



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 July 27, 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

July 27, 2010

2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the June 22, 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. Presentation – Wildland Firefighting Demonstration -
Captain Dimerling and EMT Ariel Barr**

B. Correspondence and/or Other Important Information Attached.

C. Reports

AZ. Fire District's Association Conference on July 9-10, 2010

D. Fire Chief's Report for June 16th through July 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.
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 future attendance of Board Members to the AZ. Fire District Association Conferences - Director Kohler
2. Discussion and Possible Action on a Proposed Hiring Freeze of Two (2) Vacant Firefighters Positions, for FY 2010/11.
3. Discussion and Possible Action to Approve Resolution #CII (102) the Transfer of FY 2009/10 Capital Reserve Funds in the amount of \$136,823.00 to the Capital Reserve Account.
4. Discussion and Possible Action to Approve Disposal of Unusable District Equipment consisting of;

Two (2) cases of CPR mannequins - 10 plastic adult models (donated - 4 years old) and 10 plastic baby models (15 years old). Neither type of mannequin is used for CPR instruction and;

One (1) whirlpool clothes dryer - approx. 10 years old.

5. **Discussion and Possible Action to Approve Resolution #CIII (103) to enter into an Intergovernmental Agreement with Arizona Division of Emergency Management for Sun Lakes Fire District to be a signatory agency to the Arizona Mutual Aid Compact in order to be eligible for County, State and Federal assistance and financial reimbursement in the event of a major emergency or disaster.**

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.