

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD SPECIAL MEETING AGENDA
Thursday, December 11, 2014

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Special Meeting on Thursday, December 11, 2014, at 9:00 a.m. The meeting will be held at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. Members of the Fire Board will attend either in person or telephonically. The Board may vote to hold an executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. 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.

I. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Member Bill Hamel
- Board Member Jack Meyer
- Board Member Dusty Rhodes
- Board Member Smitty Smith
- Board Member David Wilson

II. ELECTION OF FIRE BOARD OFFICERS

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

Public Comment: *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.*

IV. NEW BUSINESS

- A. Discussion & Possible Action re: Establishing Date for Public Hearing on the Proposed Adoption of Resolution Ordering Change to Fire District Boundaries to Include Annexation Area C per Arizona Revised Statutes §48-262(11).
- B. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #14-1211-1 Authorizing Annexation Request - Parcel #201-17-006P located at 26226 N. 102nd Avenue, Maricopa County
 - 2. Resolution #14-1211-2 Authorizing Annexation Request - Parcel #201-17-006Z located at 26002 N. 102nd Avenue, Maricopa County
 - 3. Resolution #14-1211-3 Authorizing Annexation Request - Parcel #201-17-010G located at 25811 N. 101st Avenue, Maricopa County
- C. Management Planning Session - Workgroup Overview/Progress

(over)



V. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Fire District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

VI. ADJOURNMENT

BOARD MEETING STATUS FOR DECEMBER 2014 AND JANUARY 2015

December 16, 2014

Board Workshop

December 18, 2014

Regular Board meeting

January 13, 2015

Board Workshop - CANCELLED

January 15, 2015

Regular Board Meeting - CANCELLED

January 22, 2015

Special Board Meeting

David Wilson, Board Chairman

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request.

The Fire District of Sun City West Administrative Office meeting rooms are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Fire District of Sun City West Administrative Offices (623-584-3500) at least twenty-four hours before the meeting.

