



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 August 23, 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 August 23, 2011 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes of the June 21, 2011 Executive Session Meeting

Approval of Minutes of the July 26, 2011 Monthly Board Meeting and Executive Session 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:

Fire Chief's Report for July 16 through August 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

No Scheduled Items

E. Board Member Comments

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.