

## 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, March 14, 2017 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.

Pursuant to A.R.S. Section 38.431.03(A)(7) the Sun City Fire District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

## 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. At this time pursuant to A.R.S. Section 38.431.03(A)(7) the Board may vote to go into Executive Session for the purposes of discussing a personnel matter.

**II. Budget and Finance**

**III. Fire Department Operations**

**IV. Ambulance Operations**

**V. Grounds and Equipment**

- A. Resolution 17-0314A – A resolution pertaining to the disposal of surplus property. Chief Deadman will lead a discussion on the disposal of C135 (unit no. 59359), a 1999 Ford Passenger Van. This item is set for possible action.

**VI. Special Projects**

**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.