

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, October 20, 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. Budget and Finance

- A. FY 2019-2020 Audit Service start in November

II. Fire Department Operations

- A. New TeleStaff, operational in November
- B. Discuss letter from Ed Zuercher, City Manager, City of Phoenix

III. Ambulance Operations

- A. Hired two new EMS personnel

IV. Grounds and Equipment

- A. Resolution 20-1020A – Surplus Property Disposal
 - 1. Items from Bay 9
- B. RFP for removal and replacement of apparatus bay interceptor at FS 132.
 - 1. Verification of work performed is required.

V. Adjournment

FOR THE BOARD

Tim Wilmes

**Tim Wilmes
Clerk of the Board
TW/tp**