

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JULY 17, 2012
9:30 A.M.**

CALL TO ORDER: Walter A. Link, Board Clerk

ROLL CALL:

Members Present: Board Clerk Walter Link, Board Treasurer Jack Leonard and Board Members Robert Luger and Tom Stroozas were present.

Members Absent: Board Chairman Ed George was absent.

Staff: Fire Chief Jim Haner, Asst. Fire Chief Hank 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 May 15, 2012 (9:00 a.m. and 10:30 a.m.) special meetings and the May 15, 2012 and June 26, 2012 regular meetings were approved. (M: Luger/S: Stroozas)

II. **CORRESPONDENCE**

A. None.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Leonard and Stroozas)

1. Mr. Leonard reported on the status of our finances from the County Treasurer and the Monthly Financial Report.

B. Legal and Insurance (Stroozas and Link)

1. There were no legal and insurance issues for the month of June 2012.

- C. **Fire Department Operations (George and Luger)**
 - 1. **Bob Luger gave an overview on the recent trip to the Custom Fire Apparatus factory in Osceola, Wisconsin to see the new fire truck. Board members George, Link, and Luger attended along with Chief Haner.**
 - 2. **Chief Oleson gave an update on wildland deployments.**
- D. **Grounds and Equipment (Link and George)**
 - 1. **Chief Oleson reported that all units are currently in service.**
- E. **Special Projects (Luger and Leonard)**
 - 1. **There were no special projects for the month of June 2012.**

IV. FIRE DEPARTMENT REPORTS

- A. **Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for June 2012. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.**
- B. **Fire Prevention Report – Chief Haner presented the prevention inspection summary and the prevention volunteer summary hours for June 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 June 2012. The community relations programs report is on file in the Fire Board office for review.**
- A. **Chaplain's Report – No report.**

V. UNFINISHED BUSINESS

- A. **None.**

VI. NEW BUSINESS

- A. **Chief Haner reported that the new pumper will be on display at the Arizona Fire Chiefs Association conference on July 24 – 28, 2012 in Glendale, Arizona.**

VII. PUBLIC COMMENTS

- A. **Youngtown Mayor LeVault gave an update on the Fire Flow Project and the repair of the dog-leg section of Peoria Avenue.**

- B. Volunteer Chuck Gerding gave an overview of his recent Honor Flight trip.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on August 21, 2012 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 10:07 a.m.

FOR THE BOARD

**Walter A. Link
Clerk of the Board**

WAL/lbn

Approved