

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, November 18, 2014 at 9:30 a.m.** The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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: Jack Leonard, Board Chairman

ROLL CALL:

PLEDGE OF ALLEGIANCE TO THE FLAG: Dave Scott, Board Member

INVOCATION: Bob Luger, Chaplain

I. Approve the minutes of the October 21, 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. Resolution #14-1118A – The board may take possible action on this resolution regarding the transfer of the capital project fund and the volunteer pension from Ameriprise and the board designated fund from Wells Fargo to Charles Schwab & Co.**
- 3. Resolution #141118B – A resolution of the Fire Board of the Sun City Fire District, Sun City, Arizona, pertaining to Board of Directors and Chief Officers as authorized signers on District banking and checking accounts.**

A. Legal and Insurance (Leonard & Link)

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

B. Fire Department Operations (Griswold & Scott)

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

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.

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

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

D. **Special Projects (Luger & Scott)**

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

II. **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)**

III. **UNFINISHED BUSINESS**

- A. The Chairman will provide a 2014 elections update.

IV. **NEW BUSINESS**

- A. An organizational meeting of the board will be held directly after this meeting.

V. **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.

VI. **NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on December 16, 2014 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

VII. **ADJOURNMENT**

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn