

Sun Lakes Fire District
25020 S. Alma School Rd.
Sun Lakes, Arizona 85248

March 23, 2010 Regular Board Meeting - 2:00 p.m. - Legal Actions

Board Members Sellers, Kohler, Utter, Price and Crawford were present at the Board Meeting.

Legal Actions taken at the meeting included the following:

1. Board Member Crawford moved the Approval of New Legal Counsel (Attorney Denise Blommel). Board Member Utter seconded the Motion. The Motion was approved by a Unanimous Vote.
2. Board Member Kohler moved the Approval of the 2010/11 Automobile, Liability and Property Insurance Policy to be awarded to VFIS Insurance, noting the premium had reduced by more than \$6,000. from the previous year. Board Member Price seconded the Motion. The Motion was approved by a Unanimous Vote.
3. Board Member Price moved the Approval of Resolution # XCIX (99) to enter into an Intergovernmental Agreement with Maricopa County for Sun Lakes Fire District to be a participating agency in the Community Wildfire Protection Plan, in order to be eligible for future grant funds. Board Member Utter seconded the Motion. The Motion was approved by a Unanimous Vote.
4. Board Member Crawford moved the Approval to award a contract to the low bidder of Martin-Harris Construction to relocate utilities and traffic control equipment and construct an ADA sidewalk, compliant with Maricopa County Department of Transportation standards, at 25020 S. Alma School Rd. in the amount of \$19,984. including tax from FY2009/10 Capital Improvement Funds. Board Member Kohler seconded the Motion. The Motion was approved by a Vote of four ayes and one abstention.

Since there was no more business to legally come before the Board, Board Chair Sellers declared the meeting adjourned at 3:33 PM