



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 27, 2010

**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 27, 2010

2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

**Approval of Minutes; of the March 23, 2010 Monthly Board Meeting and
March 9, 2010 Insurance & Legal 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. Recognition - Firefighter/Paramedic Cory Evans & Firefighter Ray Franco
5 year service anniversaries**

B. Correspondence and/or Other Important Information Attached.

C. Reports

**Public Safety Personnel Retirement System - Local Pension Board Mtg.
March 30th - Chairman Sellers**

D. Fire Chief's Report for March 16th through April 15th, 2010

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

Financial Report.

Local 3560 Report.

E. Regular Agenda

1. **Discussion and Possible Action to Approve a Proclamation recognizing May 16-22, 2010 as Emergency Medical Services Week in the Community of Sun Lakes.**
2. **Discussion and Possible Action to Approve Disposal of Unusable District Equipment.**
3. **Discussion and Possible Action on Resolution #C (100) to approve the Submission of a Emergency Response Vehicle Grant, through the Maricopa County Board of Supervisors, for consideration in 2010 Gila River Indian Community Shared Revenue Program**

F. Board Member Comments

G. Scheduling of Committee Meetings:

**Insurance & Legal – John Crawford and Forrest Kohler
May 4th 9:00 a.m.**

**Budget & Finance - Diane Price and Mike Sellers
May 5th 9:00 a.m.**

H. 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.