

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, April 21, 2015 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: 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 March 17, 2015 regular meeting, the March 26, 2015 special meeting, and the April 14, 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.**
 - B. **Legal and Insurance (Luger/Griswold)**
 1. **Staff will report on legal and insurance issues for the month of March 2015.**
 2. **Chief Thompson will lead a discussion on an indemnity agreement for donating old, outdated cardiac monitors to Food for the Hungry, a non-profit 501(c)3 organization that provides free healthcare to impoverished communities globally. This item was reviewed at the April 14, 2015 workshop meeting and is set for possible action.**
 3. **Chief Thompson and HR Manager Lisa Neubert will present the District's ERISA wrap document. This document is required for certain benefits that are covered by ERISA (Employment Retirement Income Security Act). This item was reviewed at the April 14, 2015 workshop meeting and is set for possible action.**

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. Fire Department Operations (Scott/Link)

1. Staff will report on fire department operations for the month of March 2015.

D. Grounds and Equipment (Link/Scott)

1. Staff will report on fire department grounds and equipment issues for the month of March 2015.

E. Special Projects (Leonard/Luger)

1. Staff will report on special projects for the month of March 2015.

IV. **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)

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**

VII. **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.

VIII. **NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on May 19, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. **ADJOURNMENT**

FOR THE BOARD

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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.