

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

CALL TO ORDER: Ed L. George, Board Chairman

ROLL CALL:

Members Present: Board Chairman Ed George, Board Clerk Walter Link, and Board Members Robert Luger and Tom Stroozas were present.

Members Absent: Board Treasurer Jack Leonard was absent without notice.

Staff: Fire Chief Jim Haner and Administrative Manager Lisa Neubert.

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

INVOCATION: Irvin S. Mitchell, Chaplain

I. The minutes of the July 17, 2012 regular meeting were approved. (M: Link/S: Luger)

II. **CORRESPONDENCE**

A. Chief Haner presented the new pumper to the Fire Board.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Leonard 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 (Stroozas and Link)

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

C. Fire Department Operations (George and Luger)

1. Chief Haner reported that all firefighters assigned to wildland fires have been released and have returned back home.

D. Grounds and Equipment (Link and George)

1. Chief Haner reported that most of the fleet is in service. L131 is at Williams Detroit Diesel to repair on-going electrical issues with the aerial unit.

E. Special Projects (Luger and Leonard)

1. There were no special projects for the month of July 2012.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for July 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 July 2012. Both reports are on file in the Fire Board office for review.
- C. Community Education Report – Chief Haner presented the community relations programs report for July 2012. The community relations programs report is on file in the Fire Board office for review.
- D. Chaplain's Report (Reverend Mitchell) – No report.

II. UNFINISHED BUSINESS

- A. None.

III. NEW BUSINESS

- A. None.

IV. PUBLIC COMMENTS

- A. Youngtown Mayor LeVault presented a map of the town's Fire Flow Project. The map illustrated the new hydrants and 6" mains that were installed during the project. He also gave an update on the Peoria Avenue project. Funds have been secured and the necessary environmental impact study has been performed.

- B. **Mike Kessler, Youngtown Code Enforcement Officer, thanked the Department for the help they received in abating code enforcement issues at the Mountain View Apartments.**

V. **NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on September 18, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

VI. **ADJOURNMENT**

- A. **The meeting adjourned at 10:02 a.m.**

FOR THE BOARD

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

WAL/lbn

Approved