

## 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, June 1, 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, Board Chairman

**ROLL CALL:**

### **BUSINESS TO BE CONDUCTED:**

- I. Chief Thompson and Finance Director Gabe Buldra will present the Fiscal Year 2016-2017 budget. This item is set for possible action.
- II. Chief Thompson will present a proposal for the purchase of a new ambulance. This item is set for possible action.
- III. Chief Thompson will present Resolution 16-0601A – a resolution to join the Arizona Metropolitan Trust to procure Health, Accident, Life, and/or Disability benefits for its employees. This item is set for possible action.

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn

*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.*