

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, APRIL 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 March 18, 2008 Regular Board Meeting and the April 8, 2008 Special Meeting were unanimously approved. (M:Stroozas/S:Leonard)

II. CORRESPONDENCE

- A. Chief Sebert read a letter of appreciation from Goodyear Fire Chief Gaillard thanking Captain Roe, Engineer Taylor, and Fire Fighters Ortega and Thompson for their participation in the 8th Annual West Valley Safety Expo that was held in Goodyear last month.**
- B. Chief Sebert read two letters from Mary Albright who praised our fire fighters for helping her husband on two separate occasions.**
- C. Chief Sebert read a letter of appreciation from Sun City West Fire Chief Biscoe thanking Chief Oleson for his participation in the Sun City West Captains promotional testing.**
- D. Chief Sebert read a letter from R.N. Carol Arseth thanking the District for participating in the First Presbyterian Church's first Health Fair.**
- E. Chief Sebert read a letter of appreciation from Darlene Dyer thanking L131 C Shift for their assistance for her husband after calling 911 for help.**

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. **Chief Gilbert informed the Board that the new pumper will be completed and ready for delivery on or around May 12, 2008. The delivery date is four months sooner than originally expected.**
 - 2. **Chief Gilbert reported to the Board that the repairs are now completed on the pump test pit at fire station 131.**

- D. **Grounds and Equipment (George and Leonard)**
 - 1. **Chief Morrow gave a recap of the administrative building security system, fencing and security gate projects. The administrative building security system is fully installed and running. The security gates are in the process of being installed at the administrative building and at Fire Station 131.**

- 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 reported that the Citizens Academy was very successful and had 23 attendees. The next scheduled Citizens Academy will start the second week of September 2008. Deputy Fire Marshal Ken Rice presented the Board a gift that Warren Hoffman, a member of the Board of Directors from the Sun City Recreation Centers, Inc., gave him for holding the Citizens Academy. Mr. Hoffman attended and graduated from the recent academy.**
- C. **Chaplain's Report – Reverend Mitchell explained and pointed out why there is a note in small print at the bottom of the Agenda. Reverend Mitchell explained why the Board may go into an Executive Session during a public meeting.**
- D. **Battalion Chief's Report – Chief Gilbert reported that as of the first of the month Firefighters Van Roekel and Cooper are now certified paramedics. He further reported to the Board that the four new recruits started today. Fire Fighters Richard Miller, Mike Rapps, Richard Dykstra, and Rodney Bebee will be assigned to A shift, one to B shift and two to C shift.**

V. OLD BUSINESS

- A. **No report.**

VI. NEW BUSINESS

- A. No report.

VII. PUBLIC COMMENTS

- A. Town of Youngtown – Mayor Le Vault discussed how there is some misinformation about the Fire Flow project that is surfacing in the newspapers. Mayor Le Vault reported that the actual monthly increase for each citizen would only be \$1.20 - \$1.25. He also pointed out that the Fire Flow project would benefit 6,500 Sun City residences, 1,500 Youngtown residences and about 1,000 Peoria residences.
- B. Sun City resident Dave Mussaf, 13638 N. Silverbell Drive, wanted to thank everyone that was involved with the Citizens Academy in which he recently attended. Mr. Mussaf also wanted to know what would happen if the Fire Flow project was not approved.
- C. Sun City Resident Doyle Dixon, 10931 White Mountain Road, asked the Board a question regarding the Fire Flow project.
- D. A member of the Board of Directors for the Sun City Recreation Centers, Inc. Warren Hoffman, invited anyone from the Sun City Fire District to come to one of his Board meetings and present information regarding the Fire Flow project. Mr. Hoffman feels that this will help give more accurate information to more of the Sun City citizens regarding the project.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on May 20, 2008 at 9:30 A.M. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

- A. The meeting adjourned at 10:40 am (M: Stroozas/S:George)

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/dmm