

## 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, June 20, 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 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 the May 16, 2017 regular meeting, the May 30, 2017 special meeting, and the June 13, 2017 special meeting.**
- II. **CORRESPONDENCE**
  - A. **Badge Pinning – Captains David Kelley and Ken Murphy**
  - B. **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. **The chairman will open a public hearing and entertain public comment on the proposed budget. 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 at them. At the conclusion of the hearing the Board, after discussion, should vote to adopt said budget for fiscal year 2017-2018.**
  - B. **Legal and Insurance**
    1. **Staff will report on legal and insurance matters for the month of May 2017.**

*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.*

2. Chief Deadman will lead a discussion on Proposition 206 – The Fair Wages and Healthy Family Act that which includes earned paid sick leave requirements for part-time employees. Discussion will include the need to revise our current paid sick leave policy. This item is set for possible action.

**C. Fire Department Operations**

1. Staff will report on fire department operations for the month of May 2017.

**D. Ambulance Operations**

1. Staff will report on ambulance operations for the month of May 2017.

**E. Grounds and Equipment**

1. Staff will report on grounds and equipment matters for the month of May 2017.
2. Chief Thompson will report on the upcoming groundbreaking ceremony to be held on June 29, 2017 at 9:00 a.m. for the FS133 construction project.

**F. Special Projects**

1. Staff will present report on special projects for the month of April 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 July 18, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn