



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 January 25, 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 January 25, 2011 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the December 21, 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 Service Anniversary:

Firefighter / Paramedic Chris Wiley

B. Correspondence and/or Other Important Information Attached.

C. Presentation - 2010 District Accomplishments

D. Reports

Summary of AFDA Conference - Jan. 13-15, 2011

Fire Chief's Report for December 16, 2010 through January 15, 2011

- 1. News and Events.**
- 2. Community Assistance Program Update.**
- 3. District Accomplishments & Highlights (S.C.B.A. Demonstration)**
- 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.

E. Regular Agenda

- 1. Discussion and Possible Action, on Disposal of Unneeded Equipment, for a Negotiated Sale of Five Motorola VHF Mobile Radios and the Proceeds Deposited to the District Capital Improvement Account**

OR

Discussion and Possible Action on the Five Motorola VHF radios being "Sold" to the Juniper Woods Fire District for \$1.00, as a transfer of assets, to Benefit a Deserving Northern Arizona Fire District.

2. **Discussion and Possible Action to Enter into a Government Fleet State Contract with Sanderson Ford for a 2011 Ford F-250 Service Truck, including Lift Gate in the amount of \$27,984.44 from Budgeted Capital Improvement Funds, for the replacement of Support 231, a 1999 Chevrolet Pick-up.**

3. **Discussion and Possible Action to Approve Resolution #CVII (107) to Transfer FY 2009/10 Grant Funds in the amount of \$18,150. to the Capital Reserve 960 Account.**

4. **Discussion and Possible Action on the Adoption of a Revised Policy Manual Section - Daily Scheduling 100.13, to address District overtime costs.**

F. Board Member Comments

G. 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.