

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD SPECIAL MEETING AGENDA
Tuesday, March 17, 2015

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Special Meeting on Tuesday, March 17, 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.

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. COMMUNITY SERVICE AWARD - AARON & CAMERON PAYNE

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. REVIEW OF MINUTES

- A. Review Board Workshop - February 17, 2015
- B. Review Regular Board Meeting - February 19, 2015

VII. FINANCIAL REPORTS

- A. Financial Services Division Current Events Summary for February 2015 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for February 2015
 - 2. Draft Fiscal Year 2015/2016 Annual Budget & Operational Plan Progress Update

VIII. 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 February 2015
- B. Administrative/Community Risk Management Divisions Current Events Summary for February 2015 - Assistant Chief Mary Dalton
 - 1. Re-accreditation Process Update

(over)



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.

IX. NEW BUSINESS

- A. Federal Emergency Management Agency (FEMA) 2014 Fire Prevention & Safety (FP&S) Grant Application
- B. Gila River Indian Community Office of Special Funding 2015 Grant Application
- C. Ambulance Back-up Agreement between the Fire District of Sun City West Ambulance Service CON #114 and American Medical Response - Life Line Ambulance Service, LLC CON #62
- D. Discussion Regarding Property Owner Annexation Requests:
 - 1. Resolution #15-0319-1 - Authorizing Annexation Request - Parcel #201-15-024D located at 8725 W. Calle Lejos, Maricopa County
 - 2. Resolution #15-0319-2 - Authorizing Annexation Request - Parcel #201-16-222 located at 9125 W. Avenida Del Sol, Maricopa County
 - 3. Resolution #15-0319-3 - Authorizing Annexation Request - Parcel #201-15-077 located at 8940 W. Camino de Oro, Maricopa County
 - 4. Resolution #15-0319-4 - Authorizing Annexation Request - Parcel #201-16-002K located at 9103 W. Calle Lejos, Maricopa County
 - 5. Resolution #15-0319-5 - Authorizing Annexation Request - Parcel #201-15-138D located at 8512 W. Mariposa Grande, Maricopa County
 - 6. Resolution #15-0319-6 - Authorizing Annexation Request - Parcel #201-15-029L located at 8855 W. Avenida Del Sol, Maricopa County
 - 7. Resolution #15-0319-7 - Authorizing Annexation Request - Parcel #201-15-018J located at 8714 W. Avenida Del Sol, Maricopa County
- E. 2011/2016 Business Plan (including Capital Improvement Plan) 2015 Update Process/Board Input

X. 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.

IX. NEW BUSINESS (continued)

- F. Discussion & Possible Action re: Matters Related to the District's Annexation Efforts and/or Property Acquisition.

XI. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR MARCH 2015

MARCH 19, 2015

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.

