



Sun Lakes Fire District Board of Directors

The Sun Lakes Fire District Board of Directors will hold a meeting

OPEN TO THE PUBLIC

at 2:00 PM on April 26, 2011

**Maricopa County Library
9330 E. Riggs Rd., Sun Lakes, Arizona
Lecky Community Room**

The Sun Lakes Fire District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can be provided for public meetings. Please call (480) 895-9343 to request an accommodation to participate in the Fire District's meetings.

Agenda Topics

April 26, 2011

2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the March 22, 2011 Monthly Board Meeting.

Approval of Minutes of the April 5, 2011 Operations Committee Meeting.

Unscheduled Public Appearances Call to the Public.

(If you have a question or comment concerning an agenda item, please raise your hand and you will be recognized by the Board Chairperson. You must state your name and address for the record)

A. Correspondence and/or Other Important Information Attached.

B. Reports

Board Operations Committee Mtg. of April 5th - Gerry Utter & Mike Sellers

Fire Chief's Report for March 16 through April 15, 2011

- 1. News and Events.**
- 2. District Accomplishments & Highlights.**
- 3. Operations Report - A, B, C Shifts & Emergency Medical Services.**
- 4. Significant Emergency Incidents.**
- 5. Chief Wilson represented the Fire District and met with the Individuals and Organizations noted.**

Financial Report.

Local 3560 Report

C. Regular Agenda

- 1. Discussion and Possible Action Regarding Arizona State Retirement System Participation or an Alternate Retirement Arrangement for a Public Employee - Fire Chief**
- 2. Discussion and Possible Action to Approve a Memorandum of Understanding with the International Association of Firefighters Local #3560 for Fiscal Years 2011/12 and 2012/13, as recommended by Labor and Management.**
- 3. Discussion and Possible Action on Resolution #CX (110) to approve the Submission of a Emergency Response Vehicle Grant, through the Maricopa County Board of Supervisors, for consideration in the 2011/12 Gila River Indian Community Shared Revenue Program.**

D. Board Member Comments

E. Scheduling of Committee Meetings:

Legal & Insurance - May 12, 2011	John Crawford and Forrest Kohler <u>10:00 a.m.</u> – Sta. 232
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Budget & Finance - May 19, 2011	Diane Price and Mike Sellers <u>10:00 a.m.</u> – Sta. 232
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F. Adjournment

The Board may vote to go into Executive Session on any agenda item, pursuant to A. R. S. Section 38-431.03(A) (3) for discussion and consultation for legal advice with the Fire District’s Attorney on matters as set forth in the agenda item.