

## 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 Thursday, March 26, 2015 at 1:00 p.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)(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:** David Scott, Board Chairman (*revised 3/26/15 to correct typographical error*)

**ROLL CALL:**

### **BUSINESS TO BE CONDUCTED:**

- I. At this time pursuant to A.R.S. Section 38.431.03(A)(3) the Board may vote to go into Executive Session for the purposes of consultation of legal advice from the District's attorney.

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn

*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.*