

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, MARCH 10, 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)
- IV. Grounds and Equipment (George and Leonard)
 - A. The Board will review and consider the purchase of a 2009 Chevrolet Traverse vehicle in the amount of \$32,306.15 to replace C131.
- V. Special Projects (Leonard and Stroozas)

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/lbn