

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MARCH 17, 2009
9:30 A.M.**

CALL TO ORDER: Irvin S. Mitchell, Chairman

ROLL CALL: Board members Mitchell, George, Powell, Leonard and Stroozas were present.

PLEDGE OF ALLEGIANCE TO THE FLAG: Thomas P. Stroozas, Board Member

INVOCATION: Irvin S. Mitchell, Chairman

- I. The minutes of the February 17, 2009 Regular Board Meeting and the March 10, 2009 Special/ Workshop Meeting were approved. (M: George/S: Leonard)**

II. CORRESPONDENCE

- A. Chief Sebert presented 10-Year Service Pins to Board Member Thomas Stroozas and Firefighter/Engineer Fred Ohrt.**
- B. Chief Haner presented Mike Thompson with his promotional badge to Battalion Chief. Chief Thompson thanked the department and its members for this opportunity.**
- C. Chief Oleson presented recipient Chief Sebert with the 2008 Sun City Fire Department's Employee of the Year Award.**

III. COMMITTEE REPORTS

- A. Budget and Finance (Mitchell 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 (Powell and Mitchell)**
 - 1. Chief Sebert reported that attorney Lee Miller is moving to a new firm. The board will need to consider if District records should be transferred to Mr. Miller's new firm. Chairman Mitchell stated that this item will need to be voted on and will be put on a future agenda.**

2. **Chairman Mitchell stated that the VFIS renewal questionnaire for fiscal year 2009/2010 has been completed by the District and returned to VFIS for a 2009/2010 proposal.**
- C. **Fire Department Operations (George and Powell)**
1. **Chief Haner reported that Engine 133 is out of service due to a seat belt repair and that L131 is out of service for approximately one week for an aerial communications part repair. We were able to borrow a part from another department while our part is being repaired; this saved the department 4-6 weeks of out of service time. The cost to rebuild the part was estimated at \$4,000 compared to \$12,000 for a new part.**
 2. **Chief Haner announced the return of the Paramedic students. They will be completing the final component of their certification while on regular duty.**
- D. **Grounds and Equipment (George and Leonard)**
1. **Chief Haner reported that the gravel replacement project at the administrative building has been completed.**
- E. **Special Projects (Stroozas and Leonard)**
1. **Mr. Leonard had no report for special projects but wished everyone a Happy St. Patrick's Day.**

IV. FIRE DEPARTMENT REPORTS

- A. **Fire Department Reports. Chief Haner reviewed the Incident Response Summary and the Fuel Report which are on file in the Fire Board Office for review. Chief Haner pointed out that false calls are down due to the recent Fire Prevention Bureau's efforts to hold businesses accountable for unnecessary false alarms. Chief Haner also reported that the sale of the 1991 Pierce Javelin was completed in February, 2009.**
- B. **Fire Prevention Reports/Public Education Report. Deputy Fire Marshal Rice reviewed the Prevention Inspection Summary, Prevention Violation Summary, Prevention Volunteer Hours Summary, and Community Relations Report which are all on file in the Fire Board Office for review. Deputy Fire Marshal Rice highlighted some discrepancies on the Community Relations Report which will be corrected in the official file.**

Deputy Fire Marshal Rice gave an overview of recent Fire Prevention Bureau activities. He reported the following: He and Community Outreach Specialist Mary Dickinson will be teaching several CCR classes this month and inspectors will be attending a free training opportunity on March 18, 2009 for Kitchen Hood Systems.

Deputy Fire Marshal Rice highlighted a special project that Firefighter/Engineer Sandra Young is involved with that provides Foster Parenting for displaced pets. DFM Rice attended a meeting last week that included participants from 4 Paws and a local veterinarian that is offering on-call and gratis services.

C. **Chaplain's Report (Reverend Mitchell) – No report.**

V. **UNFINISHED BUSINESS**

A. **None.**

VI. **NEW BUSINESS**

A. **None.**

VII. **EXECUTIVE SESSION**

A. **None.**

VIII. **PUBLIC COMMENTS**

- A. **Fred Ohrt, Sun City Chapter President of the United Sun Cities Firefighter Association, announced the upcoming MDA "Fill the Boot" event that they will be participating in for Jerry's Kids in mid April.**
- B. **Newly re-elected Youngtown Mayor Mike Levault announced that the City of Youngtown will be hosting their annual Spring Event at the Town Hall Complex on Saturday, April 4, 2009 from 10:00 a.m. – 1:00 p.m. He encouraged everyone to attend.**

IX. **NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on April 21, 2009 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

X. **ADJOURNMENT**

FOR THE BOARD

Edwin L. George

Edwin L. George

ELG/dlg