

FIRE DISTRICT OF SUN CITY WEST

FIRE BOARD MEETING AGENDA

Thursday, March 19, 2015

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, March 19, 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 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 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. RECOGNITION

- A. Retirement - Engineer Bill Marshall

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 agendized 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-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.

VI. MINUTES

- A. Discussion & Possible Action re: Board Workshop - February 17, 2015
B. Discussion & Possible Action re: Regular Board Meeting - February 19, 2015

VII. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for February 2015 -
Accounting Supervisor Coaleen Poland

VIII. CONSENT AGENDA

- A. Approval of the February 2015 Monthly Financial Report



(over)

- 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 February 2015 - Assistant Chief Tim Van Scoter
 - 1. Fire District Construction Projects Update
 - B. Administrative/Community Risk Management Divisions Current Events Summary for February 2015 - 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: Federal Emergency Management Agency (FEMA) 2014 Fire Prevention & Safety (FP&S) Grant Application
- B. Discussion & Possible Action re: Gila River Indian Community Office of Special Funding 2015 Grant Application
- C. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #15-0319-1 - Authorizing Annexation Request - Parcel #201-15-024D located at 8725 W. Calle Lejos, Maricopa County
 - 2. Resolution #15-0319-2 - Authorizing Annexation Request - Parcel #201-16-222 located at 9125 W. Avenida Del Sol, Maricopa County
 - 3. Resolution #15-0319-3 - Authorizing Annexation Request - Parcel #201-15-077 located at 8940 W. Camino de Oro, Maricopa County
 - 4. Resolution #15-0319-4 - Authorizing Annexation Request - Parcel #201-16-002K located at 9103 W. Calle Lejos, Maricopa County
 - 5. Resolution #15-0319-5 - Authorizing Annexation Request - Parcel #201-15-138D located at 8512 W. Mariposa Grande, Maricopa County
 - 6. Resolution #15-0319-6 - Authorizing Annexation Request - Parcel #201-15-029L located at 8855 W. Avenida Del Sol, Maricopa County
 - 7. Resolution #15-0319-7 - Authorizing Annexation Request - Parcel #201-15-018J located at 8714 W. Avenida Del Sol, Maricopa County
 - 8. Resolution #15-0319-8 - Authorizing Annexation Request - Parcel #201-16-037D located at 9816 W. Avenida Del Sol, Maricopa County
- D. Discussion & Possible Action re: Proposed Policy Manual Revisions
 - 1. Proposed Revision of Policy Manual Policy 4.01 - General Employment Statement
 - 2. Proposed Revision of Policy Manual Policy 6.01 - Accrued Leave Management
 - 3. Proposed Revision of Policy Manual Policy 6.15 - Maternity Policy / Leave
 - 4. Proposed Revision of Policy Manual Policy 6.16 - Long Term Disability
 - 5. Proposed Revision of Policy Manual Policy 7.09 - Holiday Pay
 - 6. Proposed Revision of Policy Manual Policy 7.12 - Life Insurance
 - 7. Proposed Revision of Policy Manual Policy 7.14 - Educational Assistance
 - 7. Proposed Revision of Policy Manual Policy 7.20 - Employee Service Recognition
 - 8. Proposed Revision of Policy Manual Policy 7.21 - Domestic Partners
- E. Discussion & Possible Action re: Ambulance Back-up Agreement between the Fire District of Sun City West Ambulance Service CON #114 and American Medical Response - Life Line Ambulance Service, LLC CON #62

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

(continued)



XII. ADJOURNMENT

CURRENTLY SCHEDULED BOARD MEETINGS FOR APRIL, 2015

April 14, 2015

Board Workshop

April 16, 2015

Regular Board Meeting

April 28, 2015 - SPECIAL Board Meeting (9 a.m. - Fire Administration)

Fiscal Year 2014/2015 Budget Review Year-End Projections

Draft Fiscal Year 2015/2016 Annual Budget & Operational Plan Presentations

April 29, 2015 - SPECIAL Board Meeting (9 a.m. - Fire Administration) - *If Needed*

Draft Fiscal Year 2015/2016 Budget & Operational Plan Presentations Continued

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.

