

## 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 Monday, December 12, 2016 at 9:45 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: Chairman Elect**

**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. The Board will consider, discuss, amend if desired, and, if deemed advisable, adopt a resolution (No 16-1212A) declaring the result of, and adopting a certificate of result of, the special bond election held on November 8, 2016 and ordering the recording of such certificate. This item is set for possible action.
- B. The Board will consider, discuss, amend if desired, and, if deemed advisable, adopt a resolution (No 16-1212B) authorizing the issuance and sale of general obligation bonds of the district and adopting certain continuing disclosure policies. This item is set for possible action.
- C. Chief Thompson will lead a discussion on the utilization of bond funds.
- D. Chief Thompson will lead a discussion on hosting a town hall meeting in Youngtown to inform the public on the design and construction of the new fire station located at 13232 N. 111<sup>th</sup> Avenue in Youngtown.
- E. The Board will consider, discuss, and take possible action on revised Sun City Fire & Medical Department Policy No. 102.15 (Uniform and Grooming Standards).
- F. The Board will consider, discuss, and take possible action on an agreement with Heart Fit for Duty, LLC for providing annual physicals for district firefighters and EMS personnel.

### II. Budget and Finance

### III. Fire Department Operations

*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.*

**IV. Ambulance Operations**

- A. Chief Thompson will lead a discussion on and present to the board a bid for the purchase of a new ambulance. This item is set for possible action.**

**V. Grounds and Equipment**

- A. Chief Thompson will lead a discussion on site preparation for the new fire station located at 13232 N. 11<sup>th</sup> Avenue. The costs for preparation are not to exceed \$50,000. This item is set for possible action.**
- B. Chief Thompson will lead a discussion on replacing the radio and phone systems within the department.**

**VI. Special Projects**

**FOR THE BOARD**

*Walter A. Link*

**Walter A. Link  
Clerk of the Board**

**WAL/lbn**