

**MINUTES  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 16, 2007  
9:30 A.M.**

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

**ROLL CALL: Board members Mitchell, Stroozas, Powell, Leonard and George were present.**

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

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

**I. The Minutes of the September 18, 2007 Regular Board Meeting and the October 9, 2007 Special Meeting were approved unanimously. (M: Stroozas, S: Mitchell)**

**II. CORRESPONDENCE**

- A. Chief Sebert read a letter of appreciation from the Sedona Fire Chief. Their Chief expressed his gratitude for the services that Captain Godleski provided to their department.**
- B. Chief Sebert read a letter of appreciation from a citizen that received services for his wife who fell and he was unable to help her. To show his appreciation the citizen also donated \$500 to the department's memorial fund.**
- C. Chief Sebert received a letter from the Arizona Fire District Association, inc. (AFDA) requesting the donation of any surplus computers that AFDA can pass on to help smaller fire districts. The AFDA is also looking for members for their Board of Directors. The positions that are open are Vice President, Treasurer, and Maricopa County Area Director.**
- D. Chief Sebert informed the committee that he received a letter from the State Fire Marshal. The letter authorizes the District to proceed with the adoption of the 2006 International Fire Code.**

**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 (Powell and Mitchell)**

1. Ken Rice provided the committee with copies of the proposed 2006 International Fire Code with amendments for review. There will be a public hearing on November 20, 2007, for the purpose of public comment on the proposed adoption of the 2006 International Fire Code.

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

1. No report.

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

1. Chief Morrow gave a recap on the covered parking project for the administrative building. There is a delay due to the possibility of an eight foot retaining wall that might need to be included with the project. All other projects will continue to move forward.
2. The committee reviewed, discussed and unanimously re-affirmed a purchase order for Pierce Manufacturing in an amount not to exceed \$575,000. (M: Leonard/S: George)

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

1. None.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Reports. The call incident summary, vehicle, fire prevention, and public education reports are on file in the Fire Board Office for review.
- B. Public Education Report – The department participated in a Health and Safety Expo sponsored by the Sun City Visitors Center at the Sundial Recreation Center on October 8, 2007, a very successful event with 620 people attending; the department also partnered with the Town of Youngtown for the G.A.I.N. (Getting Arizonans Involved in Neighborhoods) event that was held on October 12, 2007.
- C. Chaplain's Report – Rev. Mitchell talked about how during the holiday season accidents caused by decorations, cooking or vehicles can ruin your holidays. He expressed how we need to take extra precaution during this time of year.
- D. Chief Sebert reported for Chief Gilbert that engine 132 is out of service for mechanical engine repair. He also reported that Monday afternoon, October 15, 2007, our department responded to a kitchen fire in Youngtown. During the investigation it was discovered that there was a smoke detector did not go off. This was due to the alarm not having a battery in it. Chief Sebert expressed how important it is for all citizens to check their smoke alarms monthly and have a specific month each year to replace the batteries.

V. OLD BUSINESS

- A. No report.

VI. NEW BUSINESS

- A. No report.

VII. PUBLIC COMMENTS

- A. Town of Youngtown – Mayor LeVault discussed that he is going forward with the fire flow issue and that there is a hearing on January 7, 2008. He also wanted to thank the department for their participation in the G.A.I.N. event that was held over the weekend. The Mayor also noted Rev. Mitchell and Chief Sebert will be attending Youngtown’s council meeting on October 18, 2007.
- B. Others- Sun City resident, Paul Herman with the Sun City Visitors Center, wanted to thank the department for participating in the Health and Safety Expo. The event was very successful and he enjoyed working with the department on this event.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on November 20, 2007 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

- A. The meeting adjourned at 10:35 a.m. (M: Stroozas/S: George)

FOR THE BOARD

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ISM/dmm