

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, JUNE 8, 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)** .
- II. **Legal and Insurance (Mitchell and Link)**
- III. **Fire Department Operations (George and Link)**
- IV. **Grounds and Equipment (George and Leonard)**
- V. **Special Projects (Leonard and Stroozas)**
- VI. **Executive Session**
 - A. **The Board may vote to go into executive session to confer with legal counsel.**

FOR THE BOARD

Edwin L. George

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

ELG/lbn

**NOTICE OF EXECUTIVE SESSION OF THE
SUN CITY FIRE DISTRICT BOARD**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sun City Fire District Board of Directors and to the general public that the Sun City Fire District Board will hold a meeting open to the public on June 8, 2010 at 9:30 A.M., for the purpose of monthly committee reports and to decide whether to go into an executive session. If authorized by a majority vote of the Sun City Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.

