

**MINUTES  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 15, 2008  
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 December 18, 2007 Regular Board Meeting and the January 8, 2008 Workshop Meeting were approved unanimously. (M: Stroozas/S: George)**

**II. CORRESPONDENCE**

- A. Chief Sebert reported that he received a letter from the Arizona Committee for Employer Support of the Guard and Reserve, recognizing the Districts support for our guard and reserve employees David Evans, Mike Godleski, John Ramsey and Derek Peck.**
- B. Chief Sebert reported that Ken Rice received a letter from FEMA approving the FY 2007 Assistant to Firefighters Grant in the amount of \$220,000, 90% funded by the Grant (\$198,000) and 10% funded by the District (\$22,000) for the purchase of 20 Self Contained Breathing Apparatus Units and 6 Heart Monitor/Defibrillator Units.**

**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. No report****
- C. Fire Department Operations (George and Powell)
  - 1. No report.****

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

- 1. Ed George reported that the landscaping project has been completed. Also that the security system, security gates and fencing projects have been started.**
- 2. Chief Morrow reported to the Board that he will be meeting with the architect managing our covered parking project. Chief Morrow will be working directly with the architect and the county to get a permit issued for this project. Once the permit has been issued the project will take approximately 10 days to be complete.**

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

- 1. No report.**

**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. Chaplain's Report - Reverend Mitchell wanted to report that he was pleased with the efforts that the District and the community took to ensure safety during the holiday season.**
- C. Battalion Chief's Report – Chief Oleson reported that the promotional process has been completed. Chief Oleson announced that James Flesher was promoted to Captain and Paul Neal was promoted to Engineer.**
- D. Chief Oleson also reported that the 5 new recruits started their academy training on January 14, 2008.**
- E. Chief Haner reported on his trip to Wisconsin that also included Chief Gilbert and Captain Flesher. They attended a pre-construction meeting for the new fire pumper that was purchased for fire station 132. The expected deliver date will be somewhere between August and September of 2008.**
- F. Chief Sebert reported that the construction for the new traffic signals at the intersection of 99<sup>th</sup> and Union Hills was started on January 14, 2008 by Maricopa County Department of Transportation. The MCDOT project will include the installation of a traffic signal preemption system for our emergency vehicles. This project will take approximately 90 days to complete.**
- G. Chief Sebert also reported that the county will be installing a traffic signal light control system at the intersection of Del Webb and 99<sup>th</sup> Avenue. Currently at that intersection there is a four way stop. The Maricopa County Department of Transportation project will include the installation of a traffic signal preemption system for our emergency vehicles.**

V. **OLD BUSINESS**

- A. No report.

VI. **NEW BUSINESS**

- A. There will be a meeting of the Sun City Fire District Public Safety Personnel Retirement System Local Board immediately following this meeting.

VII. **PUBLIC COMMENTS**

- A. Town of Youngtown – Mayor LeVault reported that he attended the fire flow hearing and gave his testimony. The fire flow project will affect 2,200 citizens of Youngtown and 6,400 citizens in Sun City. He encourages any citizens to write letters of support for the Arizona Corporate Commission on the fire flow project.
- B. Others – Citizen David Mussaf at 13638 N. Silverbell Drive, voiced his support for the fire flow project. He also asked the Board to advise him as to what will happen with the old pumper at fire station 132 after the new one arrives.

VIII. **NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on February 19, 2008 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. **ADJOURNMENT**

FOR THE BOARD

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ELG/dmm

**NOTE: This meeting was held at the Sun City Fire District Community Room located at 18602 N. 99<sup>th</sup> Avenue.**