

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 meet on Tuesday, February 21, 2017 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona in the Community Room. 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.

CALL TO ORDER: David Scott, Board Chairman

ROLL CALL:

PLEDGE OF ALLEGIANCE TO THE FLAG: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

- I. **Accept the minutes of the January 17, 2017 regular meeting, and the February 14, 2017 special meeting.**
- II. **CORRESPONDENCE**
 - A. **Chief Thompson will report.**
- III. **COMMITTEE REPORTS**
 - A. **Budget and Finance**
 1. **Finance Director Gabe Buldra will present the monthly financial report to the board. The board will vote on the acceptance of this report.**
 2. **Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, will present the District's 2015-2016 audit to the Board.**
 3. **Discussion and possible action on appointing Gabe Buldra, Finance Director, as the Board's Treasurer for purposes of executing bond related documents.**
 - B. **Legal and Insurance**
 1. **Staff will report on legal and insurance issues for the month of January 2017.**
 - C. **Fire Department Operations**
 1. **Staff will report on fire department operations for the month of January 2017.**
 - D. **Ambulance Operations**
 1. **Staff will report on ambulance operations for the month of January 2017.**

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.

E. Grounds and Equipment

1. Staff will report on fire department grounds and equipment issues for the month of January 2017.
2. Chief Thompson will report on the FS133 architect selection process.

F. Special Projects

1. Staff will report on special projects for the month of January 2017.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Reports (Chief Thompson)
- B. Fire Prevention Reports (Fire Marshal Fox)
- C. Public Education Report (Community Outreach Specialist Mary Dickinson)
- D. Chaplain's Report (Luger)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. PUBLIC COMMENTS

Consideration and discussion of comments and complaints from the public. Those wishing to address the Sun City Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on March 21, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn