

## 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, February 16, 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 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 January 19, 2016 regular meeting, January 25, 2016 and February 9, 016 special meetings.**
  
- II. **CORRESPONDENCE**
  - A. **Chief Thompson will report.**
  
  - B. **Badge pinning – Battalion Chief John Ramsey, Captain Paul Neal, and Engineer Rob Schmitz.**
  
- 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.**
  
  - B. **Legal and Insurance (Luger/Luders)**
    1. **Staff will report on legal and insurance issues for the month of January 2016.**
    2. **Chief Thompson will present to the Board revised Sun City Fire Department Policy No.104.24 (Travel and Per Diem Reimbursement) for review and possible adoption.**
  
  - C. **Fire Department Operations (Scott/Link)**
    1. **Staff will report on fire department operations for the month of January 2016.**
  
  - D. **Grounds and Equipment (Link/Scott)**
    1. **Staff will report on fire department grounds and equipment issues for the month of January 2016.**

*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.*

**E. Special Projects (Leonard/Luger)**

- 1. Staff will report on special projects for the month of January 2016.**
- 2. Chief Thompson will present to the Board a survey research proposal from Highground Public Affair Consultants to poll citizens of the Sun City Fire District about their opinion about the District bringing a bond initiative to voters. Chief Thompson will ask the Board for their permission to petition the Sun City Fire District Auxilliary for the funds to pay for said survey. The fee for this survey will not exceed \$7,500.00.**

**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 March 15, 2016 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

**IX. ADJOURNMENT**

**FOR THE BOARD**

*Walter A. Link*

**Clerk of the Board**

**WAL/lbn**