



## **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 24, 2010**

**NOTE: Location Change**

**Sun Lakes Fire Station 231  
25455 S. Sun Lakes Blvd.**

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 24, 2010**

**2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the July 27, 2010 Monthly Board 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 - Service Anniversaries:**

**Acting Battalion Chief Tim Kelly - 15 years,  
Engineer Brian Moreni - 10 years  
Engineer/Paramedic Nate Van Briesen - 10 years  
Firefighter David DeGraaf - 5 years.**

**B. Correspondence and/or Other Important Information Attached.**

**C. Presentation - New Fire Engine Demonstration**

**D. Reports**

**Fire Chief's Report for July 16<sup>th</sup> through August 15<sup>th</sup>, 2010**

- 1. News and Events.**
- 2. 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.**

**D. Regular Agenda**

**No Agenda Items Scheduled**

**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.**