

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, SEPTEMBER 18, 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, Board Treasurer Jack Leonard and Board Members Robert Luger and Tom Stroozas were present.

**Members Absent:** None.

**Staff:** Fire Chief Jim Haner, Community Outreach Specialist Mary Dickinson and Administrative Manager Lisa Neubert.

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

**INVOCATION:** Ed L. George, Board Chairman

I. The minutes of the August 21, 2012 regular meeting and the September 11, 2012 workshop meeting were approved. (M: Tom Stroozas: S: Jack Leonard)

II. **CORRESPONDENCE**

A. Chief Haner presented a photocopy of a photograph of a firefighting mural painted on the side of a building in Invergordon, Scotland. Jim Brasher of the Sun City Recreation Centers took the photo on a recent trip to Scotland.

B. Chief Haner read a letter from Ms. Janice Rouen-Lydon, a Sun City resident, who presented the Department with a watercolor painting she did in remembrance of the September 11, 2001 attack on the Twin Towers. The painting will be displayed in the reception area of the administrative building.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Leonard and Stroozas)

1. The August 2012 budget and finance report was not available at the time of the meeting. Copies will be distributed at the October 16, 2012 board meeting.

B. Legal and Insurance (Stroozas and Link)

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

- C. Fire Department Operations (George and Luger)
  - 1. There were no fire department operations issues for the month of August 2012.
- D. Grounds and Equipment (Link and George)
  - 1. Chief Haner reported that E132 was in the shop for a strap replacement on a cabinet door and E133 has an oil leak on the foam compressor.
- E. Special Projects (Luger and Leonard)
  - 1. There were no special projects for the month of August 2012.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for August 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 August 2012. Both reports are on file in the Fire Board office for review.
- C. Community Education Report – Mary Dickinson presented the community relations programs report for August 2012. The community relations programs report is on file in the Fire Board office for review. Additionally Mary gave an overview of upcoming Fire Prevention Week activities and the fall Citizens’ Academy.
- D. Chaplain’s Report (Reverend Mitchell) – No report.

**V. UNFINISHED BUSINESS**

- A. Chief Stroozas reported on the anticipated financial future of the District as pertains to the continuing drop in the assessed valuations of properties within the District.

**VI. NEW BUSINESS**

- A. None.

**VII. PUBLIC COMMENTS**

- A. Mike Kessler, Youngtown Code Enforcement officer, reported that Jim Fox will be making a presentation of the Youngtown Fire Project at the October 4, 2012 Youngtown Council meeting at 7:00 p.m.
- B. Jim Brasher of the Sun City Recreation Centers gave an update on the Recreation Centers’ solar project.
- C. Youngtown Mayor LeVault gave an update on the Peoria Avenue straightening project.

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on October 16, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**IX. ADJOURNMENT**

- A. The meeting adjourned 10:05 a.m.

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/lbn

Approved