

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, August 12, 2014 at 9:30 a.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)(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. Legal and Insurance (Leonard & Link)
 - A. Executive Session: The Governing Board May Vote to Go into Closed Session, Pursuant to A.R.S. 38-431.03(A)(3) for legal advice and to consult with Its attorneys.
 - B. The Board will discuss and take possible action regarding approval to enter into an agreement for services with Patrick McGroder III, Esq. with Gallagher & Kennedy, P.A. to act as Counsel for the Sun City Fire District regarding its Emergency Medical Services operations and Community Paramedic Program.
- II. Budget and Finance (Luger & Leonard)
 - A. The Board will review, discuss and take possible action on changes to the District's Accounting Manual, Section A – Purchasing, Item II, b - d.
- 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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.