

### 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 an **Organizational Meeting on Monday, December 12, 2016 at 9:30 a.m.** The meeting will be held at the **Town of Youngtown Council Chambers, 12030 North Club House, Youngtown, 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.

**Please note: Due to road construction and room availability, the meeting location has been changed from our regular location. This meeting will be held at Town of Youngtown Council Chambers, 12030 North Club House, Youngtown, Arizona.**

### AGENDA

**CALL TO ORDER: A Neutral Person**

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:**

- 1. Administer the Oath of Office to newly elected board members Jack Leonard, Walter Link and David Scott.**
- 2. The Acting Chairman should receive nominations for the position of Chairman as per A.R.S. 48-803. Voting on this issue should be conducted. NOTE: The newly elected Chairman will now conduct the remainder of the meeting.**
- 3. The Chairman should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.**

**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.*