

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 an **Organizational Meeting on Tuesday, November 19, 2024 at 9:00 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: A Neutral Person

ROLL CALL:

BUSINESS TO BE CONDUCTED:

- 1. Administer the Oath of Office to newly elected board members Phil LaBarbera and David VanderNaalt and to newly appointed board member Charles Vickers.**
- 2. The Acting Chairperson should receive nominations for the position of Chairperson as per A.R.S. 48-803. Voting on this issue should be conducted. NOTE: The newly elected Chairperson will now conduct the remainder of the meeting.**
- 3. The Chairperson should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.**
- 4. New Business, if any.**

FOR THE BOARD

Tim Wilmes

**Tim Wilmes
Board Chairperson**