

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, January 14, 2020 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
 - A. Update: PSPRS status for Sun City. (Board Member Tim Wilmes, Presenter)
- II. Budget and Finance
- III. Fire Department Operation
 - A. Action Item: Approval regarding Telestaff update for \$15,000. (Fire Chief Deadman, Presenter)
- IV. Ambulance Operations
- V. Grounds and Equipment
- VI. Special Projects
- 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