

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD SPECIAL MEETING AGENDA
Thursday, October 30, 2014

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Special Meeting on Thursday, October 30, 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 hold an executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) 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 Russell "Smitty" Smith

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

IV. 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.

V. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion & Possible Action to authorize the holding of an Executive Session for the purpose of discussion and consultation with legal counsel and designated representatives of the public body pursuant to A.R.S. 38-431.03(A)(3) and instruction to legal counsel pursuant to A.R.S. 38-431.03 (A)(4) regarding the District's annexation efforts.

VI. NEW BUSINESS

- A. Discussion & Possible Action re: matters related to District's annexation efforts.
- B. Discussion & Possible Action re: Resolutions #14-1030-1 through #14-1030-9 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed below:
 - 1. Resolution #14-1030-1 Authorizing Annexation Request - Parcel #232-15-922, Maricopa County
 - 2. Resolution #14-1030-2 Authorizing Annexation Request - Parcel #201-17-006x located at 26014 N. 102nd Avenue, Maricopa County



(over)

3. Resolution #14-1030-3 Authorizing Annexation Request - Parcel #201-15-087 located at 8951 W. 100th Avenue, Maricopa County
4. Resolution #14-1030-4 Authorizing Annexation Request - Parcel #200-08-037H located at 22202 N. 90th Avenue, Maricopa County
5. Resolution #14-1030-5 Authorizing Annexation Request - Parcel #200-08-030M located at 21839 N. 91st Avenue, Maricopa County
6. Resolution #14-1030-6 Authorizing Annexation Request - Parcel #200-08-013F located at 22928 N. 85th Avenue, Maricopa County
7. Resolution #14-1030-7 Authorizing Annexation Request - Parcel #201-16-077D located at 9431 W. Mariposa Grande, Maricopa County
8. Resolution #14-1030-8 Authorizing Annexation Request - Parcel #201-15-038 located at 8734 W. Camino De Oro, Maricopa County
9. Resolution #14-1030-9 Authorizing Annexation Request - Parcel #201-15-024E located at 8715 W. Calle Lejos, Maricopa County

VII. ADJOURNMENT

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 of Sun City West Administrative Office meeting rooms are 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.

