

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD MEETING AGENDA
Thursday, November 20, 2014

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, November 20, 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 - Engineer Bill Marshall - 25 Years; Captain Paramedic Spencer Snyder, Engineer Paramedic Chad Dilts, and Firefighter Paramedic John Shedler - 15 Years
- B. 2014 Sun City Elks Lodge Fire/Law and Order Award - District Fire Corps Member Michael Bannon
- C. Fire District Volunteer Fire Inspectors - Larry Covi, Doug Randall, Rod Ritter, Ken Southorn
- D. Golf Cart "Chirp 1" Development

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.



(over)

VI. MINUTES

- A. Discussion & Possible Action re: Special Board Meeting - October 14, 2014
- B. Discussion & Possible Action re: Regular Board Meeting - October 16, 2014
- C. Discussion & Possible Action re: Special Board Meeting - October 30, 2014
- C. Discussion & Possible Action re: Executive Session - October 30, 2014

VII. FINANCIAL SUMMARY AND REPORTS

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

VIII. CONSENT AGENDA

- A. Approval of the October 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 October 2014 - Assistant Chief Tim Van Scoter
- B. Administrative/Community Risk Management Divisions Current Events Summary for October 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: Adoption of official Canvass of Election for the November 4, 2014 Fire Board Election from Official Results of Maricopa County
- B. Administer Oaths of Office for Newly Elected Fire Board Members: Bill Hamel and Jack Meyer
- C. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #14-1120-1 Authorizing Annexation Request - Parcel #201-17-006S located at 26112 N. 102nd Avenue, Maricopa County
 - 2. Resolution #14-1120-2 Authorizing Annexation Request - Parcel #201-17-006K located at 26414 N. 102nd Avenue, Maricopa County
 - 3. Resolution #14-1120-3 Authorizing Annexation Request - Parcel #201-17-010M located at 25817 N. 101st Avenue, Maricopa County
 - 4. Resolution #14-1120-4 Authorizing Annexation Request - Parcel #201-16-284 located at 9219 W. Montana De Oro Drive, Maricopa County
- D. Discussion & Possible Action re: Proposed Policy Manual Revisions
 - 1. Proposed Revision of Policy Manual Policy 3.02 - Policy Development (Advisory Committee)
 - 2. Proposed Revision of Policy Manual Policy 3.03 - Policy Review / Revisions
 - 3. Proposed Revision of Policy Manual Policy 4.05.20 - Equal Employment Opportunity
- E. Discussion & Possible Action re: Proposed Capital Projects Expenditure - 2014 Assistance to Firefighters Grant Application - Self Contained Breathing Apparatus (SCBA) Air Compressor System

(continued)



- F. Discussion & Possible Action re: Proposed Capital Projects
Expenditure - 2014 Assistance to Firefighters Regional Grant Application -
Videoconferencing Equipment

XII. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XIII. ADJOURNMENT

CURRENTLY SCHEDULED AND CANCELLED BOARD MEETINGS FOR DECEMBER, 2014 &
JANUARY, 2015

December 16, 2014

Special Board Meeting

December 18, 2014

Regular Board Meeting

January 13, 2014

Board Workshop - CANCELLED

January 15, 2014

Regular Board Meeting - CANCELLED

January 22, 2014

Special 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.

