

FIRE DISTRICT OF SUN CITY WEST

FIRE BOARD SPECIAL MEETING/PUBLIC HEARING AGENDA

Tuesday, January 6, 2015

The Fire Board of the Fire District of Sun City West will meet in Special Session/Public Hearing on Tuesday, January 6, 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, 85375. Members of the Fire Board will attend either in person or telephonically. 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

II. 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

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 STATUTES §48-262(13)

A. Public Comments

The Fire Board Chairman will consider audience comments/questions on issues related to the proposed Fire District boundary change to include Annexation Area C. Speakers are limited to three minutes and comments/questions should pertain to the proposed annexation and boundary change. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name for the record. No person other than the speaker shall enter into the discussion without permission of the Chairman.

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 Statutes §48-262(13).

B. Discussion & Possible Action re: Property Owner Annexation Requests:

1. Resolution #15-0106-2 - Authorizing Annexation Request - Parcel #201-17-006M located at 26404 N. 102nd Avenue, Maricopa County



(over)

2. Resolution #15-0106-3 - Authorizing Annexation Request - Parcel #200-08-007H located at 23055 N. 87th Avenue, Maricopa County

VI. ADJOURNMENT

David Wilson, Board Chairman

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office a minimum of 24 hours prior to Board meeting.

The Fire District of Sun City West Administrative Office is 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.

