

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, September 15, 2020 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

- A. Discussion; Memorandum of Understanding (MOU) between the Sun City Fire District and IAFF, Local 3573, Sun City Charter.**

II. Budget and Finance

- A. Discussion: Repair/update vehicle exhaust removal system, discussion only. This item will be proposed at the next Board Meeting, September 22nd for the Board's consideration and approval. (Presenter: Fire Chief Deadman)**

III. Fire Department Operations

IV. Ambulance Operations

V. Grounds and Equipment

VI. Special Projects

- A. Discussion: Change the November Board Meeting from Tuesday, November 24th to Tuesday, November 10th.**

VII. Adjournment

FOR THE BOARD

Tim Wilmes

Tim Wilmes

Clerk of the Board
TW/tp