

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, MARCH 17, 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 February 17, 2009 Regular Board Meeting, the March 10, 2009 Workshop Meeting.**

**II. CORRESPONDENCE**

**A. Presentation of promotional badge to Battalion Chief Mike Thompson.**

**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 February 2009.**

**C. Fire Department Operations (George and Powell)**

**1. The Committee will discuss fire department operations for the month of February 2009.**

**D. Grounds and Equipment (George and Leonard)**

**1. The Committee will discuss fire department grounds and equipment issues for the month of February 2009.**

E. **Special Projects (Stroozas and Leonard)**

**IV. FIRE DEPARTMENT REPORTS**

A. **Fire Department Reports (Chief Haner)**

B. **Fire Prevention Reports (Deputy Fire Marshal Rice)**

C. **Public Education Report (Deputy Fire Marshal Rice)**

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 April 21, 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**