

**MINUTES  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JUNE 22, 2010  
9:30 A.M.**

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

**ROLL CALL: All board members were present.**

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

**INVOCATION: Irvin S. Mitchell, Chairman**

**I. The minutes of the May 18, 2010 regular board meeting, the May 21, 2010 special meeting, the June 8, 2010 special meeting, and the June 8, 2010 executive session were approved. (M: George/S: Stroozas)**

**II. CORRESPONDENCE**

**A. Chief Haner read three pieces of correspondence expressing appreciation for the fire department.**

**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.**
- 2. The Budget Committee opened a public hearing at 9:38 a.m. and entertained public comment on the proposed budget. The following citizens made comment on the proposed budget: Mr. David Mussaf, 13638 N. Silverbell Drive, Sun City.**
- 3. The public hearing concluded at 10:43 a.m. and the board voted unanimously to adopt the budget for fiscal year 2010-2011. (M: Stroozas/S: George)**

4. The board discussed and unanimously authorized the budget committee to transfer any remaining funds from fiscal year 2009-2010 to the capital projects account. (M: Stroozas/S: Link)

**B. Legal and Insurance (Link and Mitchell)**

1. Mr. Link reported that two errors had been found in the VFIS renewal contract. VFIS has been notified and are making the appropriate corrections.
2. Chairman Mitchell reported that the District's counsel was present at the recent executive session on June 8, 2010 and reviewed the open meeting law with the board.

**C. Fire Department Operations (George and Link)**

1. Chief Haner gave a report on fire department operations for the month of May 2010.

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

1. Chief Haner reported that the construction company did the 2006 FS131 remodel project has agreed to pay for repair of the drainage pipe that is broken.

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

1. Chief Haner thanked the committee for all of the work done on the "Meet and Confer" agreement.

**II. 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. Additionally Fire Marshal Rice reported on HB2046 that will go into effect December 1, 2010. HB2046 allows for the sale of fireworks in Arizona.
- 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) – Reverend Mitchell asked that smokers be careful with cigarettes when driving. He asked that they please use an ashtray in lieu throwing cigarettes out of the car window.

**III. UNFINISHED BUSINESS**

- A. None

**IV. NEW BUSINESS**

- A. Resolution No. 10-0622A was introduced to the Board as one of the requirements of the Arizona Revised Statutes as pertains to elections. The board voted unanimously to approve this resolution. (M: Stroozas/S: George)
- B. The board reviewed, discussed and considered for possible approval resolution No. 10-0622B for a "Meet and Confer" agreement. The board voted unanimously to approve this resolution. (M: Stroozas/S: George)

**V. PUBLIC COMMENTS**

- A. Youngtown Mayor LeVault complimented the board and the membership for their cooperation in labor/management matters.
- B. Wayne Beardon, 10501 Cumberland Drive, inquired about fire hydrants that were dirty and in need of painting. Mr. Beardon was informed that Arizona American Water Company owns all fire hydrants in the Sun City Fire District and was responsible for their repairs, testing, and maintenance.

**VI. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on July 20, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**VII. ADJOURNMENT**

- A. The meeting adjourned at 10:25 a.m.

**FOR THE BOARD**

**Edwin L. George**

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

**ELG/lbn**