



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 December 21, 2010

(NOTE: Date Change to Third Tuesday of Month)

**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 December 21, 2010 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the November 9, 2010 Budget and Finance Committee Meeting and of the November 16, 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 – Five Year Services Anniversaries:

**Chris Barden, EMS Coordinator
Lindsey Pastore, Paramedic
Corbin King, Paramedic**

**B. Presentation - 2009/10 Fire District Financial Audit by
Mr. Anthony Lorenzo, CPA**

C. Correspondence and/or Other Important Information Attached.

D. Reports

Fire Chief's Report for November 16th through December 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.
Business Inspections & Preplans Report - Chief Van Horn**
- 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 on the Election of Board Officers
(Chairman, Clerk, and Treasurer) for December 2010 – November 2011.**

F. Board Member Comments

G. Upcoming Events:

January 13-15, 2011 - AZ. Fire Districts Assoc. Conference

January 25, 2011 - Board Meeting

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.