

**MINUTES  
SUN CITY FIRE BOARD  
SPECIAL MEETING  
TUESDAY, JUNE 8, 2010  
9:30 A.M.**

**CALL TO ORDER:** Acting Chairman Thomas P. Stroozas

**ROLL CALL:** All board members were present. Also present were Chiefs Haner and Oleson, Kathy Diggs, Lisa Neubert and Mr. Andy Evans, District counsel.

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

- I. **Budget and Finance (Mitchell and Stroozas)**
  - A. **None.**
- II. **Legal and Insurance (Mitchell and Link)**
  - A. **None.**
- III. **Fire Department Operations (George and Link)**
  - A. **None.**
- IV. **Special Projects (Leonard and Stroozas)**
  - A. **None.**
- V. **Executive Session**
  - A. **The board voted to go into executive session to confer with legal counsel. (M: Mitchell/Stroozas)**
  - B. **The executive session ended and the special meeting reconvened at 10:45 a.m.**
- VI. **Grounds and Equipment (Leonard and Stroozas)**
  - A. **Mr. Leonard requested a progress report on the drainage project at FS131. Staff provided an update and a brief discussion regarding Mr. Leonard's fact finding mission to FS131 with Fire Chief Jim Sebert (retired) was reviewed.**

**FOR THE BOARD**

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ELG/lbn

