

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, February 13, 2018 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
- VI. Special Projects
 - A. Rhonda Graham, website designer, will present an overview of the Department's new website that is currently under construction.
 - B. Resolution 18-0213A – A resolution recognizing Dr. Randel Davis, who has served as an emergency department physician specializing in Emergency Medicine for Banner Boswell Medical Center for over 20 years and as the Sun City Fire and Medical Department Medical Director from 2003 to 2018.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn