

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, August 8, 2017 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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.

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
- II. Budget and Finance
- III. Fire Department Operations
- IV. Ambulance Operations
- V. Grounds and Equipment
 - A. Purchase order 3480 – Chief Deadman will present the board with a purchase order in the amount of \$52,825.36 for the purchase of seven (7) portable radios. This item is a potential capital expenditure and set for possible action.
 - B. Chief Deadman will present the board the board with a quote from United Fire Equipment Company for the purchase of (64) sets of turnout gear in the amount of \$152,557.64. This item is a potential capital expenditure and set for possible action.
 - C. Resolution 17-08008A – a resolution for the disposal of five (5) fire prevention vehicles. See resolution for associated VIN numbers. This item is set for possible action.
- VI. Special Projects
 - A. Fire Marshal Jim Fox will lead a discussion on the proposed contract costs for the building of fire station 133. This is a discussion item only.

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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.