

**AGENDA
SUN CITY FIRE BOARD
WORKSHOP MEETING
TUESDAY, MARCH 9, 2010
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 Board will review and discuss the presentations of Wells Fargo and National Bank regarding fund management.**
 - B. **Chief Haner will give an update and lead a discussion on the preliminary fiscal year 2010-2011 budget.**

- II. **Legal and Insurance (Mitchell and Link)**
 - A. **Chief Haner will report on the Maricopa County Wildfire Program.**

- III. **Fire Department Operations (George and Link)**

- IV. **Grounds and Equipment (George and Leonard)**
 - A. **Chief Haner will give an update on issues at FS131 relating to the remodel done in 2006.**

- V. **Special Projects (Leonard and Stroozas)**
 - A. **Chief Haner and USCFFA Vice President Fred Ohrt will give an update on the “Meet and Confer” document.**

FOR THE BOARD

Edwin L. George

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

ELG/lbn