

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, APRIL 20, 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 March 26, 2010 regular board meeting, the April 6, 2010 workshop meeting, and the April 13, 2010 workshop meeting.

II. CORRESPONDENCE

A. Presentation of plaques of appreciation for Adultcare Assistance and the Heritage Palmeras for their partnership in the purchase of a trailer for fire investigations.

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 March 2010.

2. The Board will review, discuss and consider taking action on the Banner Boswell Base Station Agreement.

3. Chief Haner will present Resolution 10-0420A to the board for discussion and possible action. This resolution will establish a monthly wage amount solely for the purposes of computing wages for premium payments and compensation benefits for volunteer workers for workers compensation insurance. The salary equivalent shall be deemed to be four hundred dollars per month as defined in A.R.S. §23-901.06

4. The Board will discuss and consider taking action on Maricopa County Community Wildfire Protection Plan.

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

1. **The Committee will discuss fire department operations for the month of March 2010.**

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

1. **The Committee will discuss fire department grounds and equipment issues for the month of March 2010.**

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

1. **The Committee will discuss any special project issues for the month of March 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 May 18, 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