

**AGENDA  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 16, 2007  
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 September 18, 2007 Regular Board Meeting and the October 9, 2007 Special 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 board will comment, review and take possible action on the proposed fire code updates with local amendments, and public hearing.**
  - C. Fire Department Operations (George and Powell)**
    - 1. The Committee will give a recap of the ambulance responses for month of September 2007.**
  - D. Grounds and Equipment (George and Leonard)**
    - 1. The committee will review, discuss and take possible action regarding the updated projects for the administrative building.**
    - 2. The committee will review and open for discussion the issue of a purchase order for Pierce Manufacturing that was approved at the special meeting on September 11, 2007.**
  - E. Special Projects (Stroozas and Leonard)**

1. No report.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Reports (Chief Sebert)
- B. Fire Prevention Reports (Chief Morrow)
- C. Public Education Report (Chief Morrow)
- D. Chaplain's Report (Reverend Mitchell)
- E. Battalion Chief's Report (various)

V. OLD BUSINESS

VI. NEW BUSINESS

VII. PUBLIC COMMENTS

- A. Town of Youngtown
- B. Others

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on November 20, 2007 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

FOR THE BOARD

*Irvin S. Mitchell*

Irvin S. Mitchell  
Board Chairman

ISM/dmm