

**MINUTES  
SUN CITY FIRE BOARD  
WORKSHOP MEETING  
TUESDAY, MAY 12, 2009  
9:30 A.M.**

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

**ROLL CALL:** Board members Mitchell, George, Stroozas and Leonard were present. Ms. Powell arrived late with notice. Also present were Chiefs Sebert, Morrow and Haner, USCFFA Sun City Chapter President Fred Ohrt, news reporters Jeff Dempsey (Daily News Sun) and Rusty Bradshaw (Sun Cities Independent), and Lisa Neubert.

**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 the District's finances were strong.
  - B. Chairman Mitchell read the verbiage from the May 2008 regular board meeting agenda. It was agreed that this same verbiage will be used for the May 19, 2009 board meeting agenda.
- II. Legal and Insurance (Mitchell and Powell)
  - A. Chief Haner reported that the health insurance renewals both came in within the amount proposed on the fiscal year 2009-2010 budget. Additionally the property and casualty insurance came in with no increase from fiscal year 2008-2009.
- III. Fire Department Operations (George and Powell)
  - A. Chief Haner reviewed the new CPR course, entitled "Continuous Chest Compressions (CCC)", that will be offered bi-monthly through the Department's public education department. The cost of offering these courses will be paid for by Adultcare Assistance.
- IV. Grounds and Equipment (George and Leonard)
  - A. Chief Haner reported that the new rapid response vehicle has been received and placed into service. To date it has not been activated on any wildland responses.
  - B. Chief Haner reported that Union Hills Drive will be closed between 99<sup>th</sup> and 107<sup>th</sup> Avenues the week May 18 – 22, 2009. Arrangements have been made for parking at Marinette Recreation Center for the Chiefs' retirement reception on May 19<sup>th</sup>. Additionally the Town of Youngtown has graciously allowed the District to use two of their passenger golf carts for shuttle service between the Marionette Recreation Center and the administration building during the hours of the retirement reception.
- V. Special Projects (Leonard and Stroozas)

- A. Chief Sebert thanked the media, the Daily News Sun and the Sun Cities Independent, for providing media coverage of the Department and its programs during the last twenty years.
  - B. Chief Haner announced that a retirement reception for Chiefs Sebert and Morrow will be held May 19, 2009 at 11:00 a.m. following the District's regular monthly board meeting.
- VI. Adjournment
- A. The meeting was adjourned at 9:45 a.m.

FOR THE BOARD

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ELG/lbn

Approved