

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JULY 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 June 22, 2010 regular board 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.**
  - A. Legal and Insurance (Link and Mitchell)**
    - 1. The Committee will discuss legal and insurance matters for the month of June 2010.**
  - B. Fire Department Operations (George and Link)**
    - 1. The Committee will discuss fire department operations for the month of June 2010.**
  - C. Grounds and Equipment (George and Leonard)**
    - 1. The Committee will discuss fire department grounds and equipment issues for the month of June 2010.**

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

1. The Committee will discuss any special project issues for the month of June 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 August 17, 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