

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD MEETING / PUBLIC HEARING AGENDA
Thursday, June 19, 2014

The Fire Board of the Fire District of Sun City West will meet in Regular Session/Public Hearing on Thursday, June 19, 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. Years of Service Awards - Captain/Paramedics Chris Barkley and Ian Dunbar - 15 Years
- V. PROPOSED FISCAL YEAR 2014/2015 BUDGET AND OPERATIONAL PLAN OVERVIEW/ PUBLIC BUDGET HEARING
 - A. Overview of Proposed Fiscal Year 2014/2015 Budget and Operational Plan
 - B. Public Hearing/Comments

The Fire Board Chairman will consider audience comments/questions on issues related to the proposed Fiscal Year 2014/2015 Budget and Operational Plan. Speakers are limited to three minutes and comment/questions should pertain to the proposed Fiscal Year 2014/2015 Budget and Operational Plan.
- VI. DISCUSSION & POSSIBLE ACTION ON RESOLUTION #14-0619-1 ADOPTING THE FISCAL YEAR 2014/2015 FIRE DISTRICT BUDGET AND OPERATIONAL PLAN
- VII. 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



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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-agendized 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.

VIII. MINUTES

- A. Discussion & Possible Action - Board Workshop - May 13, 2014
- B. Discussion & Possible Action - Regular Board Meeting - May 15, 2014

IX. FINANCIAL SUMMARY AND REPORTS

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

X. CONSENT AGENDA

- A. Approval of the May 2014 Monthly Financial Report

XI. 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 May 2014 - Assistant Chief Tim Van Scoter
- B. Administrative/Community Risk Management Divisions Current Events Summary for May 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.

XII. NEW BUSINESS

- A. Discussion & Possible Action re: Adoption of Resolution #14-0619-2 - 2014 Fire Board Election
- B. Discussion & Possible Action re: Resolutions #14-0619-3 through #14-0619-11 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed below:
 - 1. Resolution #14-0619-3 Authorizing Annexation Request - Parcel #200-08-007E located at 23043 N. 87th Avenue, Maricopa County
 - 2. Resolution #14-0619-4 Authorizing Annexation Request - Parcel #201-15-074 located at 9022 W. Camino De Oro, Maricopa County
 - 3. Resolution #14-0619-5 Authorizing Annexation Request - Parcel #200-08-041D located at 22243 N. 90th Avenue, Maricopa County
 - 4. Resolution #14-0619-6 Authorizing Annexation Request - Parcel #200-08-040A located at 22238 N. 90th Avenue, Maricopa County
 - 5. Resolution #14-0619-7 Authorizing Annexation Request - Parcel #201-15-012F located at 8907 W. Cielo Grande, Maricopa County
 - 6. Resolution #14-0619-8 Authorizing Annexation Request - Parcel #201-16-043A located at 9418 W. Mariposa Grande, Maricopa County
 - 7. Resolution #14-0619-9 Authorizing Annexation Request - Parcel #200-08-209A located at 8445 W. Planada Lane, Maricopa County



8. Resolution #14-0619-10 Authorizing Annexation Request - Parcel #201-16-239 located at 9113 W. Camino De Oro, Maricopa County
9. Resolution #14-0619-11 Authorizing Annexation Request - Parcel #201-15-010M located at 8832 W. Avenida Del Sol, Maricopa County

XIII. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XIV. ADJOURNMENT

CURRENTLY SCHEDULED BOARD MEETINGS FOR JULY, 2014

July 15, 2014

Regular Board Workshop

July 17, 2014

Regular 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 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.

