

**Sun City Fire District
Board of Directors Meeting Agenda
August 21, 2018**

We serve today to protect your tomorrow.

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, August 21, 2018 at 9:30 a.m. The meeting will be open to the public and 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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION / CHAPLAIN'S REPORT

I. CORRESPONDENCE AND SPECIAL RECOGNITION

- A. Community appreciation letters.
- B. Promotions/badge pinnings.
- C. July service anniversaries.
- D. Special awards/recognition.

II. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL

- A. Board of Directors Special Meeting Minutes for July 9, 2018.
- B. Board of Directors Workshop Meeting Minutes for July 10, 2018.
- C. Board of Directors Executive Session Minutes for July 10, 2018.
- D. Board of Directors Monthly Meeting Minutes for July 17, 2018.

III. COMMITTEE REPORTS – July, 2018

A. Budget and Finance

1. Financial reports and bank reconciliations (Finance Director Gabe Buldra, Presenter). The board will vote on the acceptance of this report.

B. Legal and Insurance

1. Legal and insurance matters.

E. Fire Department Operations

1. Fire operations report: incident counts, types and response times.
2. Training, programs and recruiting report.

F. Emergency Medical Services / Ambulance Operations

1. Ambulance operations report: incident counts, types and transports.
2. Training, programs and recruiting report.

G. Resource Management

1. Fleet/apparatus report.
2. Building/facilities report.
3. **Action Item:** Review and approve quotation for the purchase of a Portacount Respirator Fit Tester.

H. Administrative/Special Projects

1. Information technology update.
2. HR - hiring/recruiting.
3. **Action Item:** Review and approve the Facility Cable & Internet Update.
4. **Action Item:** Review and approve the Microwave Replacement Project.
5. **Action Item:** Review and approve a cost not to exceed \$10,000 for a 2019 Awards Banquet in honor of the department's 30-year anniversary.

I. Public Education/Community Outreach

1. Prevention volunteer service anniversaries.
2. Prevention volunteer hours summary.
3. Community relations program report.
4. Community events.

J. Fire Prevention

1. Inspection report summary.
2. Permits issued and revenue report.
3. Fire investigation reports.
4. Large community projects.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS/FUTURE AGENDA ITEMS

VI. EXECUTIVE SESSION

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 GOVERNING BOARD MEETING

- A. The next Regular Board Meeting will be held on **September 18, 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/tp

- **NOTICE:** The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any above agenda items pursuant to ARS Section 38-431.03(A)(3).
- **One or more members of the governing board may attend the meeting telephonically.**
- **Governing board meeting agenda dated and posted (at least 24 hours prior).**
 - ❖ **Posted: August 16, 2018 at 12:00PM by Theresa Perez.**

If any disabled person needs reasonable accommodations, contact administration at 623-974-2321 or admin@suncityfire.com as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.