

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD WORKSHOP AGENDA

Tuesday, February 17, 2015

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Regular Board Workshop on Tuesday, February 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. PRESENTATION - CREATIVE STITCHERS CLUB
- V. RECOGNITION
 - A. United Blood Services Hero Award - Holli Bishop
- VI. REVIEW OF MINUTES
 - A. Review Special Board Meeting - January 22, 2015
 - B. Review Special Board Meeting - February 5, 2015
 - C. Review Executive Session - February 5, 2015
- VII. FINANCIAL REPORTS
 - A. Financial Services Division Current Events Summary for January 2015 - Accounting Supervisor Coaleen Poland
 - 1. Monthly Financial Report for January 2015
 - 2. Ambulance Billing Program Updates
- 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 January 2015 - Assistant Chief Tim Van Scoter
 - 1. Community Integrated Healthcare Program Update
 - 2. Fire District Construction Projects Update
 - B. Administrative/Community Risk Management Divisions Current Events Summary for January 2015 - Assistant Chief Mary Dalton
- IX. NEW BUSINESS
 - A. Microwave Antenna Proposal - Boswell Hospital
 - B. First Amendment to Emergency Base Station Agreement
 - C. Discussion Regarding Property Owner Annexation Requests:
 - 1. Resolution #15-0219-1 - Authorizing Annexation Request - Parcel #200-08-072 located at 8717 W. Patrick Lane, Maricopa County

(over)



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 #201-16-037E located at 9806 W. Avenida Del Sol, Maricopa County
- D. 2011/2016 Business Plan (including Capital Improvement Plan) 2015 Update Process/Board Input

X. 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.

XI. SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA / ADJOURNMENT

REMAINING BOARD MEETINGS FOR FEBRUARY 2015

FEBRUARY 15, 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.

