

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, AUGUST 20, 2013  
8:30 A.M.**

**CALL TO ORDER:** Ed L. George, Board Chairman

**ROLL CALL:**

**Members Present:** Board Chairman Ed George, Board Clerk Walter Link, Board Treasurer/Chaplain Bob Luger, Board Vice-Chairman Jack Leonard and Board Member Dave Scott.

**Members Absent:** None

**Staff:** Fire Chief Jim Haner, Assistant Fire Chief Hank Oleson, Fire Marshal Jim Fox, and Community Outreach Specialist Mary Dickinson

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Dave Scott, Board Member

**INVOCATION:** Bob Luger, Chaplain

I. The minutes of the July 16, 2013 regular meeting, the July 19, 2013 special meeting, and the August 13, 2013 workshop meeting were approved.

II. **CORRESPONDENCE**

A. Chief Haner read two notes of appreciation and gave an overview on the newly incorporated Sun City Fire District Auxilliary.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Luger & Leonard)

1. Financial Director Gabe Buldra presented the monthly financial report to the board. He also gave an overview of how HB 2572 has increased the financial reporting requirements for fire districts.

B. Legal and Insurance (Leonard & Link)

1. There were no legal and insurance issues for the month of July 2013.

**C. Fire Department Operations (George & Scott)**

1. Chief Oleson gave a report on recent fleet issues. All issues have been addressed and all apparatus are in service.

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

1. Chief Haner gave an update on the Ritter's property. Chief Thompson will be addressing a few minor repairs and the signage issue. Chief Haner also reported that there is a party interested in possibly leasing the building.
2. Chief Haner gave a historical overview on the 1974 American LaFrance fire truck restoration project. Currently the truck is in pieces in the back lot of FS131 and there is no one interested in continuing on with the restoration project. After discussion the board voted unanimously to take the truck to a scrap yard for disposal. (M: Leonard/S: Luger)

Ayes: George, Link, Leonard, Luger and Scott.  
Nays: None.

**E. Special Projects (Luger & Scott)**

1. None.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for July 2013. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.
- B. Fire Prevention Report – Fire Marshal Fox presented the prevention inspection summary and the prevention volunteer summary hours for July 2013. All reports are on file in the Fire Board office for review. Additionally Fire Marshal Fox gave an overview of current district building projects and their statuses and upcoming 2012 code adoption and fee schedule update.
- C. Public Education Report – Mary Dickinson presented the community education volunteer report and hours for July 2013. All reports are on file in the Fire Board office for review. Additionally she gave an overview of the Youngtown G.A.I.N. event and the Sun Dial Expo. Both events will be held in October.
- D. Chaplain's Report – No Report.

V. UNFINISHED BUSINESS

A. None.

VI. NEW BUSINESS

A. None.

VII. PUBLIC COMMENTS

A. Chuck Gerding, Sun City resident, addressed the issue of media confusion in regards to a Sun City West fire with two fatalities that was reported as being in Sun City.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on September 17, 2013 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 at 10:20 a.m.

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn