



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 November 16, 2010

**(NOTE: Date Change to Third Tuesday of Month
And Location Change)**

**Cottonwood Country Club
25630 Brentwood Drive
Phoenix Room A-1
(Middle of Breezeway - South of Pool)**

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

November 16, 2010

2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes of the October 26, 2010 Monthly Board Meeting and the November 4, 2010 Insurance and Legal 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. Recognition - Deputy Chief Daniel Guerra, Battalion Chief Tim Kelly and Captain Martin Lain.

B. Correspondence and/or Other Important Information Attached.

C. Reports

Board Committee Reports:

**Insurance & Legal - John Crawford and Forrest Kohler
From the meeting of November 4th**

**Budget & Finance - Diane Price and Mike Sellers
From the meeting of November 9th**

D. Fire Chief's Report for October 16th through November 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. Administration of the “Oath of Office” to Reappointed Board Members Diane Price and Michael Sellers for the Terms of Office of December 2010 through November 2014.**
- 2. Discussion and Possible Action to Approve the Updated District Policy Manual - November 2010.**
- 3. Discussion and Possible Action to Amend the FY 2009/10 Capital Budget, as recommended by the Budget and Finance Committee.**
- 4. Discussion and Possible Action to Approve Resolution #CV (105) to Transfer FY 2009/10 Carry-over Funds and Ambulance Revenues in the amount of \$288,584. to the Capital Reserve 960 Account.**
- 5. Discussion and Possible Action to Approve Resolution #CVI (106) to Provide the International Association of Firefighters Local 3560 a Notice of the Districts’ Intent to Negotiate a Memorandum of Understanding for FY 2011/12 & FY 2012/13.**

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.