



## **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 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  
November 22, 2011  
2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the October 25, 2011 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. Correspondence and/or Other Important Information Attached.

B. Reports:

**Fire Chief's Report for October 16 through November 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**

C. Regular Agenda

1. Discussion and Possible Action to Enter into a Fleet Contract with Chapman Ford for a 2012 Ford F-550 cab/chassis in the amount of \$44,121.94 including sales tax from the approved Gila River Indian Community Grant funds, for the addition of a Type 6 Brush Truck.
2. Discussion and Possible Action on the Election of Board Officers (Chairman, Clerk, and Treasurer) for December 2011 - November 2012.

E. Board Member Comments

F. Scheduling of Committee Meetings:

Budget & Finance - Diane Price and Mike Sellers  
December 6, 2011 9:30 a.m.

Insurance & Legal - John Crawford and Forrest Kohler  
January 10, 2012 9:30 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.**