion on the renewal of the Arizona State Mutual Aid Agreement and Resolution 14-0121A, adoption of the Arizona State Mutual Aid Agreement. This item is set for possible action.**
 - C. **Fire Department Operations (George & Scott)**
 1. **Staff will report on fire department operations for the month of December 2013.**

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.

D. Grounds and Equipment (George & Link)

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

E. Special Projects (Luger & Scott)

1. Staff will report on special projects for the month of December 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.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on January 21, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn