

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, JUNE 16, 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)**
 - A. **Chief Haner will lead a discussion on a resolution relating to establishing a flexible spending account (FSA) program that will benefit employees. This resolution will be on the June 23, 2009 regular board meeting agenda for consideration and possible action by the Board.**
 - B. **Fire Marshal Ken Rice will present to the Board for possible consideration a proposal to modify the District's current fee schedule. This modification will allow the District to charge for fire investigation services. The Board may take action on this matter.**
- III. **Fire Department Operations (George and Powell)**
 - A. **Fire Chief Jim Haner will present to the Board an overview of a Citizen Observer Program.**
- IV. **Grounds and Equipment (George and Leonard)**
- V. **Special Projects (Leonard and Stroozas)**

FOR THE BOARD

Irvin S. Mitchell

**Irvin S. Mitchell
Chairman of the Board**

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