



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 May 24, 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 May 24, 2011 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

**Approval of Minutes of the April 26, 2011 Monthly Board Meeting.
Approval of Minutes of the May 12, 2011 Insurance Committee Meeting.
Approval of Minutes of the May 17, 2011 Executive Session 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 - Service Anniversary:

15 years - Battalion Chief Daniel Guerra

B. Correspondence and/or Other Important Information Attached.

C. Reports

Operations Committee Meeting of April 5, 2011 - Directors Utter & Sellers

Fire Chief's Report for March 16 through April 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 Fiscal Year (FY) 2011/12 Medical, Dental, Long Term Disability, and Life Insurance Plans, as recommended by the Insurance and Legal Committee.**
- 2. Conduct a Public Hearing on the Proposed FY 2011/12 Preliminary Budget.**
- 3. Discussion and Possible Action to approve the FY 2011/12 Preliminary Budget, as recommended by the Budget and Finance Committee**

4. **Discussion and Possible Action to approve the Ratification of the Compensation package for Chief Wilson, as outlined in the proposed FY 2010/11 Budget.**
5. **Discussion and Possible Action to stop pursuing Chief Wilson's inclusion in the Arizona State Retirement System and place those equivalent funds in Chief Wilson's Post Employment Health Plan.**
6. **Discussion and Possible Action on the Disposal of Unneeded Equipment, for a Negotiated Sale of a 1999 Chevy Pick-up Truck and the Donation or Disposal of outdated Protective Clothing and Respirators.**

E. **Board Member Comments**

F. **Scheduling of Committee Meeting**

Budget & Finance - Diane Price and Mike Sellers
Thursday, June 23rd 10:00 a.m.

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.