

**MINUTES
SUN CITY FIRE BOARD
SPECIAL MEETING
TUESDAY, MAY 13, 2008
9:30 A.M.**

CALL TO ORDER: Chairman Irvin S. Mitchell

ROLL CALL: All Board Members were present. Also present were Chiefs Sebert, Morrow, and Haner, Kathy Diggs, Dana Magallanes, Fire Marshall Ken Rice and SCFFA President Fred Ohrt.

BUSINESS TO BE CONDUCTED: The Committees of the Board discussed and took action where indicated on various matters within their areas of responsibility.

- I. Budget and Finance (Mitchell and Stroozas)**
 - A. Chief Haner presented to the full board the proposed 2008-2009 fiscal year budget which was reviewed and discussed by all in attendance. The proposed budget will be presented for public review and comment at the Board's Regular Monthly Meeting on May 20, 2008.**

- II. Legal and Insurance (Mitchell and Powell)**
 - A. Reverend Mitchell gave an update on the status of the refinancing of the existing loans with Zions Bank. The Departments Attorney was presented with all the refinance paperwork that was submitted by Mr. Lee Davis of Peacock, Hislop, Staley & Given, Inc. to review.**

- III. Fire Department Operations (George and Powell)**
 - A. The Board went into Executive Session at 10: 23 a.m. for the purpose of a discussion regarding the recruitment options for the position of Fire Chief and regarding Real Estate issues. The Board closed the Executive Session and reopened the Special Meeting at 10:53 a.m.**

- IV. Grounds and Equipment (George and Leonard)**
 - A. Chief Morrow gave an update on the security fencing project at the Administrative Building and Station 131.**

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

A. **No report.**

VI. **ADJOURNMENT**

A. **The meeting was adjourned at 11:05 a.m. (M:George/S:Stroozas)**

FOR THE BOARD

Ed L. George

**Edwin L. George
Board Clerk**

ELG/dmm

DRAFT