

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD SPECIAL MEETING AGENDA

Thursday, January 22, 2015

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Special Meeting on Thursday, January 22, 2015, 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 for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3). 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 Chairman David Wilson
- Board Clerk Dusty Rhodes
- Board Member Bill Hamel
- Board Member Jack Meyer
- Board Member Smitty Smith

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

III. RECOGNITION

- A. Retirement - Battalion Chief Ron Clark

IV. 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.

V. MINUTES

- A. Discussion & Possible Action - Special Meeting - December 11, 2014
- B. Discussion & Possible Action - Board Workshop - December 16, 2014
- C. Discussion & Possible Action - Regular Board Meeting - December 18, 2014
- D. Discussion & Possible Action - Special Meeting - January 6, 2015

VI. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary and Report for December 2014- Accounting Supervisor Coaleen Poland

VII. CONSENT AGENDA

- A. Approval of the Routine Warrants, Purchase Orders, and Travel Claims for the month of December 2014

(over)



- VIII. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding current activities of the Fire District and the status and progress relating thereto.)
- A. Emergency/Support Services Divisions Current Events Summary for December 2014 - Assistant Chief Tim Van Scoter
 - 1. District Construction Projects Update
 - B. Administrative/Community Risk Management Divisions Current Events Summary for December 2014 - Assistant Chief Mary Dalton
 - 1. Address Sign Program Update
 - 2. Arizona Fire District Association (AFDA) January Conference Review
 - C. Monthly Correspondence Report

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.

IX. NEW BUSINESS

- A. 2011/2016 Business Plan (including Capital Improvement Plan) 2015 Update Process/Board Input
- B. Fiscal Year 2015/2016 Operational Budget Plan Process Overview/Board Input
- C. Discussion & Possible Action re: 2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application
- D. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #15-0122-1 - Authorizing Annexation Request - Parcel #201-17-013T located at 10124 W. Staghorn Road, Maricopa County
 - 2. Resolution #15-0122-2 - Authorizing Annexation Request - Parcel #201-17-006W located at 26106 N. 102nd Avenue, Maricopa County
 - 3. Resolution #15-0122-3 - Authorizing Annexation Request - Parcel #201-15-013L located at 23782 N. 89th Avenue, Maricopa County
- E. Discussion & Possible Action re: Proposed New and Revised Policy Manual Policies
 - 1. Proposed Revision of Policy Manual Policy 4.01 - General Employment Statement
 - 2. New Policy Manual Policy 6.07.10 - Subpoenas

X. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion & Possible Action to authorize the holding of an Executive Session for the purpose of discussion and consultation with legal counsel and designated representatives of the public body pursuant to A.R.S. 38-431.03(A)(3) and instruction to legal counsel pursuant to A.R.S. 38-431.03(A)(4) regarding the District's annexation efforts.

IX. NEW BUSINESS (continued)

- F. Discussion & Possible Action re: matters related to the District's annexation efforts.

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING
AGENDA / ADJOURNMENT

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.

