

**AGENDA
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, APRIL 8, 2008
9:30 A.M.**

CALL TO ORDER: Chairman Irvin S. Mitchell

ROLL CALL:

BUSINESS TO BE CONDUCTED: The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Budget and Finance (Mitchell and Stroozas)
 - A. The Committee will discuss the upcoming lease renewal for the Fitness Center that is set to expire on June 30, 2008.****

- II. Legal and Insurance (Mitchell and Powell)**

- III. Fire Department Operations (George and Powell)**

- IV. Grounds and Equipment (George and Leonard)**

- V. Special Projects (Leonard and Stroozas)**

**NOTICE OF POSSIBLE EXECUTIVE SESSION OF THE
SUN CITY FIRE DISTRICT BOARD**

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 8, 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.

FOR THE BOARD

Ed L. George

**Edwin L. George
Board Clerk**

ELG/dmm

NOTE: This meeting will be held at the Sun City Fire Department Administrative Offices, 18602 N. 99th Avenue.