

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MAY 20, 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 April 15, 2008 Regular Board Meeting and the May 13, 2008 Special Meeting were unanimously approved. (M:Stroozas/S:George)

II. CORRESPONDENCE

- A. Chief Sebert read a thank you card from a Sun City resident thanking the District for holding the Citizens Academy. This resident felt that it was very informative and that the instructors were excellent.**
- B. Chief Sebert read a letter from the wife of one of the Districts volunteers. On April 16, 2008 her husband was experiencing chest pain while at the administrative building. She expressed her gratitude to volunteer Emma Kochevar and Deputy Fire Marshall Ken Rice for calling 911. She also expressed her gratitude for the Districts high quality equipment that helped determine that her husband was possibly having a heart attack.**
- C. Citizen Nathan Duran presented the Sun City Fire District with a plaque and thank you cards from Youngtown Public Charter School. The District participated in a Fun Day at the school in April.**

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 and Finance Committee and the full Board presented for public review the 2008-2009 fiscal year proposed budget. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 24, 2008 Regular Board meeting. The Board unanimously approved the proposed budget. (M:Stroozas/S:George)**
- 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 reported on the status of the administrative and fire station 131 projects. The administrative building security project is near completion. The fencing project at fire station 131 is currently being installed. Phase four of the fencing project for the administrative building includes fencing along the north side of the building. Chief Morrow received approval from the owner of Wooddale Apartments to install the same wrought iron fencing along the north side property line. Chief Morrow presented a bid to the Board for that portion of the fencing in the amount of \$7,742.**
- 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. Battalion Chief's Report – Chief Swick reported that medical calls were down for the month of April. Chief Swick also reported that they are starting the recruitment, qualification, and testing process for paramedic school.**
- C. Chief Haner reported that Chief Gilbert, Captain Lohr and Fire Fighter Dave Musselman will be traveling to Wisconsin to take delivery of the**

Districts new Pumper. They will be driving it from Wisconsin and are expected to arrive Thursday, May 29, 2008.

V. UNFINISHED BUSINESS

- A. No report.

VI. NEW BUSINESS

- A. Mr. Leonard lead a discussion on the “Journey for 9-11” event which will take place at the Hall of Flame Museum on May 22, 2008, starting at 10:30 a.m. and Tempe Towne Lake on May 23, 2008, starting at 8:00 a.m..
- B. Chief Sebert requested that the Board allow a policy change to restrict the usage of the Community Meeting Room at the administrative building by outside groups. This will allow better utilization of the room for the Fire Department training and public education programs. The Board unanimously approved to allow this policy change. (M:Leonard/S:Stroozas)

VII. PUBLIC COMMENTS

- A. No report.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on June 24, 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 10:25 a.m. (M: Stroozas/S:George)

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/dmm