

### **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 an **Organizational Meeting on Monday, November 26, 2018 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. 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: A Neutral Person**

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:**

- 1. Administer the Oath of Office to newly elected board members Tim Wilmes and David Mann.**
- 2. The Acting Chairman should receive nominations for the position of Chairman as per A.R.S. 48-803. Voting on this issue should be conducted. NOTE: The newly elected Chairman will now conduct the remainder of the meeting.**
- 3. The Chairman should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.**
- 4. New Business, if any.**

**FOR THE BOARD**

*Walter A. Link*

**Walter A. Link  
Clerk of the Board**

*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.*