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 a Workshop Meeting on Tuesday, July 20, 2021, at 9:30 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

SCFMD Fire Department is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

https://us02web.zoom.us/j/86562717585?pwd=bXltU2Z5STlyd2tXOGdNeXZ4NTZGdz09

Meeting ID: 865 6271 7585

Passcode: 606113

CALL TO ORDER: David Mann, Chairman

ROLL CALL:

<u>BUSINESS TO BE CONDUCTED:</u> The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Legal and Insurance
- II. Budget and Finance
 - A. Discussion Item Review of bid proposals for selection of a agency to pursue collection of unpaid ambulance billings. (Finance Director Gabe Buldra, Presenter)
- III. Fire Department Operations
- IV. Ambulance Operations

V. Grounds and Equipment

- A. Discussion Item Review of bid proposals for new fire apparatus purchase. (Fire Chief Rob Schmitz, Presenter)
- VI. Special Projects
- VII. Executive Session
- VIII. Adjournment

FOR THE BOARD

Tim Wilmes

Tim Wilmes Clerk of the Board TW/lbn