

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 17, 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 (Revised 11/16/2015, 7:30 a.m.)

CALL TO ORDER: David Scott, Board Chairman

ROLL CALL:

PLEDGE OF ALLEGIANCE TO THE FLAG: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

- I. **Approve the minutes of the October 20, 2015 regular meeting, the November 10, 2015 special meeting, and the November 10, 2015 executive session meeting.**
- II. **CORRESPONDENCE**
 - A. **Chief Thompson will report.**
 - B. **Badge Pinning – Assistant Fire Chief Ron Deadman and Captain Tony Van Roekel**
 - C. **New Board Member Oath of Office – Richard Luders**
- III. **COMMITTEE REPORTS**
 - A. **Budget and Finance (Leonard/Vacant)**
 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. **The chairman will open a public hearing and entertain public comment on the proposed revised budget. 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 at them. At the conclusion of the hearing the Board, after discussion, should vote to adopt said revised budget for fiscal year 2015-2016.**
 - B. **Legal and Insurance (Luger/Vacant)**
 1. **Staff will report on legal and insurance issues for the month of October 2015.**
 - C. **Fire Department Operations (Scott/Link)**

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.