

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD SPECIAL MEETING AGENDA
Thursday, February 5, 2015

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Special Meeting on Thursday, February 5, 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 hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3). 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 / 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

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

III. 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.

IV. 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 and for legal advice pursuant to A.R.S. 38-431.03 (A)(3) and to give instruction to the District's Board Representative pursuant to A.R.S. 38-431.03(A) (7) regarding property acquisition.

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.*

V. NEW BUSINESS

- A. Discussion & Possible Action re: matters related to the District's annexation efforts and property acquisition.
- B. Discussion & Possible Action re: Property Owner Annexation Requests:
 - 1. Resolution #15-0205-1 - Authorizing Annexation Request - Parcel #201-17-014B located at 26312 N. 101st Avenue, Maricopa County

(over)



2. Resolution #15-0205-2 - Authorizing Annexation Request - Parcel #201-15-118 located in Maricopa County
3. Resolution #15-0205-3 - Authorizing Annexation Request - Parcel #200-08-021R located in Maricopa County
4. Resolution #15-0205-4 - Authorizing Annexation Request - Parcel #200-08-021S located in Maricopa County
5. Resolution #15-0205-5 - Authorizing Annexation Request - Parcel #200-08-021Q located in Maricopa County
6. Resolution #15-0205-6 - Authorizing Annexation Request - Parcel #201-15-219B located in Maricopa County
7. Resolution #15-0205-7 - Authorizing Annexation Request - Parcel #200-08-016C located at 8608 W. Williams Road, Maricopa County
8. Resolution #15-0205-8 - Authorizing Annexation Request - Parcel #201-16-091 located at 9109 W. Villa Lindo , Maricopa County
9. Resolution #15-0205-9 - Authorizing Annexation Request - Parcel #200-08-428 located at 8336 W. Daley Lane, Maricopa County
10. Resolution #15-0205-10 - Authorizing Annexation Request - Parcel #201-16-169 located at 9538 W. Electra Lane, Maricopa County
11. Resolution #15-0205-11 - Authorizing Annexation Request - Parcel #201-16-066 located at 9623 W. Cielo Grande, Maricopa County
12. Resolution #15-0205-12 - Authorizing Annexation Request - Parcel #201-15-023C located at 8747 W. Mariposa Grande, Maricopa County
13. Resolution #15-0205-13 - Authorizing Annexation Request - Parcel #201-15-104 located at 9005 W. Villa Lindo, Maricopa County
14. Resolution #15-0205-14 - Authorizing Annexation Request - Parcel #200-08-022Q located at 22045 N. 88th Avenue , Maricopa County
15. Resolution #15-0205-15 - Authorizing Annexation Request - Parcel #200-08-013G located at 22914 N. 85th Avenue, Maricopa County
16. Resolution #15-0205-16 - Authorizing Annexation Request - Parcel #201-05-001L located at 27126 N. 107th Avenue , Maricopa County
17. Resolution #15-0205-17 - Authorizing Annexation Request - Parcel #201-16-276 located at 9128 W. Montana De Oro Drive, Maricopa County
18. Resolution #15-0205-18 - Authorizing Annexation Request - Parcel #201-17-013W located at 10136 W. Lariat Lane, Maricopa County
19. Resolution #15-0205-19 - Authorizing Annexation Request - Parcel #201-17-006L located at 26406 N. 102nd Avenue, Maricopa County
20. Resolution #15-0205-20 - Authorizing Annexation Request - Parcel #201-15-107 located at 24314 N. 89th Avenue, Maricopa County
21. Resolution #15-0205-21 - Authorizing Annexation Request - Parcel #201-16-083 located at 9144 W. Calle Lejos, Maricopa County
22. Resolution #15-0205-22 - Authorizing Annexation Request - Parcel #201-16-049 located at 9122 W. Calle Lejos, Maricopa County
23. Resolution #15-0205-23 - Authorizing Annexation Request - Parcel #201-15-029G located at 8825 W. Avenida Del Sol, Maricopa County
24. Resolution #15-0205-24 - Authorizing Annexation Request - Parcel #201-15-084 located at 23452 N. 89th Avenue, Maricopa County
25. Resolution #15-0205-25 - Authorizing Annexation Request - Parcel #201-16-273 located at 9222 W. Montana De Oro Drive, Maricopa County
26. Resolution #15-0205-26 - Authorizing Annexation Request - Parcel #200-08-022S located at 22031 N. 88th Avenue, Maricopa County
27. Resolution #15-0205-27 - Authorizing Annexation Request - Parcel #201-16-295 located at 9240 W. Montana De Oro Drive, Maricopa County
28. Resolution #15-0205-28 - Authorizing Annexation Request - Parcel #200-08-024Q located at 8822 W. Deer Valley Road, Maricopa County



(continued)

C. Discussion & Possible Action re: Proposed Capital Expenditures

VI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING AGENDA /
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.

