

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, May 17, 2022 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/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

- A. Action Item – Intergovernmental Agreement for Contracted Fire Chief Services. At this time pursuant to A.R.S. §38.431.03(A)(4) the board may vote to go into executive session for the purposes of discussing contract negotiations. (Assistant Fire Chief Rob Schmitz, Presenter)
- B. Discussion Item - Update on Request for Proposal (RFP) for the engagement of a feasibility study with Arizona Fire & Medical Authority. (Assistant Fire Chief Rob Schmitz, Presenter)

- C. **Action Item – Resolution 22-0517A, a resolution for a call to election for the November 8, 2022, general election. (Assistant Fire Chief Rob Schmitz, Presenter)**

II. Budget and Finance

- A. **Discussion Item – Presentation of the draft FY2023 budget. (Finance Director Gabe Buldra, Presenter)**

III. Fire Department Operations

IV. Ambulance Operations

V. Grounds and Equipment

- A. **Discussion Item – Autovent ventilator purchase. (Assistant Fire Chief Rob Schmitz, Presenter)**

VI. Special Projects

VII. Executive Session

VIII. Adjournment

FOR THE BOARD

Tim Wilmes

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