

## ***“Proud to Serve”***

SUNNYSIDE VOLUNTEER FIRE DISTRICT  
3359 North Washington Avenue  
Douglas, Arizona 85607  
(520) 364-7751 Office (520) 364-3259 Fax

### **DISCLAIMER**

**THESE NOTICES ARE FOR INFORMATIONAL PURPOSES ONLY – SUNNYSIDE VOLUNTEER FIRE DISTRICT RESERVES THE RIGHT TO MAKE LAST MINUTE CHANGES WITHIN THE STATUTORY LIMITS ESTABLISHED BY THE OPEN MEETING LAW**

## **PUBLIC NOTICE**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN THAT THE SUNNYSIDE VOLUNTEER FIRE DISTRICT WILL HOLD THE FOLLOWING MEETING(S) ON May 24, 2019

Meeting(s) to be held at the Sunnyside Volunteer Fire District Station located at,  
3359 North Washington Avenue, Douglas, Arizona

### **AGENDA FOR BOARD MEETING: May 24, 2019 – 4:00 P.M.**

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION. THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO THE PUBLIC – Comments from the public on matters not on the agenda. A comment period of three (3) minutes is allowed.

### **ACTION AGENDA**

Item #1 INTRODUCTIONS: of Arlethe Rios, Clerk of the Board, and Kim Lemons, both from the Cochise County Supervisors Office. Ms. Rios and Ms. Lemons are attending to introduce themselves to the fire district as they have assumed the duties of handling special taxing districts for the county.

Item #2 MINUTES: Approval of Minutes from February 1, 2019 meeting.

Item #3 FINANCIAL REPORT: April 2019 Financial Report presented by Tom Schelling, Business Administrator.

Item #4 FISCAL YEAR 2019/2020 BUDGET: Discussion and approval of proposed FY19/20 Budget. Topics for discussion include but not limited to the following:

- Per Diem
- Wages/reimbursements
- Out of District Fees
- Grants

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Item #5 FIRE CHIEF’S REPORT: Presented by Interim Fire Chief Victor Rodriguez

- Update on station business
- New radios

Item #6 WILDLAND REPORT: Presented by Wildland Coordinator, John Calderon

- Wildland Gear

Item #7 ADMINISTRATIVE DIRECTION FROM GOVERNING BOARD TO FIRE CHIEF: Discussion and direction on issues concerning the daily operations of the fire district from the governing board to the interim fire chief.

**NEXT MEETING AND ADJOURN**

Posted by: \_\_\_\_\_

On: \_\_\_\_\_ At: \_\_\_\_\_

Pursuant to the Americans with Disabilities Act (ADA), the Sunnyside Volunteer Fire District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discrimination against any qualified persons with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to the Sunnyside Volunteer Fire Station at (520) 364-7751, Fax (520) 364-3259 or mail, 3359 N. Washington Ave., Douglas, AZ, 85607

***“Sunnyside Volunteer Fire District is an Equal Opportunity Provider and Employer.”***

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S. W., Washington, D. C. 20250-9410, by fax (202) 690-7442 or email [program.intake@usda.gov](mailto:program.intake@usda.gov)