

**MINUTES  
SUN CITY FIRE BOARD  
WORKSHOP MEETING  
TUESDAY, MARCH 9, 2010  
9:30 A.M.**

**CALL TO ORDER:** Chairman Irvin S. Mitchell

**ROLL CALL:** All board members were present. Also present were Chiefs Haner and Oleson, Kathy Diggs, Lisa Neubert, and reported Rusty Bradshaw, Independent.

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

- I. **Budget and Finance (Mitchell and Stroozas)**
  - A. The Board discussed the presentations of Wells Fargo and National Bank fund management proposals. Currently all the funds are in laddered, short-term certificates of deposit. The board has agreed to wait until the beginning of fiscal year 2010-2011 to review this matter again.
  - B. Chief Haner reported that board members could expect their fiscal year 2010-2011 budget workbooks by March 16, 2010. He has asked that all program managers scrutinize their budgets for any areas that they can possibly decrease expenditures in.
  
- II. **Legal and Insurance (Mitchell and Link)**
  - A. Chief Haner reported on the Maricopa County Wildfire Program. He provided each board member with a copy of the executive summary of the proposed Maricopa County Community Wildfire Protection Plan. Additionally two full documents are available for review. While the District's exposure to potential wildfire activity is very low, the Sun City Fire District is a participating member of this plan. Additionally membership in this plan will allow the District to apply for wildland grants in the future.
  
- III. **Fire Department Operations (George and Link)**
  - A. Chief Oleson reported on Medic 131. Since February 1, 2010 this unit has been placed into service 18 times, seven of which incurred no overtime costs. Chief Oleson will have more statistical information to share with the board in the near future.
  - B. Chief Oleson reported that the British Broadcasting Company (BBC) will be on-site in the near future as they film a show about healthy lifestyles that will be set in Sun City.

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

- A. **Chiefs Haner and Oleson gave an update on issues at FS131 relating to the remodel done in 2006. Architects and contractors related to the remodel recently reviewed these issues and will be providing the District with a report on what their findings are by the end of this week. Additionally a structural engineer will be reviewing station 131 and will provide a report with their findings. After this meeting, the board toured FS131 to see the areas of concern.**

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

- A. **Chief Haner reported that USCFFA Vice President Fred Ohrt was unable to attend the meeting today. The “Meet and Confer” document is still in the process of being reviewed.**
- B. **Chief Oleson reported that the Department will be participating in the Sun City 50<sup>th</sup> Anniversary parade being held on March 13<sup>th</sup>. Board members George, Link, and Stroozas will be riding in a staff car in the parade.**

**FOR THE BOARD**

*Edwin L. George*

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

**ELG/lbn**