

## 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, October 14, 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)(7) 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:** Jack Leonard, Vice-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. At this time pursuant to A.R.S. Section 38.431.03(A)(7) the Board may vote to go into Executive Session for the purposes of discussing a management agreement.
- B. Chief Thompson will present and review the S.A.V.E. (Strategic Alliance for Volume Expenditures) Cooperative Purchasing Group Intergovernmental Agreement. The S.A.V.E. allows participating members to utilize contracts issued through other participating members to for cost savings that are provided through volume purchasing.
- C. The Board will discuss and take possible action on redefining board positions as defined in the District's by-laws.

### II. Budget and Finance (Luger & Leonard)

*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 (Griswold & Scott)**

**A. Chief Thompson will provide an update of the C.O.N. application process.**

**IV. Grounds and Equipment (Griswold & Link)**

**V. Special Projects (Luger and Scott)**

**A. The Board will discuss and take possible action on establishing a dress code for board meetings.**

**FOR THE BOARD**

*Walter A. Link*

**Walter A. Link  
Clerk of the Board**

**WAL/lbn**

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