

**MINUTES  
SUN CITY FIRE BOARD  
WORKSHOP MEETING  
TUESDAY, APRIL 13, 2010  
9:30 A.M.**

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

**ROLL CALL:**

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

- I. **Budget and Finance (Mitchell and Stroozas)**
  - A. Chief Haner will give an update and lead a discussion on the preliminary fiscal year 2010-2011 budget.
- II. **Legal and Insurance (Mitchell and Link)**
  - A. Chief Haner reported that he met with our VFIS broker for a pre-renewal meeting.
  - B. Chief Haner reported that the Boswell Banner Base Station Agreement is ready for board review and execution. This item will be placed on the April 20, 2010 regular board meeting agenda.
- III. **Fire Department Operations (George and Link)**
  - A. Chief Oleson reported that L131 is still out of service pending repair.
- IV. **Grounds and Equipment (George and Leonard)**
  - A. Chief Haner reported that he is in receipt of one written and one oral report on the issues at FS131 relating to the remodel done in 2006. Chief Oleson, Chief Thompson and Fire Marshal Rice will be compiling a report for the board on the damage done and necessary repair work needed. This report however will not be ready for the April 20, 2010 regular board meeting.
- V. **Special Projects (Leonard and Stroozas)**
  - A. None
- VI. **Adjournment**
  - A. The meeting adjourned at 11:00 p.m.

**FOR THE BOARD**

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ELG/lbn