

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, May 10, 2016 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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- A. Chief Thompson will lead a discussion on an indemnity agreement for donating various pieces of old, outdated equipment to the Walker Fire District. This item is set for possible action.
- B. Chief Thompson will present an IGA with the Sun City Fire District and the Cities of Avondale, Goodyear, Surprise and Peoria for a community integrated medicine pilot program funded through a grant from St. Luke's Health Initiative.

II. Budget and Finance

- A. The board will review, discuss and take possible action on a contract renewal with the James Vincent Group for District financial management services.
- B. The board will discuss and take possible action on current District banking accounts.
- C. Resolution 150510A – A resolution updating authorized signers on District banking accounts. This item is set for possible action.

III. Fire Department Operations

IV. Grounds and Equipment

- A. Chief Deadman will lead a discussion on the disposal of worn out turnouts that are no longer serviceable as fire academy "grinder gear".

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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.