

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD MEETING AGENDA
Thursday, February 19, 2015

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, February 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. Years of Service - 20 Years - Battalion Chief Brad Cohen, Captain Paramedic TJ MacKay, Captain Paramedic Steve Ruehs, Engineer Tait Mitton, Engineer Paramedic Mark Garratt

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: Special Board Meeting - January 22, 2015
B. Discussion & Possible Action re: Special Board Meeting - February 5, 2015
C. Discussion & Possible Action re: Executive Session - February 5, 2015

VII. FINANCIAL SUMMARY AND REPORTS

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

VIII. CONSENT AGENDA

- A. Approval of the January 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 January 2015 - Assistant Chief Tim Van Scoter
 - B. Administrative/Community Risk Management Divisions Current Events Summary for January 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: Microwave Antenna Proposal - Boswell Hospital
 - B. Discussion & Possible Action re: First Amendment to Emergency Base Station Agreement
 - C. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #15-0219-1 - Authorizing Annexation Request - Parcel #200-08-072 located at 8717 W. Patrick Lane, Maricopa County
 - 2. Resolution #15-0219-2 - Authorizing Annexation Request - Parcel #200-08-046D located at 23203 N. 87th Avenue, Maricopa County
 - 3. Resolution #15-0219-3 - Authorizing Annexation Request - Parcel #201-16-211 located at 9124 W. Avenida Del Sol, Maricopa County
 - 4. Resolution #15-0219-4 - Authorizing Annexation Request - Parcel #201-15-121E located at 8501 W. Mariposa Grande, Maricopa County
 - 5. Resolution #15-0219-5 - Authorizing Annexation Request - Parcel #201-15-075 located at 9010 W. Camino De Oro, Maricopa County

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XII. ADJOURNMENT

David Wilson, Board Chairman

CURRENTLY SCHEDULED BOARD MEETINGS FOR MARCH, 2015

March 17, 2015

Board Workshop

March 19, 2015

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.

