

**FIRE DISTRICT OF SUN CITY WEST**  
**FIRE BOARD WORKSHOP AGENDA**

**Tuesday, July 15, 2014**

The Fire Board of the Fire District of Sun City West will meet in Public Session for a Regular Board Workshop on Tuesday, July 15, 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. REVIEW OF MINUTES
  - A. Review Special Board Meeting - June 17, 2014
  - B. Review Executive Session - June 17, 2014
  - C. Review Regular Board Meeting - June 19, 2014
- V. FINANCIAL REPORTS
  - A. Financial Services Division Current Events Summary for June 2014 - Accounting Supervisor Coaleen Poland
    - 1. Monthly Financial Report for June 2014
- VI. 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 June 2014 - Assistant Chief Tim Van Scoter
    - 1. Fire Station Construction Update
  - B. Administrative/Community Risk Management Divisions Current Events Summary for June 2014 - Assistant Chief Mary Dalton
- VII. NEW BUSINESS
  - A. Capital Expenditure: Carpet Replacement for Station 101 & Fire Administration Buildings
  - B. August 2014 Drowning Impact Awareness Month Proclamation Resolution #14-0717-1
  - C. Discussion Regarding Property Owner Annexation Requests:
    - 1. Resolution #14-0717-2 Authorizing Annexation Request - Parcel #200-08-023B located at 21840 N. 87th Avenue, Maricopa County
    - 2. Resolution #14-0717-3 Authorizing Annexation Request - Parcel #200-08-362c located at 8407 W. Patrick Lane, Maricopa County
    - 3. Resolution #14-0717-4 Authorizing Annexation Request - Parcel #200-08-363 located at 8407 W. Patrick Lane, Maricopa County
    - 4. Resolution #14-0717-5 Authorizing Annexation Request - Parcel #200-08-026F located at 8902 W. Deer Valley Road, Maricopa County
    - 5. Resolution #14-0717-6 Authorizing Annexation Request - Parcel #200-08-025H located at 22215 N. 89th Avenue, Maricopa County



(over)

6. Resolution #14-0717-7 Authorizing Annexation Request - Parcel #201-16-289 located at 23427 N. Camino Rancho Court, Maricopa County
7. Resolution #14-0717-8 Authorizing Annexation Request - Parcel #201-15-217A located at 8336 W. Avenida Del Sol, Maricopa County
8. Resolution #14-0717-9 Authorizing Annexation Request - Parcel #200-08-060D located at 22660 N. 83rd Avenue, Maricopa County
9. Resolution #14-0717-10 Authorizing Annexation Request - Parcel #200-16-280 located at 9117 W. Montana De Oro Drive, Maricopa County
10. Resolution #14-0717-11 Authorizing Annexation Request - Parcel #201-15-101 located at W. Electra Ln, N 89th Dr., and W. Camino D Oro Streets, Maricopa County

#### 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 JULY 2014

##### **JULY 17, 2014**

Regular Fire Board Meeting

##### ***Dusty Rhodes, Acting 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.*

