



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 March 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 March 22, 2011 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the February 22, 2011 Monthly Board Meeting.

Approval of Minutes of the March 9, 2011 Budget Committee

Approval of Minutes of the March 18, 2011 Insurance Committee

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 - Service Anniversaries:

Ten Years - Matt Chavez

Five Years - Matt Macias

B. Correspondence and/or Other Important Information Attached.

C. Reports

Board Committee Reports:

- 1. PSPRS Local Board Mtg. of March 3th - Mike Sellers**
- 2. Finance & Budget Mtg. of March 9th - Diane Price & Mike Sellers
(Overview by Finance Manager Andrea Elikan)**
- 3. Legal & Insurance Mtg. of March 18th - John Crawford & Forrest Kohler**

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

- 1. News and Events.**
- 2. District Accomplishments & Highlights.**
- 3. Operations Report - A, B, C Shifts & Emergency Medical Services.**
- 4. Significant Emergency Incidents.**
- 5. Chief Wilson represented the Fire District and met with
the Individuals and Organizations noted.**

Financial Report.

Local 3560 Report

D. Regular Agenda

- 1. Discussion and Possible Action to approve the 2011/12 Automobile, Liability and Property Insurance Policy, as recommended by the Insurance & Legal Committee.**

- 2. Discussion and Possible Action on renewal of the Ambulance Billing Agreement with Mediclaim Data Services, Inc. for the period of November 1, 2010 through June 30, 2011 at the original fee of 9.5% of gross collections, AND from July 1, 2011 through March 31, 2017 with a new fee of 9.0% of gross collections, as recommended by the Budget Committee.**

- 3. Discussion and Possible Action, on Disposal of Unneeded Equipment, for a Negotiated Sale and / or Donation.**

E. Board Member Comments

F. Scheduling of Committee Meetings:

Operations Committee - April 5, 2011	Mike Sellers and Gerald Utter <u>10:00 a.m.</u>
Insurance & Legal - May 12, 2011	John Crawford and Forrest Kohler <u>10:00 a.m.</u>
Budget & Finance - May 19, 2011	Diane Price and Mike Sellers <u>10:00 a.m.</u>

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.