

**MINUTES  
SUN CITY FIRE BOARD  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 19, 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 January 15, 2008 Regular Board Meeting and the February 12, 2008 Special Meeting were approved unanimously. (M: Stroozas, S: George)**

**II. CORRESPONDENCE**

- A. Chief Sebert read a letter of appreciation to the District from Kendra Eberhart who represents Royal Oaks. The letter also included a donation of \$10,000 to the District.**
- B. Chief Sebert read a letter from Home Instead thanking Ken Rice and the District for participating in the “Be a Santa to a Senior” program this past Christmas.**
- C. Chief Sebert presented Jim Flesher with his promotional badge to Captain and a promotional badge to Paul Neal who was promoted to Engineer.**

**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. Chief Morrow gave an update on the Administrative Office Building covered parking and security projects. Permits for the covered parking project have been approved. Work will begin on or about March 3, 2008 and the project will take approximately 14 days. Chief Morrow also informed the Board that the security project is progressing.

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

1. No report.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department, Prevention, Public Education Reports – Chiefs Sebert and Morrow presented the various 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 – Deputy Fire Marshal Ken Rice announced that the Citizens Academy will start on February 22, 2008 and will run for 8 weeks. Ken Rice also announced that a Sun City resident called and asked if he could do 38 home inspections in her neighborhood. Ken Rice and the prevention volunteers with the assistance of an engine company went out and did those inspections. Deputy Rice also reported on his recent two week course at the National Fire Academy in Fire Prevention Program Management.**
- C. Chaplain's Report - Reverend Mitchell discussed the winter cold and flu season noting the increased utilization of fire local fire paramedics and hospital emergency rooms. Alternative medical care options include urgent care facilities and doctor office visits. Chief Swick cautioned that the elderly and infants are at the greatest risk to developing life threatening complications from the flu and other respiratory illnesses and should continue to seek emergency medical services when needed.**
- D. Battalion Chief's Report (various) – Chief Haner reported that the fleet was in service and that the new air packs, partially funded with grant monies, had been received; Chief Swick reported that the new monitor/defibrillators, partially funded with grant monies, had been placed in service; and Chief Oleson reported on the Westside Training Consortiums upcoming night training activities and also reported on the four Sun City recruits attending the regional training academy.**

**V. OLD BUSINESS**

**A. None**

DRAFT

**VI. NEW BUSINESS**

- A. The Board discussed a proposed resolution in support of an Arizona American Water Company project to improve fire flow in certain areas of the fire district primarily south of Grand Avenue and in Youngtown. This proposed project will add hydrants and increase water main sizes to meet recommendations found in the 2006 International Fire Code and recommended by a local task force comprised of thirteen community agencies. After discussion the Board adopted Resolution 08-0219A. (M: Stroozas, S: Leonard)

**VII. PUBLIC COMMENTS**

- A. Town of Youngtown – Youngtown Mayor LeVault expressed the Town’s appreciation to the Board for its support of the Arizona American Water Company fire flow project. He then updated the Board on the status of the Arizona Corporation Commission rate hearing to fund the proposed fire flow project. Mayor LeVault, on behalf of the Town Council and its citizens, also expressed appreciation for the services of the Fire District’s emergency, prevention and education personnel.
- B. Others - Citizen David Mussaf , 13638 N. Silverbell Drive, commented on the increased volume of emergency calls, voicing his appreciation for the work of the Board, firefighters and paramedics.

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on March 18, 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**

- A. The meeting adjourned at 10:45 a.m. (M: Stroozas, S: George)

**FOR THE BOARD**

*Edwin L. George*

Edwin L. George  
Clerk of the Board

ELG/dmm-jas