

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MARCH 16, 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 February 16, 2010 regular board meeting and the March 9,2010 workshop meeting.**
- II. CORRESPONDENCE**
 - A. Presentation of Awards for the PETS (Pets Emergency Temporary Solutions) Program.**
- 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 February 2010.**
 - C. Fire Department Operations (George and Link)**
 - 1. The Committee will discuss fire department operations for the month of February 2010.**
 - D. Grounds and Equipment (George and Leonard)**
 - 1. The Committee will discuss fire department grounds and equipment issues for the month of February 2010.**
 - E. Special Projects (Stroozas and Leonard)**

1. The Committee will discuss any special project issues for the month of February 2010.

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 April 20, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Edwin L. George

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

ELG/lbn