

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 19, 2016 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.

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 December 15, 2015 regular meeting.

II. CORRESPONDENCE

A. Chief Thompson will report.

B. Badge pinning – Fire Inspectors Robert Pope and Richard Mullins.

III. COMMITTEE REPORTS

A. Budget and Finance (Leonard/Luders)

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 2014-2015 audit to the Board.

B. Legal and Insurance (Luger/Luders)

1. Staff will report on legal and insurance issues for the month of December 2015.

2. Resolution 16-011916A – A resolution pertaining to the Governor's Office of Highway Safety's 2016 reimbursable grant program from the National Highway Traffic Safety Administration. This item is set for possible action.

3. Resolution 16-011916B – A resolution pertaining to the disposal of surplus property. This item is set for possible action.
 4. Chief Thompson will present a contract agreement with Intermedix for ambulance fee billing. This contract will only go into effect should the District be successful in their bid to obtain a Certificate of Necessity for ambulance service. This item is set for possible action.
 5. Chief Thompson will present to the Board revised Sun City Fire Department Policy No. 104.22 (Employee Assistance Program) for review and possible adoption.
- C. Fire Department Operations (Scott/Link)
1. Staff will report on fire department operations for the month of December 2015.
- D. Grounds and Equipment (Link/Scott)
1. Staff will report on fire department grounds and equipment issues for the month of December 2015.
- E. Special Projects (Leonard/Luger)
1. Staff will report on special projects for the month of December 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 February 16, 2016 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