

**MINUTES  
SUN CITY FIRE BOARD  
WORKSHOP MEETING  
TUESDAY, APRIL 14, 2009  
9:30 A.M.**

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

**ROLL CALL:** All board members were present. Also present were Chief Haner, USCFFA representatives Fred Ohrt and Matt Lohr, Kathy Diggs, Lisa Neubert and Daily News Sun reporter Rusty Bradshaw.

**BUSINESS CONDUCTED:** The Committees of the Board discussed various matters within their areas of responsibility.

- I. Budget and Finance (Mitchell and Stroozas)
  - A. Mr. Stroozas reported that the board was on target with budgeted revenues and expenditures.
- II. Legal and Insurance (Mitchell and Powell)
  - A. The Legal and Insurance Committee approved the transfer of District legal files from Miller, LaSota, & Peters PLC to Lee S. Miller PLC.
- III. Fire Department Operations (George and Powell)
  - A. Chief Haner reported that Battalion Chief Thompson is doing a great job in his new position of support services manager and C shift commander.
  - B. Chief Haner reported that repairs had been made to C-134 to fix the rear leaf springs and the air conditioner.
- IV. Grounds and Equipment (George and Leonard)
  - A. None.
- V. Special Projects (Leonard and Stroozas)
  - A. None.
- VI. The meeting adjourned at 10:55 a.m.

**FOR THE BOARD**

**Edwin L. George**

Edwin L. George  
Clerk of the Board

ELG/lbn