

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD
SPECIAL SESSION

Thursday, October 30, 2014

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 Thursday, October 30, 2014, 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 Jack Meyer, and Board Member Smitty Smith

Members Absent: Board Member Hamel

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

Guest Present: Eric Spencer, Snell & Wilmer

Media Present: None

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

IV. CALL TO THE PUBLIC

There was no response to the Call to the Public.

V. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Board Clerk Rhodes moved that the Fire Board convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for those items listed on the agenda. Board Member Smith seconded the motion. Board Chairman Wilson stated that the Board would reconvene at the conclusion of the Executive Session.

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Meyer, Smith

NAYS: None

The Fire Board adjourned to convene into Executive Session at 9:00 a.m. The Special Session reconvened at 10:11 a.m.

VI. NEW BUSINESS

- A. Discussion & Possible Action re: matters related to the District's annexation efforts.
Chairman Wilson advised the audience that legal counsel was given direction on how to proceed with matters related to the District's annexation efforts.

- B. Discussion & Possible Action re: Resolutions #14-1030-1 through #14-1030-9 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed on the agenda.

Board Member Smith 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, the Fire Board adopt Resolution #14-1030-1, Resolution #14-1030-2, Resolution #14-1030-3, Resolution #14-1030-4, Resolution #14-1030-5, Resolution #14-1030-6, Resolution #14-1030-7, Resolution #14-1030-8, and #14-1030-9 authorizing the Annexation Requests of property owners for properties as described in Exhibits A and B attached to each respective resolution. Board Clerk Rhodes seconded the motion. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

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

VII. ADJOURNMENT

The meeting adjourned at 10:14 a.m.



Dusty Rhodes, Board Clerk