

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MAY 18, 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 April 20, 2010 regular board meeting and the May 11, 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.**
- 2. The Budget and Finance Committee and the full Board will present and vote on the 2010-2011 fiscal year proposed budget. If the Board votes to accept the proposed budget, it will be presented to the public for review. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 22, 2010 regular board meeting.**

A. Legal and Insurance (Link and Mitchell)

- 1. The Committee will discuss legal and insurance matters for the month of April 2010.**

B. Fire Department Operations (George and Link)

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

C. Grounds and Equipment (George and Leonard)

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

D. Special Projects (Stroozas and Leonard)

- 1. The Committee will discuss any special project issues for the month of April 2010.**

II. 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)

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

V. PUBLIC COMMENTS

VI. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on June 22, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

VII. ADJOURNMENT

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/lbn