

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 an **Organizational Meeting on Tuesday, November 18, 2014 at 10:30 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.

AGENDA

CALL TO ORDER: A Neutral Person

ROLL CALL:

BUSINESS TO BE CONDUCTED:

- 1. Administer the Oath of Office to newly elected board members Philip Griswold and Robert Luger.**
- 2. The Acting Chairman should receive nominations for the position of Chairman as per A.R.S. 48-803. Voting on this issue should be conducted. NOTE: The newly elected Chairman will now conduct the remainder of the meeting.**
- 3. The Chairman should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.**
- 4. The Chairman should, at a later date, announce his choice of two Board Members to serve on each of the five standing committees, subject to ratification by the Board.**

FOR THE BOARD

Walter A. Link

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

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.