



## **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 September 28, 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**

**September 28, 2010**

**2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the August 24, 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. **Recognition - Mr. Harvey Friedson and Mr. Steve Poole for Traffic Pre-emption Improvements in Sun Lakes.**
- B. **Correspondence and/or Other Important Information Attached.**
- C. **Presentation - Insurance Services Office Grading Process - Chief Wilson**
- D. **Reports**

**Fire Chief's Report for August 16<sup>th</sup> through September 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.**

- E. **Regular Agenda**

- 1. **Discussion and Possible Action to declare the election of two (2) Board Member seats, "uncontested", per the Arizona Revised Statutes.**

**The Maricopa County Board of Supervisors Affirmed on Sept. 1, 2010 the Designation and Cancellation of Special District Elections in the November 2010 General Election (See attached documentation).**

**Board Member Incumbents Michael Sellers and Diane Price will be Reappointed by the Maricopa County Board of Supervisors in November 2010 to serve new terms of December 2010 through November 2014.**

- 2. **Discussion and Possible Action to authorize the Fire Chief to enter into Negotiations on the Disposition of Real Estate Property from the Elizabeth Hendrickson Trust.**

3. **Discussion and Possible Action to Change the Regularly Scheduled Board of Directors Meeting Dates to November 16<sup>th</sup> and December 21<sup>st</sup> (third Tuesdays of those two months) to avoid potential conflicts with the Holiday weeks. The Library meeting space is available on the above dates.**

**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.**