

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, July 18, 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.

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.

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 June 20, 2017 regular meeting, The June 13, 2017 special meeting, the July 11, 2017 special meeting, and the July 11, 2017 executive session.**
- 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. **Resolution 17-0718B – a resolution to designate authorized signers on district accounts. This item is set for possible action.**
 - B. **Legal and Insurance**
 1. **Staff will report on legal and insurance matters for the month of June 2017.**
 2. **Chief Thompson will present a new automatic aid contract. This item is set for possible action.**

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.

3. Chief Deadman will present a letter that needs approval to authorize him as a board member on the Regional Wireless Cooperative representing the Sun City Fire District. This item is set for possible action.
4. Resolution 17-0718A – a resolution to replace the Sun City Fire District Trustee position on the Arizona Metropolitan Trust Board. This item set possible action.

C. Fire Department Operations

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

D. Ambulance Operations

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

E. Grounds and Equipment

1. Staff will report on grounds and equipment matters for the month of June 2017.

F. Special Projects

1. Staff will present report on special projects for the month of June 2017.
2. Chief Thompson will present a final report to the Board.

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. EXECUTIVE SESSION

- 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.

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VIII. 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.

IX. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on August 15, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

X. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn