

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, September 9, 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 a fee schedule for services with Patrick McGroder III, Esq. with Gallagher & Kennedy, P.A. for his work as Counsel for the Sun City Fire District regarding its Emergency Medical Services operations and Community Paramedic Program.**
- II. **Budget and Finance (Luger & Leonard)**
- III. **Fire Department Operations (George & Scott)**
- IV. **Grounds and Equipment (George & Link)**
 - A. **Chief Thompson will present and discuss bids solicited for the purchase of vehicles to replace BC131 and C131. The board will review, discuss and take possible action on bid selection for the purchase of these two vehicles.**

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.

- B. Chief Thompson will present and discuss bids for ePCR software and tablets to replace the current method of paper charting on EMS calls. The board will review, discuss and take possible action on selection on bid selection for the purchase of ePCR software and tablets.
- C. Chief Thompson will lead a discussion on current fleet issues.

V. Special Projects (Luger and Scott)

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn