

## 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, April 8, 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.

## 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. Kristopher Marshall of Merrill Lynch will review investment options for District funds with the board.
- II. Legal and Insurance (Leonard & Link)
- 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.*