



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 January 26, 2010

(NOTE: NEW LOCATION)

**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 January 26, 2010 2:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of the December 15, 2009 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. Presentation - 2009 District Accomplishments

B. Correspondence and/or Other Important Information Attached.

C. Reports:

AFDA Conference Jan. 15-17, 2010

D. Fire Chief's Report for December 16th, 2009 through January 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 Presentation - Revenues, Tax Rates and Expenses Forecast.

Financial Report.

Local 3560 Report.

E. Regular Agenda

1. Discussion and Possible Action on a Proposed Hiring Freeze of Firefighters, for Two Retirement Vacancies, for the Balance of FY 2009/10.
2. Discussion and Possible Action to Adjourn to Executive Session Regarding Arizona State Retirement System Participation of Public Employee - Fire Chief (A.R.S. 38-431.03 A.)
3. Possible Adjournment to Executive Session (Closed Meeting).
4. Executive Session
Discussion or Consideration Regarding Arizona State Retirement System Participation of Public Employee - Fire Chief (A.R.S. 38-431.03 A. 3.)
5. Reconvene Regular Meeting (Open Session).
6. Reportable Actions from the Executive Session (if any).
7. Discussion and Possible Action Regarding Arizona State Retirement System Participation of Public Employee - Fire Chief

F. Board Member Comments

G. Adjournment

Reminder: Next Board Meeting February 23, 2010 - Maricopa County Library
9330 E. Riggs Rd., Sun Lakes, Arizona
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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.