

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD MEETING AGENDA
Thursday, July 17, 2014

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, July 17, 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 go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) and (A)(4) 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

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chair 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. RECOGNITION

- A. Veterans of Foreign Wars National Firefighter Award - Firefighter Darby Starr

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. MINUTES

- A. Discussion & Possible Action - Special Board Meeting - June 17, 2014
B. Discussion & Possible Action - Executive Session - June 17, 2014
C. Discussion & Possible Action - Regular Board Meeting - June 19, 2014

(over)



VII. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for June 2014 - Accounting Supervisor Coaleen Poland

VIII. CONSENT AGENDA

- A. Approval of the June 2014 Monthly Financial Report

IX. 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 June 2014 - Assistant Chief Tim Van Scoter
- B. Administrative/Community Risk Management Divisions Current Events Summary for June 2014 - Assistant Chief Mary Dalton
- 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.*

X. NEW BUSINESS

- A. Discussion & Possible Action re: Capital Expenditure - Flooring Replacement for Station 101 and Fire Administration Buildings
- B. Discussion & Possible Action re: Adoption of Resolution #14-0717-1 - August 2014 Drowning Impact Awareness Month Proclamation
- C. Discussion & Possible Action re: Resolutions #14-0717-2 through #14-0717-10 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed below:
 - 1. Resolution #14-0717-2 Authorizing Annexation Request - Parcel #200-08-023B located at 21840 N. 87th Avenue, Maricopa County
 - 2. Resolution #14-0717-3 Authorizing Annexation Request - Parcel #200-08-362c located at 8407 W. Patrick Lane, Maricopa County
 - 3. Resolution #14-0717-4 Authorizing Annexation Request - Parcel #200-08-363 located at 8407 W. Patrick Lane, Maricopa County
 - 4. Resolution #14-0717-5 Authorizing Annexation Request - Parcel #200-08-026F located at 8902 W. Deer Valley Road, Maricopa County
 - 5. Resolution #14-0717-6 Authorizing Annexation Request - Parcel #200-08-025H located at 22215 N. 89th Avenue, Maricopa County
 - 6. Resolution #14-0717-7 Authorizing Annexation Request - Parcel #201-16-289 located at 23427 N. Camino Rancho Court, Maricopa County
 - 7. Resolution #14-0717-8 Authorizing Annexation Request - Parcel #201-15-217A located at 8336 W. Avenida Del Sol, Maricopa County
 - 8. Resolution #14-0717-9 Authorizing Annexation Request - Parcel #200-16-280 located at 9117 W. Montana De Oro Drive, Maricopa County
 - 9. Resolution #14-0717-10 Authorizing Annexation Request - Parcel #201-15-101 located at W. Electra Lane, N. 89th Drive, and W. Camino De Oro Streets, Maricopa County



XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XII. ADJOURNMENT

CURRENTLY SCHEDULED BOARD MEETINGS FOR AUGUST, 2014

August 19, 2014

Regular Board Workshop

August 21, 2014

Regular Board Meeting

Dusty Rhodes, Acting 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 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 (623-544-5400) at least twenty-four hours before the meeting.

