

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 20, 2009  
9:30 A.M.**

**CALL TO ORDER: Irvin S. Mitchell, Chairman**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG: Thomas P. Stroozas, Board Member**

**INVOCATION: Irvin S. Mitchell, Chairman**

- I. Approve the minutes of the December 16, 2008 Regular Board Meeting, the January 13, 2009 Special Meeting, and the January 13, 2009 Executive Session Meeting.**
- II. CORRESPONDENCE**
- III. COMMITTEE REPORTS**
  - A. Budget and Finance (Mitchell and Stroozas)**
    - 1. Mr. Stroozas will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
  - B. Legal and Insurance (Powell and Mitchell)**
    - 1. The Committee will discuss legal and insurance matters for the month of December 2008.**
  - C. Fire Department Operations (George and Powell)**
    - 1. The Committee will discuss fire department operations for the month of December 2008.**
    - 2. Mr. George will report on recent house fires in the District.**
  - D. Grounds and Equipment (George and Leonard)**
    - 1. The Committee will discuss fire department grounds and equipment issues for the month of December 2008.**

E. Special Projects (Stroozas and Leonard)

IV. **FIRE DEPARTMENT REPORTS**

A. Fire Department Reports (Chief Sebert)

B. Fire Prevention Reports (Chief Morrow)

C. Public Education Report (Chief Morrow)

D. Chaplain's Report (Reverend Mitchell)

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**

VII. **EXECUTIVE SESSION**

VIII. **PUBLIC COMMENTS**

IX. **NEXT REGULAR BOARD MEETING**

A. The next Regular Board Meeting will be held on February 17, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

X. **ADJOURNMENT**

FOR THE BOARD

*Edwin L. George*

Edwin L. George

ELG/lbn