

## 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 Monday, January 25, 2016 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. Chief Thompson will present replacement options for two vehicles that are no longer operable and the Board approved disposing of at the January 19, 2016 board meeting (a 1999 Chevrolet Suburban, VIN No. 3GNGC26F1XG219513 and a 1997 Chevrolet Tahoe, VIN No. 1GNEC13R7VJ431120). This item, including approval of the transfer of funds from the Capital Projects for these purchases, is set for discussion and possible action.
- II. Chief Thompson will present to the Board revised Sun City Fire Department Policy No. 101.03 (Recruitment and Selection) and for review and possible adoption.
- III. Chief Thompson will present to the Board new Sun City Fire Department Policy No. 101.15(Selection and Promotional Process) and for review and possible adoption.

**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.*