

## 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, April 12, 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. Presentation of the 5 Year Strategic Plan.
- II. Budget and Finance
  - A. Discussion on the upcoming FY2011-2017 budget.
- III. Fire Department Operations
  - A. Discussion about new recruits and the return of L131 to full time service.
- IV. Grounds and Equipment
  - A. Discussion and possible action on the purchase of a 1997 Ford E350 Ambulance from Three Points Fire District.
  - B. Discussion and possible action on the purchase of a 2001 Pierce Quantum (refurbished in 2016) from Fire Trucks Unlimited.
  - C. Discussion, demonstration and possible action on the purchase of an ambulance gurney system from Stryker.
- V. Special Projects
  - A. Final report and introduction to the proposed voter pamphlet and Fire Bond Election Resolution from the Fire Bond Committee.

**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.*