

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MAY 19, 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 April 21, 2009 Regular Board Meeting, and the May 12, 2009 Workshop Meeting.**
- II. CORRESPONDENCE**
 - A. Volunteer Recognition Presentation.**
 - B. Chairman Mitchell will announce the retirements of Chiefs Sebert and Morrow.**
- 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.**
 - 2. The Budget and Finance Committee and the full Board will present for public review the 2009-2010 fiscal year proposed budget. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 23, 2009 Regular Board meeting.**
 - B. Legal and Insurance (Powell and Mitchell)**
 - 1. The Committee will discuss legal and insurance matters for the month of April 2009.**
 - C. Fire Department Operations (George and Powell)**
 - 1. The Committee will discuss fire department operations for the month of April 2009.**

D. Grounds and Equipment (George and Leonard)

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

E. Special Projects (Stroozas and Leonard)

IV. FIRE DEPARTMENT REPORTS

A. Fire Department Reports (Chief Haner)

B. Fire Prevention Reports (Fire Marshal Rice)

C. Public Education Report (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 June 23, 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