

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 19, 2010  
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 December 15, 2009 regular board meeting and the January 12, 2010 workshop 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.**

**B. Legal and Insurance (Link and Mitchell)**

**1. The Committee will discuss legal and insurance matters for the month of December 2009.**

**C. Fire Department Operations (George and Link)**

**1. The Committee will discuss fire department operations for the month of December 2009.**

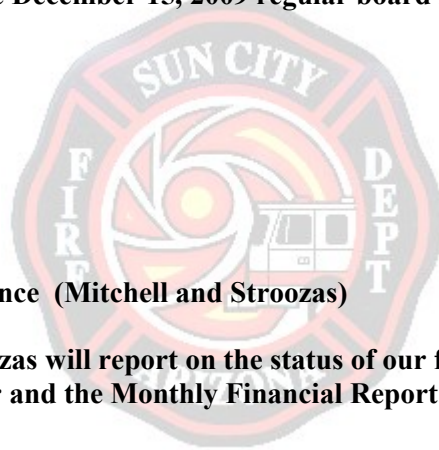
**D. Grounds and Equipment (George and Leonard)**

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

**E. Special Projects (Stroozas and Leonard)**

**1. The Committee will discuss any special project issues for the month of December 2009.**

**IV. FIRE DEPARTMENT REPORTS**



- A. **Fire Department Reports (Chief Haner)**
- B. **Fire Prevention Reports (Fire Marshal Rice)**
- C. **Public Education Report (Community Outreach Specialist Mary Dickinson)**
- D. **Chaplain's Report (Reverend Mitchell)**

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**

VII. **PUBLIC COMMENTS**

VIII. **NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on February 16, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

IX. **ADJOURNMENT**

**FOR THE BOARD**

Edwin L. George

**Edwin L. George  
Clerk of the Board**

**ELG/lbn**