



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 February 22, 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 February 22, 2011 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the January 25, 2011 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 Fifteen Year Service Anniversary -

- **Engineer/Paramedic Kirk McEnaney**

B. Presentations

- **CAP Members Linda Shanahan & Jo Birlin - Doo Wop Donation**
- **CAP Steering Committee Member Judy Wright - Red Safety Lights**
- **Mr. John Flynn of Policy Logic - Tax Override Election “Pros and Cons” and Modeling of District Financial Forecasts**

C. Correspondence and/or Other Important Information Attached.

D. Reports

PSPRS Local Board Meeting of February 1, 2011 Report

Fire Chief's Report for January 16 through February 15, 2011

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 - Straw Poll Report on Health Savings Account
Employee Satisfaction**

E. Regular Agenda

1. **Discussion and Possible Action on Resolution # CVIII (108) to Authorize the Fire Chief to Enter into a Memorandum of Understanding with the City of Phoenix for the Purchase of Ten (10) 800 MHz Portable Radios, from Budgeted Capital Improvement Funds, in the Amount of \$37,362. (\$18,681. from FY 2010/11 and \$18,681. from FY 2011/12).**

2. **Discussion and Possible Action to Approve Resolution #CIV (109) to Transfer Ambulance Revenues to the Operating Budget.**
3. **Discussion on the Service Impact of the Revised Policy Manual Section - Daily Scheduling 100.13, to address District overtime costs.**

F. Board Member Comments

G. Scheduling of Committee Meetings:

**Finance & Budget - Diane Price and Mike Sellers
March 9, 2011 10:00 a.m.**

**Legal & Insurance - John Crawford and Forrest Kohler
March 18, 2011 10:00 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.