

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 Workshop Meeting on Tuesday, August 13, 2019 at 9:30 a.m. The meeting will be held at the 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:

- I. Legal and Insurance
- II. Budget and Finance
- III. Fire Department Operations
 - A. Discussion - Deputy Chief versus fourth Battalion Chief position.
 - B. Discussion – Incentive pay for firefighters/officers living within the Sun City Fire District.
- IV. Ambulance Operations
- V. Grounds and Equipment
 - A. The board will discuss future use of old fire station 133
 - B. The board will discuss remodel proposal for administration building

VI. Special Projects

- A. The board will discuss mergers, consolidations, and JPA**
- B. The board will provide direction for 2021-2026 Strategic Plan**

VII. Adjournment

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board
WAL/tp**

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.