

**AGENDA
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MAY 19, 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 April 21, 2009 Regular Board Meeting, and the May 12, 2009 Workshop Meeting were approved.

II. CORRESPONDENCE

A. Fire Marshal Ken Rice distributed The President's Volunteer Service Award to all eligible volunteers. The different levels of awards are based on the number of hours donated, ranging from 100 to 4,000 hours. Every volunteer qualified for some level of award. Volunteers who donate more than 4,000 hours receive the President's Call to Service Award. Mr. Chuck Gerding was the only volunteer to receive this award.

B. Chairman Mitchell announced the retirements of Chiefs Sebert and Morrow and board member George presented each Chief with a retirement badge and I.D. card.

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.**
- 2. The Budget and Finance Committee and the full Board presented for public review the 2009-2010 fiscal year proposed budget. A motion to accept this budget was unanimously approved by roll call vote. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 23, 2009 Regular Board meeting. (M: Stroozas/S: Leonard)**

B. Legal and Insurance (Powell and Mitchell)

1. Chief Haner reported that VFIS has been contacted regarding an incident that occurred on Loop 101 when a piece of equipment fell off one of our vehicles. This equipment caused damage to two private vehicles. So far the District has been in contact with one of the vehicle owners regarding making a claim for damages.

C. Fire Department Operations (George and Powell)

1. Chief Haner noted that Firefighters Archer, Lombardo, Chamberlain and Holliday will graduate on May 22, 2009 from paramedic training.

D. Grounds and Equipment (George and Leonard)

1. Chief Haner reported that the new rapid/wildland response vehicle has been placed into service.
2. Chief Haner reported that repairs are being made to the apparatus floor at fire station 132. Additionally the roof at FS132 is being evaluated for necessary repairs.
3. Chief Haner reported that the fitness center that the District leases in Youngtown is closed down for physical training. Some equipment will go to each station for physical fitness training and the remaining equipment will be auctioned off through an on-line auction site.

E. Special Projects (Stroozas and Leonard)

1. None.

IV. FIRE DEPARTMENT REPORTS

- A. Reports for the month of April 2009 have been deferred to June 23, 2009 meeting in order to allow time to prepare the meeting room for Chiefs Sebert and Morrows' retirement reception at 11:00 a.m.

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. EXECUTIVE SESSION

A. None.

VIII. PUBLIC COMMENTS

- A. Marv Worthem, president of the Sun City Taxpayers Association, thanked the board members for their hard work on the budget. He also thanked the volunteers for all of their efforts.
- B. Mike LeVault, Mayor of Youngtown, thanked the board for their great work on the budget. He further noted how impressed he is with the working relationship between the fire board and Local 3573 union membership.

IX. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on June 23, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

X. ADJOURNMENT

- A. The meeting adjourned at 10:25 a.m.

FOR THE BOARD

Edwin L. George

Edwin L. George

ELG/lbn