

## 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 Workshop Meeting on Tuesday, March 11, 2014 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. 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)(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. Budget and Finance (Luger & Leonard)

- A. Chief Thompson will lead a discussion on closing the merchant checking account at Wells Fargo and moving the merchant business activity to the Wells Fargo payroll account. This item is set for possible action.
- B. Chief Thompson will lead a discussion on moving the District's Capital Funds account from Ameriprise to Merrill Lynch. This item is set for possible action.
- C. Chief Thompson will give an overview of the fundraising efforts of the Yarnell Hill Recovery Group. This group is selling commemorative bricks for a walkway around a proposed memorial for the 19 fallen members of the Granite Mountain Hotshots. The proceeds from this fundraising effort will be used to create this memorial, rebuild all the lost homes for the uninsured and underinsured, restore the water company, and bolster the Yarnell and Peoples Valley Fire Departments. The Yarnell Hill Recovery Group needs to raise approximately \$6 million dollars to fund these efforts.

### II. Legal and Insurance (Leonard & Link)

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(4) the Board may vote to go into Executive Session for the purposes of discussion of a possible future contract matter.

*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.*

- III. Fire Department Operations (George & Scott)
- IV. Grounds and Equipment (George & Link)
- V. Special Projects (Luger and Scott)

**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](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*