

NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have an **Organizational Meeting on Tuesday, November 15, 2022 at 9:00 a.m.** The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. 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.

AGENDA

CALL TO ORDER: A Neutral Person

ROLL CALL:

BUSINESS TO BE CONDUCTED:

1. Administer the Oath of Office to newly elected board member Tim Wilmes.
2. The Acting Chairman should receive nominations for the position of Chairman as per A.R.S. 48-803. Voting on this issue should be conducted. **NOTE: The newly elected Chairman will now conduct the remainder of the meeting.**
3. The Chairman should receive nominations for the position of Clerk as per A.R.S. 48-803. Voting on this issue should be conducted.
4. Discussion and possible action regarding appointment of district resident to fill the vacant Board of Directors seat.
5. New Business, if any.

FOR THE BOARD

Tim Wilmes

**Tim Wilmes
Clerk of the Board**