

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, APRIL 15, 2008
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 March 18, 2008 Regular Board Meeting and the April 8, 2008 Special 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.**
 - 2. Chief Morrow will report to the Board the outcome of his meeting with the owner of Wooddale Village Apartments regarding the type of fencing for the north side of the Administrative Building property.**

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 May 20, 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

NOTE: 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 April 15, 2008 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.