

## 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, October 17, 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 September 19, 2017 regular meeting, the October 3, 2017 special meeting and the October 10, 2017 workshop meeting.
- II. CORRESPONDENCE
  - A. Chief Deadman will report correspondence received from citizens.
- 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 Board will consider, discuss, amend if desired, and, if deemed advisable, adopt a resolution (No 17-1017A) authorizing the issuance and sale of general obligation bonds of the district. This item is set for possible action.
  - B. Legal and Insurance
    1. Staff will report on legal and insurance matters for the month of September 2017.
  - C. Fire Department Operations
    1. Staff will report on fire department operations for the month of September 2017.
  - D. Ambulance Operations
    1. Staff will report on ambulance operations for the month of September 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.*

**E. Grounds and Equipment**

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

**Special Projects**

2. Staff will report on special projects matters for the month of September 2017.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Reports (Chief Deadman)
- B. Fire Prevention Reports (Fire Marshal Fox)
- C. Public Education Report (Fire Marshal Fox)
- D. Chaplain's Report (Luger)

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**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 November 21, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**X. ADJOURNMENT**

**FOR THE BOARD**

*Walter A. Link*

Clerk of the Board

WAL/lbn