

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, JULY 14, 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)**
 - A. **The budget and finance committee will review with the Board any expenditures and/or transfers that were made with remaining funds from fiscal year 2008-2009. The Board will vote to ratify said expenditures and/or transfers that were made by the committee with remaining fiscal year 2008-2009 funds.**
- II. **Legal and Insurance (Mitchell and Powell)**
- III. **Fire Department Operations (George and Powell)**
- 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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