

## 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 Tuesday, September 8, 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. 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, Chairman

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

### I. Legal and Insurance

- A. Chief Thompson will lead a discussion on a Stifel Preliminary Underwriter Engagement proposal for general obligation bonds. This item is for discussion only with possible action at the September 15, 2015 regular board meeting.
- B. Chief Thompson will lead a discussion on a contract presentation for the James Vincent Group and a service agreement for Phoenix Computer Specialists. This item is set for possible action.

### II. Budget and Finance

- A. Chief Thompson and Finance Director Gabe Buldra will lead a discussion on current investment strategies for the Charles Schwab accounts.

### III. Fire Department Operations

### IV. Grounds and Equipment

### V. Special Projects

- A. Chairman Scott will lead a discussion on board member uniform attire for board meetings.

**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.