



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 23, 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

February 23, 2010

2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the January 26, 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. Correspondence and/or Other Important Information Attached.**
- B. Fire Chief's Report for January 16th through February 15th, 2010**
 - 1. News and Events.**
 - 2. Community Assistance Program Update.**

"Efficient and Effective Emergency Services to Sun Lakes"

25020 S. Alma School Rd.

Sun Lakes, AZ 85248

Phone (480) 895-9343

Fax (480) 895-6899

Fire Chief's Report cont'd

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.

C. Regular Agenda

1. **Discussion and Possible Action on Resolution # XCVIII (98) to approve the Submission of a Emergency Medical Services Grant, for consideration in Arizona's 2011 Governor's Office of Highway Safety Plan.**

D. Board Member Comments

E. Scheduling of Committee Meetings:

Finance & Budget - Diane Price and Mike Sellers

March 9, 10 9:00 a.m.

Legal & Insurance - John Crawford and Forrest Kohler

March 17, 10 9:00 a.m.

Operations Committee - Mike Sellers and Gerald Utter

April 13, 10 9:00 a.m.

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.