

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, January 16, 2018 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.

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 November 21 , 2017 regular meeting and the December 12, 2017 workshop meeting.
- II. CORRESPONDENCE
 - A. Chief Deadman will report correspondence received from citizens.
 - B. Badge Pinning – Engineers Eric Archer, Rodney Bebee, and Brian Sapp
- III. COMMITTEE REPORTS
 - A. Budget and Finance
 1. December 2017 monthly financial report to the board – Gabe Buldra, presenter
 - B. Legal and Insurance
 1. Staff will report on legal and insurance matters for the month of December 2017.
 2. Present Memorandum Of Understand (MOU) for a Regional Grant to qualify for the FEMA 2018 Assistance Firefighter Grant (AFG). This is an action item.
 3. Discussion and possible action of an Inter-governmental Agreement (IGA) with the City of Surprise Fire Department to provide mutual aid ambulance service.
 - C. Fire Department Operations
 1. Staff will report on fire department operations for the month of December 2017.
 - D. Ambulance Operations
 1. Staff will report on ambulance operations for the month of December 2017.

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.

E. Grounds and Equipment

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

F. Special Projects

1. Staff will report on special projects matters for the month of December 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. 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 February 20, 2018 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn