

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, DECEMBER 18, 2007
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 November 20, 2007 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.

B. Legal and Insurance (Powell and Mitchell)

1. No report.

C. Fire Department Operations (George and Powell)

1. No report.

D. Grounds and Equipment (George and Leonard)

1. The committee will give an update on projects for the administrative building.

E. Special Projects (Stroozas and Leonard)

1. No report.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Reports (Chief Sebert)
 - B. Fire Prevention Reports (Chief Morrow)
 - C. Public Education Report (Chief Morrow)
 - D. Chaplain's Report (Reverend Mitchell)
 - E. Battalion Chief's Report (various)
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. PUBLIC COMMENTS
- A. Town of Youngtown
 - B. Others
- VIII. NEXT REGULAR BOARD MEETING
- A. The next Regular Board Meeting will be held on January 15, 2008 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/dmm