

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2012
9:30 A.M.**

CALL TO ORDER: Walter Link

ROLL CALL:

Members Present: Board Vice Chairman Walter Link, Board Treasurer Jack Leonard, and Board Member Robert Luger.

Members Absent: Board Chairman Irv Mitchell and Board Clerk Ed George (both with notice).

Staff: Asst. Fire Chief Oleson, Community Outreach Specialist Mary Dickinson, and Administrative Manager Lisa Neubert.

PLEDGE OF ALLEGIANCE TO THE FLAG: Robert E. Luger, Board Member

INVOCATION: Robert E. Luger, Board Member

- I. The minutes of the January 17, 2012 regular board meeting were approved. (M: Luger/S: Leonard)
- II. **CORRESPONDENCE**
 - A. Chief Oleson read two letters of appreciation from citizens.
- III. **COMMITTEE REPORTS**
 - A. Budget and Finance (Leonard and Mitchell)
 1. Mr. Leonard reported on the status of our finances from the County Treasurer and the Monthly Financial Report.
 - B. Legal and Insurance (Mitchell and Link)
 1. There were no legal and insurance issues for the month of January 2012.

C. **Fire Department Operations (George and Luger)**

1. Chief Oleson reported that L131 was involved in a minor accident. The damage has been repaired and the unit is back in service.

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

1. Chief Oleson reported that work has begun on the traffic light installation project for FS131 and FS132.
2. Chief Carbajal gave an overview of two (2) maintenance agreements for the Department's Heart Start MRx monitor/defibrillator units that will be renewing in fiscal year 2012-2013. The total cost of both maintenance agreements is \$53,457.60. After discussion, the board unanimously approved the renewal of both contracts for fiscal year 2012-2013. (M: Luger/S: Leonard) *Motion Carried*

Ayes: Link, Leonard and Luger

Nays: None

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

1. There were no special project issues for the month of January 2012.

IV. **FIRE DEPARTMENT REPORTS**

- A. **Fire Department Report – Chief Oleson presented the incident response summary and the fleet fuel cost report for January 2012. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.**
- B. **Fire Prevention Report – Community Outreach Specialist Mary Dickinson presented the prevention inspection summary and the prevention volunteer summary hours for January 2012. Both reports are on file in the Fire Board office for review.**
- C. **Community Education Report – Community Outreach Specialist Mary Dickinson presented the community relations programs report for January 2012. The community relations programs report is on file in the Fire Board office for review.**
- D. **Chaplain's Report (Reverend Mitchell) – No report.**

V. **UNFINISHED BUSINESS**

- A. **None.**

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Jim Brasher of the Recreation Centers of Sun City (RCSC) introduced himself to the Board. He has been appointed as the RCSC liaison to the District.
- B. Youngtown Mayor LeVault reported that funding for Phase 2 of the fire flow project has been secured and the bid process will begin next month. The Town will be preparing a grant application next fiscal year for phases 3 & 4. Additionally the Town has secured a \$200,000 grant to fix the 90 degree angle on the Peoria Avenue intersection leading into the Agua Fria Ranch subdivision.
- C. David Mann, a new resident in the Sun City Fire District, introduced himself.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on March 20, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Edwin L. George
Clerk of the Board

ELG/lbn