

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 2010
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 December 15, 2009 regular board meeting and the January 12, 2010 workshop meeting were approved. (M: George/S: Stroozas)**

II. **CORRESPONDENCE**

- A. **Chief Haner read a note of appreciation from a resident for the Department's services.**

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 (Link and Mitchell)**

1. **Chairman Mitchell reported that there is a new insurance company based in Philadelphia that is similar to VFIS, the District's current insurance company. The District may receive a request for a chance to submit a proposal on insuring the District this coming budget year.**

C. **Fire Department Operations (George and Link)**

1. **Chief Oleson reviewed fire department operations activities for the month of December 2009.**

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

1. **Mr. Leonard inquired about the rust on the administrative gated parking structure pedestrian gate. Chief Haner will check to see if the structure is still under warranty.**

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

1. **There were no special project issues for the month of December 2009.**

IV. FIRE DEPARTMENT REPORTS

- A. **Fire Department, Prevention, Public Education Reports – Chief Haner presented the call incident summary, and vehicle reports. The call incident summary, and vehicle report are on file in the Fire Board Office for review.**
- B. **Fire Prevention Report – Fire Marshal Rice presented the fire prevention report. The fire prevention report is on file in the Fire Board Office for review.**
- C. **Fire Marshal Rice reported the prevention bureau will begin a new program to spread community awareness of the fire department’s services. Robert Luger and Monce Bingaman will set up a informational display table every Tuesday morning at rotating various locations in the District.**
- D. **Community Education Report – Mary Dickinson reported that the next Citizen’s Academy is set to start on February 5th. She currently has twelve citizens enrolled in the class.**
- E. **Chaplain’s Report (Reverend Mitchell) – No report.**

V. UNFINISHED BUSINESS

- A. **None.**

VI. NEW BUSINESS

- A. **None.**

VII. PUBLIC COMMENTS

- A. **Chuck Gerding, a resident residing at 9703 Edward Drive, Sun City, spoke about the importance of smoke detectors in regards to a recent incident he had at his home involving an electrical short in his water heater.**
- B. **Youngtown Mayor LeVault gave an update on the Fire Flow project. Youngtown will be applying for grant money to help fund the up fire flow upgrades that need to be made. Mayor LeVault reported that this will be a 3 – 5 year project. The first phase will be in the commercial district. Additionally he reported that residents of the Youngtown are now able to get**

updates electronically about public safety incidents by registering with www.nixle.com.

VIII. NEXT REGULAR BOARD MEETING

- A. **The next Regular Board Meeting will be held on February 16, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

IX. ADJOURNMENT

- A. **The meeting adjourned was adjourned at 10:08 a.m.**

FOR THE BOARD

Edwin L. George

**Edwin L. George
Clerk of the Board**

ELG/lbn

Approved