

## 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, May 20, 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 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 April 15, 2014 regular meeting.**

**II. CORRESPONDENCE**

**A. Chief Thompson 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 board will vote on the acceptance of this report.**
- 2. Chief Thompson will review the staffing and deployment of E1340 as it pertains to FY 2014-2015 budget.**
- 3. Chief Thompson will present the proposed fiscal year 2014-2015 annual budget.**

**B. Legal and Insurance (Leonard & Link)**

- 1. Staff will report on legal and insurance issues for the month of April 2014.**

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

- 1. Staff will report on fire department operations for the month of April 2014.**

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

- 1. Staff will report on fire department grounds and equipment issues for the month of April 2014.**

*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.*

2. Chief Thompson will present to the board for demolition of the building on the District's property at 13232 N. 111<sup>th</sup> Avenue. The board may take possible action on this matter.

E. Special Projects (Luger & Scott)

1. Staff will report on special projects for the month of April 2014.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Reports (Chief Thompson)
- 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 June 17, 2014 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