

**MINUTES  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, APRIL 21, 2009  
9:30 A.M.**

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

**ROLL CALL: All board members were present.**

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

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

- I. The minutes of the March 17, 2009 Regular Board Meeting, the April 7, 2009 Budget and Finance Committee Meeting, the April 14, 2009 Budget and Finance Committee Meeting and the April 14, 2009 Workshop Meeting were approved. (M: Stroozas/S: George)**
- II. CORRESPONDENCE**
  - A. Assistant Chief Morrow presented Ken Rice with his promotional badge to Fire Marshal.**
- III. COMMITTEE REPORTS**
  - A. Budget and Finance (Mitchell and Stroozas)**
    - 1. Mr. Stroozas reported on the status of our finances from the County Treasurer and the Monthly Financial Report.**
  - B. Legal and Insurance (Powell and Mitchell)**
    - 1. Chairman Mitchell reported that the District had completed the VFIS renewal questionnaire and is now waiting for VFIS's renewal quote.**
  - C. Fire Department Operations (George and Powell)**
    - 1. Chief Haner reported that Chief Thompson is doing a great job in his new position of Support Services Program Manager and C shift**

commander.

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

1. Chief Haner noted that the pedestrian gate lock on the administrative parking structure has malfunctioned and is being repaired under warranty.

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

1. No report for the month of March 2009.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department, Prevention, Public Education Reports – Chief Haner and Fire Marshal Rice presented the various reports. The call incident summary, vehicle, fire prevention, and public education reports are on file in the Fire Board Office for review.
- B. Fire Marshal Rice reported that Adult Care Services has partnered with the District to sponsor the printing costs for public education materials used at safety talks and presentations.
- C. Chaplain's Report – Reverend Mitchell gave an overview on how the District works with the community, employees, volunteers and outside agencies to achieve the best service in the most economical manner possible.

**V. UNFINISHED BUSINESS**

- A. None.

**VI. NEW BUSINESS**

- A. None.

**VII. EXECUTIVE SESSION**

- A. None.

**VIII. PUBLIC COMMENTS**

- A. Dave Mussaf, a resident of Sun City residing at 13638 N. Silverbell Drive, congratulated Ken Rice on his promotion.
- B. Karen Albrecht, a resident of Sun City residing at 10035 W. Royal Oak Rd, #1017, inquired about Heimlich maneuver training for Royal Oaks Dining Room staff.

- C. **Youngtown Mayor Mike LeVault reported that the town has prepared a balanced budget for 2009/2010.**
- D. **Fred Ohrt, Sun City Chapter President of USCFFA, reported that firefighters will be out collecting for the Muscular Dystrophy Association through the “Fill the Boot” Campaign next month.**

**IX. NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on May 19, 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**

- A. **The meeting adjourned at 10:05 a.m.**

**FOR THE BOARD**

*Edwin L. George*

Edwin L. George

ELG/lbn

Approved