

## **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, March 15, 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 February 16, 2016 regular meeting, the February 29, 2016 special meeting, and the March 8, 2016 special meeting.**
  
- II. **CORRESPONDENCE**
  - A. **Chief Thompson will report.**
  
  - B. **Badge pinning – Engineer Dan Carroll.**
  
- 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. **Presentation of the Sun City Fire District Financial Policies Manual. This item is set for possible action.**
  
  - B. **Legal and Insurance (Luger/Luders)**
    1. **Staff will report on legal and insurance issues for the month of February 2016.**
  
    2. **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.**

*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.*

3. Chief Thompson will present the Sun City Fire and Medical Department's Five Year Plan.
  4. Chief Thompson will give a CoN Update.
- C. Fire Department Operations (Scott/Link)
1. Staff will report on fire department operations for the month of February 2016.
- D. Grounds and Equipment (Link/Scott)
1. Staff will report on fire department grounds and equipment issues for the month of February 2016.
- E. Special Projects (Leonard/Luger)
1. Staff will report on special projects for the month of February 2016.
  2. Bond Committee update.
  3. Chief Deadman will present the Bond Survey results.

**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 April 19, 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