

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, February 16, 2021 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

SCFMD Fire Department is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86562717585?pwd=bXltU2Z5STlyd2tXOGdNeXZ4NTZGdz09>

Meeting ID: 865 6271 7585

Passcode: 606113

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
- II. Budget and Finance
 - A. Discussion: Capital Improvement Funding (proposal). (Presenters: Clerk of the Board Tim Wilmes and Board Member David Vandernaalt)
- III. Fire Department Operations
- IV. Ambulance Operations
- V. Grounds and Equipment
- VI. Special Projects
- VII. Executive Session
 - A. Discussion – Recruitment/Replacement of Fire Chief
- VIII. Adjournment

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/tp