

**MINUTES  
SUN CITY FIRE BOARD  
COMMITTEE MEETING  
TUESDAY APRIL 14, 2009  
10:00 A.M.**

**CALL TO ORDER:** Chairman Mitchell

**ROLL CALL:** All board members were present. Also present were Chief Haner, Kathy Diggs, and Lisa Neubert.

**BUSINESS CONDUCTED:** The Budget and Finance Committee (Mitchell and Stroozas) of the Sun City Fire District Board discussed and reviewed preliminary fiscal year 2009–2010 budget.

- I. Chief Haner presented proposed budget requests for various program managers. He reviewed the followed budgets: fire prevention (Rice); support services (Thompson); EMS (Swick); Training (Oleson); Health & Wellness (Snyder); Wildland (Godleski); and Investigations (Mills/Rice). After review and modification of the proposed budgets, the committee asked Chief Haner to insert the modified budgets into the appropriate budget categories on the expenditure side of the proposed fiscal year 2009-2010 budget for review at the next committee meeting.
- II. Chief Haner reviewed Exhibit A of the City of Phoenix Dispatching Contract. Exhibit A is the portion of the contract that is renewed yearly and reflects the pricing the District will pay each fiscal year. There will be a slight increase in fiscal year 2009-2010 to approximately \$23.12 per dispatched call.
- III. The committee reviewed sections 4 and 5 of the expenditure budget.
- IV. The meeting adjourned at 11:55 a.m.

**FOR THE BOARD**

**Irvin S. Mitchell**

Irvin S. Mitchell  
Board Chairman