

### **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, March 15, 2022 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**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85601862671?pwd=TEtVbnFFdjl4QS9SdDJ3M083Nnc4Zz09>

Meeting ID: 856 0186 2671

Passcode: 026187

**CALL TO ORDER:** David Mann, 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. Action Item - At this time pursuant to A.R.S Section 38.431.03(A)(4) the board may vote to go into executive session for the purposes of discussing contract negotiations.
- III. Budget and Finance
- IV. Fire Department Operations
- V. Ambulance Operations
- VI. Grounds and Equipment

**VII. Special Projects**

**VIII. Executive Session**

**VIII. Adjournment**

**FOR THE BOARD**

*Tim Wilmes*

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