

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, APRIL 21, 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 March 17, 2009 Regular Board Meeting, the April 7, 2009 Budget and Finance Committee Meeting, the April 14, 2009 Budget and Finance Committee Meeting and the April 14, 2009 Workshop Meeting.**
- II. CORRESPONDENCE**
 - A. Presentation of promotional badge to Fire Marshal Ken Rice.**
- 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 March 2009.**
 - C. Fire Department Operations (George and Powell)**
 - 1. The Committee will discuss fire department operations for the month of March 2009.**
 - D. Grounds and Equipment (George and Leonard)**
 - 1. The Committee will discuss fire department grounds and equipment issues for the month of March 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 May 19, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

X. ADJOURNMENT

FOR THE BOARD

Edwin L. George

Edwin L. George

ELG/lbn