

## 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, March 8, 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. Chief Thompson and Fire Marshal Jim Fox will present to the Board a Letter of Appointment (LOA) from the State Fire Marshal's Office (OSFM). This LOA will supersede the current Memorandum of Understanding (MOU) between the District and the OSFM. This item is set for possible action.**
- B. Chiefs Thompson and Deadman will present an educational services agreement with Glendale Community College. This item is set for possible action.**

**II. Budget and Finance**

- A. Presentation of the Sun City Fire District Financial Policies Manual. This item is set for possible action.**

**III. Fire Department Operations**

**IV. Grounds and Equipment**

**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.*