

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JUNE 22, 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 May 18, 2010 regular board meeting, the May 20, 2010 special meeting, the June 8, 2010 special meeting, and the June 8, 2010 executive session.**
- 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.**
    - 1. The Budget Committee will open a public hearing and entertain public comment on the proposed budget. Those wishing to address the Sun City Fire District Board must complete a comment card prior to the beginning of the meeting. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however individual Board members may be permitted to respond to criticism directed at them. At the conclusion of the hearing the Board, after discussion, should vote to adopt said budget for fiscal year 2010-2011.**
    - 2. The Board should discuss and consider authorizing the finance committee to transfer any remaining funds from fiscal year 2009-2010 to the capital projects account.**

- B. **Legal and Insurance (Link and Mitchell)**
  - 1. **The Committee will discuss legal and insurance matters for the month of May 2010.**
- C. **Fire Department Operations (George and Link)**
  - 1. **The Committee will discuss fire department operations for the month of May 2010.**
- D. **Grounds and Equipment (George and Leonard)**
  - 1. **The Committee will discuss fire department grounds and equipment issues for the month of May 2010.**
- E. **Special Projects (Stroozas and Leonard)**
  - 1. **The Committee will discuss any special project issues for the month of May 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**

- A. **A Resolution (No. 10-0622A) will be introduced to the Board as one of the requirements of the Arizona Revised Statutes as pertains to elections.**
- B. **The board will review, discuss and consider for possible approval a resolution (No. 10-0622B) for a "Meet and Confer" agreement.**

## **V. PUBLIC COMMENTS**

## **VI. NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on July 20, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

**VII. ADJOURNMENT**

**FOR THE BOARD**

Edwin L. George

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

**ELG/lbn**