

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD WORKSHOP AGENDA
Tuesday, November 18, 2014

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Regular Board Workshop on Tuesday, November 18, 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.

- 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. NEW BUSINESS
 - A. 2013-2014 Fiscal Year External Audit Report
 - B. Discussion Regarding Property Owner Annexation Requests:
 - 1. Resolution #14-1120-1 Authorizing Annexation Request - Parcel #201-17-006S located at 26112 N. 102nd Avenue, Maricopa County
 - C. 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
 - D. 2014 Assistance to Firefighters Grant Application
 - E. Fire District Assisted Living Facilities Safety Discussion
 - F. November and December 2014, and January 2015 Board Meeting Dates Discussion
- V. REVIEW OF MINUTES
 - A. Review Special Board Meeting - October 14, 2014
 - B. Review Regular Board Meeting - October 16, 2014
 - C. Review Special Board Meeting - October 30, 2014
 - D. Review Executive Session - October 30, 2014
- VI. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for October 2014 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for October 2014
- VII. 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
 - 1. Fire Station 104 Construction Update

(over)



B. Administrative/Community Risk Management Divisions Current Events
Summary for October 2014 - Assistant Chief Mary Dalton

VIII. 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.

IX. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR NOVEMBER

NOVEMBER 20, 2014

Regular Fire 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 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 (623-544-5400) at least twenty-four hours before the meeting.

