

**MINUTES
SUN CITY FIRE BOARD
SPECIAL MEETING
FRIDAY, MAY 21, 2010
1:00 P.M.**

CALL TO ORDER: Chairman Irvin S. Mitchell

ROLL CALL: Board members Mitchell, George, Stroozas, and Link were present. Also present were Chiefs Haner and Oleson, Fire Marshal Rice and Lisa Neubert.

BUSINESS CONDUCTED:

- I.
 - A. Chief Haner passed out photos of the broken drainage pipe at FS131 and reviewed several repair options. Chief Oleson and Captain Thompson will work together to get the broken pipe and drain repaired and flushed so that it can drain properly.
 - B. Chief Haner reported that he was in receipt of a bid from Cholla Paving for repair to FS131's parking lot. This bid included two options. The first option was for a short-term fix to the parking lot via repairing and resurfacing cracks and other damages at a cost of \$15,000. The second bid option included removal of the asphalt down to the membrane structure, a new membrane being placed over the existing one to cover cracks and damage, and an application of new asphalt over the membrane. The cost for the second option was \$56,913.94. Captain Thompson is waiting on an additional bid for this project. The other bid(s) will be reviewed when received. Bid selection will take place after all bids have been received and reviewed. The board voted unanimously to repair the FS131 parking lot at a cost not to exceed \$56,913.94. (M: Stroozas/S: Link)
- II. The Board reviewed the By-laws as they pertain to board member conduct. There was discussion regarding the recent conduct of a board member. The board voted unanimously to seek legal counsel regarding this matter. (M: Stroozas/S: Link)

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/lbn