



## **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 March 23, 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 March 23, 2010 2:00 PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of; February 23, 2010 Monthly Board Meeting and  
March 9, 2010 Budget & Finance Committee 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 - Sun Lakes Women's Association**

**Presentation - Wildland Firefighting Update - Capt. Craig Dimerling**

**B. Correspondence and/or Other Important Information Attached.**

**C. Reports**

**Board Committee Reports:**

**Finance & Budget Mtg. of March 9<sup>th</sup> - Diane Price and Mike Sellers**

**Legal & Insurance Mtg. of March 17<sup>th</sup> - John Crawford, Forrest Kohler,  
& Diane Price**

**D. Fire Chief's Report for February 16<sup>th</sup> through March 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 approve new Legal Counsel for the District, as recommended by the Insurance & Legal Committee.
2. Discussion and Possible Action to approve the 2010/11 Automobile, Liability and Property Insurance Policy, as recommended by the Insurance & Legal Committee.
3. Discussion and Possible Action to Approve 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.
4. Discussion and Possible Action 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.

**F. Board Member Comments**

**G. Scheduling of Committee Meetings:**

**Operations Committee - Mike Sellers and Gerald Utter**  
**~~April 13, 10~~ Reschedule to later date, at Director Utter's request**  
**\_\_\_\_\_ 9:00 a.m.**

**Insurance & Legal - John Crawford and Forrest Kohler**  
**April 20, 10 9:00 a.m.**

**Budget & Finance - Diane Price and Mike Sellers**  
**May 5, 10 9:00 a.m.**

**H. 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.**