

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 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 January 19, 2010 regular board meeting were approved. (M: Stroozas/S: George)

II. CORRESPONDENCE

A. Chief Haner reviewed two notes of appreciation for services received from the Mary Dickinson and the public education division. He also presented two plaques of appreciation that the Department received from the Salvation Army for our assistance with their Christmas and Hydration Programs.

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. There were no legal and insurance matters for the month of January 2010.

C. Fire Department Operations (George and Link)

1. Chief Oleson gave an overview of the 2009 Annual Report.

D. Grounds and Equipment (George and Leonard)

1. **There were no department grounds and equipment issues for the month of January 2010.**

E. Special Projects (Stroozas and Leonard)

1. **There were no special project issues for the month of January 2010.**

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. Community Education Report – Mary Dickinson presented the community education report. The community education report is on file in the Fire Board office for review.**
- D. Chaplain’s Report (Reverend Mitchell) – No report.**

V. UNFINISHED BUSINESS

- A. None.**

VI. NEW BUSINESS

- A. None.**

VII. PUBLIC COMMENTS

- A. Dave Mussaf, 13638 Silverbell Drive, Sun City, inquired about how false alarm calls are handled. Additionally Mr. Mussaf commented on the gun locker that has been placed outside of the administrative offices per A.R.S. 13-3102.**
- B. Judy Johnson, Youngtown council member, expressed her appreciation of the Sun City Fire Department and personnel.**
- C. Bob Kunte, Sun City winter visitor, commended the board on how well they have done with the budget during these difficult economic times.**

VIII. NEXT REGULAR BOARD MEETING

- A. **The next Regular Board Meeting will be held on March 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 at 10:02 a.m.**

FOR THE BOARD

Edwin L. George

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

ELG/lbn

Approved