

### 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, November 10, 2020 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:** David Scott, Chairman

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Oath of Office administered to newly elected board members Stephen Arnold and Phil LaBarbera
- II. Acting Chairman, Ron Deadman, call for nomination for the position of Chairman
  - A. Election of Chairman
- III. Chairman call for nominations for the position of Clerk, per A.R.S. 48-803.
  - A. Election of Clerk
- IV. Appointment of new board member to fill current vacancy.
- V. Discussion of Assistant Fire Chief position
- VII. Adjournment

**FOR THE BOARD**

*Tim Wilmes*

Tim Wilmes  
Clerk of the Board  
TW/tp