

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, September 12, 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. Paint My Place Repaint Contract #1742 (RC #1742) – Chief Deadman will review and present to the board a contract for exterior repainting of the administrative offices, FS131 and FS132. The total value for the services pursuant to RC #1742 shall not exceed \$26,940.00 or unless otherwise agreed to by both parties via the Project Change Order (PCO) procedure. This item is set for possible action.
 - B. Chief Deadman will lead a discussion on the need for IT server replacement. 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