

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, APRIL 20, 2010
9:30 A.M.**

CALL TO ORDER: Irvin S. Mitchell, Chairman

ROLL CALL: All Board Members present.

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

INVOCATION: Irvin S. Mitchell, Chairman

- I. **The minutes of the March 26, 2010 regular board meeting, the April 6, 2010 workshop meeting, and the April 13, 2010 workshop meeting were approved. (Stroozas/Link)**

II. CORRESPONDENCE

- A. **Chief Haner and Fire Marshal Rice presented plaques of appreciation for Adultcare Assistance and the Heritage Palmeras for their partnership in the purchase of a trailer for fire investigations.**
- B. **Chief Haner read various correspondences received in the month of March 2010 (see attached copy).**

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 March 2010.**

2. **The Board reviewed the Banner Boswell Base Station Agreement. After discussion the board unanimously approved the agreement. (M: Leonard/S: Link)**
 3. **Chief Haner presented Resolution 10-0420A to the board for discussion and possible action. This resolution would establish a monthly wage amount solely for the purposes of computing wages for premium payments and compensation benefits for volunteer workers for workers compensation insurance. The salary equivalent shall be deemed to be four hundred dollars per month as defined in A.R.S. §23-901.06. After discussion, the board unanimously approved Resolution 10-0420A. (M: George/S: Stroozas)**
 4. **The Board reviewed the Maricopa County Community Wildfire Protection Plan. After discussion, the board unanimously approved the Maricopa County Community Wildfire Protection Plan (Resolution 10-0420B). (M: Stroozas/S: Link)**
- C. **Fire Department Operations (George and Link)**
1. **Chief Oleson reviewed fire department operations for the month of March 2010 (see attached report).**
- D. **Grounds and Equipment (George and Leonard)**
1. **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.**
- E. **Special Projects (Stroozas and Leonard)**
1. **There were no special project issues for the month of March 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 Ken 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, inquired if there were any costs associated with the base station agreement. Chief Haner reported there were none.

B. Youngtown Mayor LeVault thanked Chief Haner for his continuing attendance at the monthly Town of Youngtown public meetings.

C. Marv Worthen, Sun City Taxpayers Association, reported on a proposed rate increase by Arizona American Water Company.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on May 18, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Edwin L. George

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

ELG/lbn