

## 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, January 20, 2015 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 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: David Scott, Board Chairman**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG: Philip A. Griswold, Board Member**

**INVOCATION: Bob Luger, Chaplain**

- I. **Approve the minutes of the December 16, 2014 regular meeting and the January 13, 2015 workshop meeting.**
- II. **CORRESPONDENCE**
  - A. **Chief Thompson will report.**
- III. **COMMITTEE REPORTS**
  - A. **Budget and Finance (Leonard/Griswold)**
    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. **Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, will present the District's 2013-2014 audit. The Board will review, accept, and take home for study the 2013-2014 audit documents.**
  - A. **Legal and Insurance (Luger/Griswold)**
    1. **Staff will report on legal and insurance issues for the month of December 2014.**
  - B. **Fire Department Operations (Scott/Link)**
    1. **Staff will report on fire department operations for the month of December 2014.**
  - C. **Grounds and Equipment (Link/Scott)**
    1. **Staff will report on fire department grounds and equipment issues for the month of December 2014.**

*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.*

**D. Special Projects (Leonard/Luger)**

1. Staff will report on special projects for the month of December 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**

**IV. NEW BUSINESS**

**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 February 17, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**VII. ADJOURNMENT**

**FOR THE BOARD**

*Walter A. Link*

Clerk of the Board

WAL/lbn