

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, MAY 20, 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 April 15, 2008 Regular Board Meeting and the May 13, 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.**
    - 2. The Budget and Finance Committee and the full Board will present for public review the 2008-2009 fiscal year proposed budget. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 24, 2008 Regular Board meeting.**
  - 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. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Mr. Leonard will lead a discussion on the "Journey for 9-11" event which will take place at the Hall of Flame Museum and Tempe Towne Lake on May 22, and 23, 2008.**
- B. The Board will discuss and take possible action on changing the policy in regards to the usage of the Community Meeting Room at the Administrative Building.**

**VII. PUBLIC COMMENTS**

- A. Others**

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on June 24, 2008 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

**IX. ADJOURNMENT**

**FOR THE BOARD**

*Edwin L. George*

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

**ELG/dmm**

DRAFT