

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JANUARY 10, 2012
9:30 A.M.**

CALL TO ORDER: Irvin S. Mitchell

ROLL CALL:

Members Present: Chairman Irv Mitchell, Board Clerk Ed George, Board Treasurer Jack Leonard, Board Vice Chairman Walter Link, and Board Member Robert Luger.

Members Absent: None

Staff: Fire Chief Haner, Assistant Fire Chief Hank Oleson, Battalion Chief Mike Thompson and Administrative Managers Kathy Diggs and Lisa Neubert.

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Budget and Finance (Leonard and Mitchell)

- A. Roy Hichens, CPA of Heidenreich and Heidenreich CPA, PLLC presented the fiscal year 2010-2011 audit to the Board. Mr. Hichens reviewed pertinent items with the Board. Board members will take these documents home for review and study. The Board will approve this audit at a meeting in the near future.

II. Legal and Insurance (Mitchell and Link)

- A. None.

III. Fire Department Operations (George and Luger)

- A. Chief Haner reported that a new procedure has been put in place for reporting fleet updates for scheduled and unscheduled maintenance and/or repairs.

IV. Grounds and Equipment (Link and George)

- A. Chiefs Haner and Thompson reviewed the proposal submitted for the purchase of a new pumper and associated equipment. The Committee proposed the purchase of a 2012 CustomFIRE brand pumper from Red Sky Fire Apparatus LLC. The total consideration for the purchase was \$563,949.00. After review and discussion the board unanimously approved the purchase. (M: Ed George/S: Walter Link) *Motion Carried***

**Ayes: Mitchell, George, Leonard, Link and Luger
Nays: None**

V. Special Projects (Luger and Leonard)

- A. None.**

VI. Adjournment

- A. The meeting adjourned at 10:35 a.m.**

FOR THE BOARD

Edwin L. George

**Edwin L. George
Clerk of the Board**