



## **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 October 26, 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 October 26, 2010 2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the September 28, 2010 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 September 16<sup>th</sup> through October 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.**

**C. Regular Agenda**

- 1. Discussion and Possible Action to Approve Entering into an Arizona State Purchasing Cooperative Agreement.**
- 2. Discussion and Possible Action to Approve Resolution #CIV (104) to Transfer Ambulance Revenues to the Operating Budget.**

**D. Scheduling of Board Committee Meetings:**

**Insurance & Legal - John Crawford and Forrest Kohler  
November 4, 2010 9:00 a.m.**

**Budget & Finance - Diane Price and Mike Sellers  
November 10, 2010 9:00 a.m.**

E. **November 16<sup>th</sup> Board Mtg. - Location Change**

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

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.**