

FIRE DISTRICT OF SUN CITY WEST  
FIRE BOARD  
SPECIAL SESSION

Tuesday, January 6, 2015

MINUTES

(Agenda items may have been taken out of order at the discretion of the Chairman.)

**I. CALL TO ORDER**

Board Chairman Wilson called the Fire Board Meeting to order on Tuesday, January 6, 2015, at 9:00 a.m. at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

**II. ROLL CALL**

Members Present: Board Chairman David Wilson, Board Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, and Board Member Smitty Smith

Members Absent: None

Administrative Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Tim Van Scoter, and Administrative Coordinator Deb Johnson

Media Present: Tina Gamez, *Daily News-Sun*

**III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**IV. PUBLIC HEARING ON THE PROPOSED ADOPTION OF RESOLUTION #15-0106-1 ORDERING CHANGE TO FIRE DISTRICT OF SUN CITY WEST BOUNDARIES TO INCLUDE ANNEXATION AREA C PER ARIZONA REVISED STATUTE §48-262(13)**

Board Chairman Wilson reviewed the statutorily required process that the District followed to complete the annexation of Area C.

Chairman Wilson opened the Public Hearing at 9:07 a.m. for public comments and questions regarding the proposed annexation.

There were no public comments or questions from the audience.

Chairman Wilson closed the Public Hearing at 9:08 a.m.

**V. NEW BUSINESS**

- A. Discussion & Possible Action re: Proposed Adoption of Resolution #15-0106-1 - Ordering Change to Fire District of Sun City West Boundaries to include Annexation Area C per Arizona Revised Statute §48-262(13).

Assistant Chief Dalton provided a brief overview of the annexation process.

**Board Clerk Rhodes moved that the Fire Board adopt Resolution #15-0106-1 ordering the change to the Fire District of Sun City West boundaries per Arizona Revised Statute §48-262(13) to include Annexation Area C as described on Exhibit A. Board Member Smith seconded the motion. Discussion followed.**

*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

- B. Discussion & Possible Action re: Resolutions #15-0106-2 and Resolution #15-0106-3 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed on the agenda.

**Board Clerk Rhodes moved that following Board discussion which determined that District annexation of each of the proposed properties would benefit both the property owners and the Fire District, that the Fire Board adopt Resolution #15-0106-2 and Resolution #15-0106-3 authorizing the annexation requests of property owners for properties as described in Exhibits A and B attached to each respective resolution. Board Member Smith seconded the motion. Discussion followed.**

*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**VI. ADJOURNMENT**

The meeting adjourned at 9:18 a.m.

  
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Dusty Rhodes, Board Clerk