

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, JANUARY 13, 2009
9:30 A.M.**

CALL TO ORDER: Chairman Irvin S. Mitchell

ROLL CALL:

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

- I. Budget and Finance (Mitchell and Stroozas)**
- II. Legal and Insurance (Mitchell and Powell)**
- III. Fire Department Operations (George and Powell)**
 - A. The United Sun Cities Fire Fighters, L3573 will make a presentation to the board on the 48/96 shift schedule.**
- IV. Grounds and Equipment (George and Leonard)**
- V. Special Projects (Leonard and Stroozas)**
- VI. Executive Session**
 - A. The Board may go into Executive Session for the purposes of discussing a personnel matter. After the close of the Executive Session, the Board will reconvene the Special Meeting.**

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/lbn

**NOTICE OF EXECUTIVE SESSION OF THE
SUN CITY FIRE DISTRICT BOARD**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sun City Fire District Board of Directors and to the general public that the Sun City Fire District Board will hold a meeting open to the public on December 9, 2008 at 9:30 A.M., for the purpose of monthly committee reports and to decide whether to go into an executive session. If authorized by a majority vote of the Sun City Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.