

**MINUTES
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, JUNE 16, 2009
9:30 A.M.**

CALL TO ORDER: Chairman Irvin S. Mitchell

ROLL CALL: Board members Mitchell, Stroozas Leonard and Powell were present. Board member George was absent with notice.

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

- I. Budget and Finance (Mitchell and Stroozas)**
 - A. Due to Mr. George, the Clerk of the Board, being out of state on vacation the Budget and Finance Committee will review the fiscal year 2008-2009 remaining funds to establish an amount, if any, to transfer to the capitol projects account prior to July 1, 2009.**
- II. Legal and Insurance (Mitchell and Powell)**
 - A. Chief Haner led a discussion relating to the establishment of a flexible spending account (FSA) program that will benefit employees. A resolution will be presented to the Board at the June 23, 2009 regular board meeting agenda for consideration and possible action.**
 - B. Fire Marshal Ken Rice presented a proposal to modify the District's current fee schedule to the Board. This modification will allow the District to charge for fire investigation services. The proposal was unanimously approved and a resolution will be prepared for signature. (M:Leonard/S: Powell)**
- III. Fire Department Operations (George and Powell)**
 - A. Fire Chief Jim Haner presented to the Board an overview of a Citizen Observer Program. This program would allow citizens interested in the fire service the opportunity to observe on calls and around the station. Currently the program outline is in draft form and Chief Haner will be reviewing it with Chief Officers for evaluation.**
- IV. Grounds and Equipment (George and Leonard)**
 - A. Chief Haner reported that the apparatus floor resurfacing at fire station 132 has been completed. Chief Thompson is now working to get proposals for roof repairs necessary at fire station 132.**

V. Special Projects (Leonard and Stroozas)

A. None.

VI. Adjournment

A. The meeting was adjourned at 10:15 a.m.

FOR THE BOARD

Irvin S. Mitchell

**Irvin S. Mitchell
Chairman of the Board**

ISM/lbn

Approved