



## **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 June 22, 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**

**June 22, 2010**

**2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the May 25, 2010 Monthly Board Meeting.**

**Approval of the Minutes of the June 15, 2010 Budget & Finance Committee 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. Reports**

**Board Committee Report:**

**Budget & Finance Committee Mtg. of June 15<sup>th</sup> –  
Diane Price and Mike Sellers.**

**C. Fire Chief's Report for May 16<sup>th</sup> through June 15<sup>th</sup>, 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 to Approve a Memorandum of Understanding with the International Association of Firefighters Local #3560 for Fiscal Year 2010/11, as recommended by Labor and Management.**
- 2. Conduct a Public Hearing on the FY 2010/11 Fire District Budget.**
- 3. Discussion and Possible Action to Establish the FY 2010 /11 Fire District Tax Rate.**
- 4. Discussion and Possible Action to Approve the FY 2010/11 Fire District Budget including Capital Improvement Projects.**

5. **Discussion and Possible Action to Approve an Agreement for Professional Audit Services for FY 2009/10 from the Firm of Lorenzo, PLC in the amount of \$7,200., as recommended by the Budget and Finance Committee.**
6. **Discussion and Possible Action to on Resolution #CI (101) to transfer financial funds to the Operating Budget.**
7. **Discussion and Possible Action to Approve the Continued Partnership with Neighbors Who Care, Reference the Parking of their Van at Fire Station 232.**

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.**