

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, JUNE 23, 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 24, 2009 Special Board Meeting, the May 19, 2009 Regular Board Meeting, and the June 16, 2009 Special Meeting.**

II. CORRESPONDENCE

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 Committee will open a public hearing and entertain public comment on the proposed budget. Those wishing to address the Sun City Fire District Board must complete a comment card prior to the beginning of the meeting. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however individual Board members may be permitted to respond to criticism directed at them. At the conclusion of the hearing the Board, after discussion, should vote to adopt said budget for fiscal year 2009-2010.**
3. **The Board should discuss and consider authorizing the finance committee to transfer any remaining funds from fiscal year 2008-2009 to the capital projects account.**

- B. **Legal and Insurance (Powell and Mitchell)**
 - 1. **The Committee will discuss legal and insurance matters for the month of May 2009.**
 - 2. **Chief Haner will present to the Board for possible consideration a resolution relating to the establishment of a flexible spending account (FSA) program that will benefit employees. The Board may take action on this matter.**
- C. **Fire Department Operations (George and Powell)**
 - 1. **The Committee will discuss fire department operations for the month of May 2009.**
- D. **Grounds and Equipment (George and Leonard)**
 - 1. **The Committee will discuss fire department grounds and equipment issues for the month of May 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

- A. **Presentation of promotional badge to Chief Haner.**

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. NEXT REGULAR BOARD MEETING

- A. **The next Regular Board Meeting will be held on July 21, 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

Irvin S. Mitchell

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

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