

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 17, 2009  
9:30 A.M.**

**CALL TO ORDER: Irvin S. Mitchell, Chairman**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE TO THE FLAG: Thomas P. Stroozas, Board Member**

**INVOCATION: Irvin S. Mitchell, Chairman**

- I. Approve the minutes of the January 20, 2009 Regular Board Meeting, the February 10, 2009 Workshop Meeting.**
- II. CORRESPONDENCE**
- III. COMMITTEE REPORTS**
  - A. Budget and Finance (Mitchell and Stroozas)**
    - 1. Mr. Stroozas will report on the status of our finances from the County Treasurer and the Monthly Financial Report.**
  - B. Legal and Insurance (Powell and Mitchell)**
    - 1. The Committee will discuss legal and insurance matters for the month of January 2009.**
  - C. Fire Department Operations (George and Powell)**
    - 1. The Committee will discuss fire department operations for the month of January 2009.**
    - 2. The Board will discuss and consider promoting a captain to battalion chief as soon as possible in light of Chief Gilbert's impending September 2009 retirement. This promotion would allow this newly promoted battalion chief sufficient time to work with Chief Gilbert and to familiarize himself on the management of the support services division.**

**D. Grounds and Equipment (George and Leonard)**

- 1. The Committee will discuss fire department grounds and equipment issues for the month of January 2009.**

**E. Special Projects (Stroozas and Leonard)**

**IV. FIRE DEPARTMENT REPORTS**

**A. Fire Department Reports (Chief Haner)**

**B. Fire Prevention Reports (Deputy Fire Marshal Rice)**

**C. Public Education Report (Deputy Fire Marshal Rice)**

**D. Chaplain's Report (Reverend Mitchell)**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. PUBLIC COMMENTS**

**IX. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on March 17, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.**

**X. ADJOURNMENT**

**FOR THE BOARD**

*Edwin L. George*

**Edwin L. George**

**ELG/lbn**