

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, JUNE 23, 2009
9:30 A.M.**

CALL TO ORDER: Irvin S. Mitchell, Chairman

ROLL CALL: Board members Mitchell, Stroozas, Leonard and Powell were present. Board Member George was present telephonically.

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

INVOCATION: Irvin S. Mitchell, Chairman

- I. The minutes of the April 24, 2009 Special Board Meeting, the May 19, 2009 Regular Board Meeting, and the June 16, 2009 Special Meeting were approved. (M: Stroozas; S: Powell)**

II. CORRESPONDENCE

- A. Chief Haner read three letters of correspondence thanking the Department for their assistance on various occasions. The letters were from Adultcare Assistance whom the Department is partnering with on Continuous Chest Compressions (CCC) training courses; the Northwest Valley Veterans Association whom the Department assisted with a Memorial Day celebration at Sunland Memorial Park; and Mayor LeVault of Youngtown who thanked Mary Dickinson and various Department members for their assistance with the carwash held on June 21, 2009 to benefit the family of a homicide victim.**

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 Committee opened a public hearing at 9:35 a.m. and entertained public comment on the proposed budget. The following citizens made comment on the proposed budget: Mr. David Mussaf, 13638 N. Silverbell Drive, Sun City.**
 - 3. The public hearing concluded at 9:40 a.m. and the Board voted unanimously to adopt the budget for fiscal year 2009-2010. (M: Mitchell/S: Powell)**

4. **The Board discussed and authorized the budget committee to transfer any remaining funds from fiscal year 2008-2009 to the capital projects account.**
- B. **Legal and Insurance (Powell and Mitchell)**
1. **Chairman Mitchell reported there were no legal and insurance matters for the month of May 2009.**
 2. **Chief Haner presented to the Board for possible consideration Resolution 062309A relating to the establishment of a flexible spending account (FSA) program that will benefit employees. The Board voted unanimously to approve the resolution. (M: Leonard/S: Stroozas)**
- C. **Fire Department Operations (George and Powell)**
1. **Battalion Chief Thompson reported that all apparatuses were up and running.**
- D. **Grounds and Equipment (George and Leonard)**
1. **Chief Haner reported that the apparatus bay floor refinishing project at fire station 132 has been completed.**
 2. **Chief Haner reported that all the equipment has been removed from the fitness center and the electricity will be shut off at the end of this week and the trash dumpsters will be picked up in two weeks.**
 3. **Chief Haner reported that there will be upcoming roof repair projects at fire stations 131 and 132.**
- E. **Special Projects (Stroozas and Leonard)**
1. **None.**

IV. FIRE DEPARTMENT REPORTS

- A. **Fire Department, Prevention, Public Education Reports – Chief Haner and Deputy 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. **Community Outreach Specialist Mary Dickinson reported on the following recent public education activities: The Department has partnered with Arizona AmericanWater Company, Adultcare Assistance, the Town of Youngtown, and the Maricopa County Sheriff's Department to provide water in an effort to keep citizens hydrated during the summer months; The Department has partnered with Adultcare Assistance to provide Continuous Chest Compression training classes; the Department has partnered with Nationwide to purchase thirty-five new car seats for the car seat loaner program; The Department partnered with the Town of Youngtown in sponsoring a car wash to benefit the Alcantar family who's mother was a victim of homicide.**
- C. **Chaplain's Report (Reverend Mitchell) – No report.**

V. **UNFINISHED BUSINESS**

VI. A. None.

VII. **NEW BUSINESS**

A. Chief Haner was presented his Fire Chief's badge which was pinned on by his mother. Chief Haner thanked various family and Department members for their guidance and help throughout his years in the fire service.

VIII. **EXECUTIVE SESSION**

A. None.

IX. **PUBLIC COMMENTS**

A. Mr. Marv Worthem of the Sun City Taxpayers Association thanked the board and Department again for the wonderful work done on the fiscal year 2009-2010 budget. He further asked that the Department consider partnering with various agencies to develop a program for fall prevention.

B. Mayor Levault of Youngtown extended his appreciation for all of the help given to make the car wash for the Alcantar family such a success.

C. Mr. David Mussaf, 13638 Silverbell Drive, Sun City, congratulated Chief Haner on his promotion.

X. **NEXT REGULAR BOARD MEETING**

A. The next Regular Board Meeting will be held on July 21, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

XI. **ADJOURNMENT**

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

FOR THE BOARD

Irvin S. Mitchell

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

ISM/lbn