

## 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, February 9, 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. Legal and Insurance**

- A. At this time the Board may elect to move into executive session to meet with legal counsel and discuss possible final draft of contract with A.M.R.
- B. Board may take action on final draft of contract with A.M.R.

**II. Budget and Finance**

- A. Chief Deadman will discuss R.F.P. for refurbishment of shop 01463.

**III. Fire Department Operations**

- A. Chief Deadman will report on progress of current academy class.

**IV. Grounds and Equipment**

- A. Chief Deadman will discuss recently liquidated District assets.
- B. Chief Deadman will report on status of recently acquired vehicles and upcoming disposal of out of service vehicles.

**V. Special Projects**

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

*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.*