

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2012  
9:30 A.M.**

**CALL TO ORDER:** Ed George

**ROLL CALL:**

**Members Present:** Board Clerk Ed George, Board Vice Chairman Walter Link, and Board Member Robert Luger.

**Members Absent:** Board Chairman Irv Mitchell and Board Treasurer Jack Leonard (with notice).

**Staff:** Fire Chief Jim Haner, Asst. Fire Hank Chief Oleson, Fire Marshal Ken Rice, Community Outreach Specialist Mary Dickinson, and Administrative Manager Lisa Neubert.

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

**INVOCATION:** Ed George

**I.** The minutes of the December 20, 2011 regular board meeting and the January 10, 2012 special board meeting were approved. (M: Walter Link/S: Bob Luger)

**II.** **CORRESPONDENCE**

A. Chief Haner read a letter of appreciation from a citizen. The citizen made a \$100 donation to the Sun City Firefighter's Memorial Fund.

B. Chief Haner presented Finance Manager Kathrine Diggs with the Employee of the Year Award. This award may be made to a non-sworn Fire Department member for having performed an outstanding service to the Department or to the public safety of the community.

**III.** **COMMITTEE REPORTS**

A. **Budget and Finance (Leonard and Mitchell)**

1. **Mr. Link reported on the status of our finances from the County Treasurer and the Monthly Financial Report.**

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*

2. The Board voted unanimously to accept the 2010-2011 audit documents prepared by Heidenreich and Heidenreich CPA, PLLC. (M: Bob Luger/S: Walter Link) *Motion Carried*

Ayes: George, Link and Luger

Nays: None

B. Legal and Insurance (Mitchell and Link)

1. There were no legal and insurance issues for the month of December 2011.

C. Fire Department Operations (George and Luger)

1. Chief Haner reported on the new method of notification for apparatus down time.

D. Grounds and Equipment (Link and George)

1. Chief Haner reported that the Board had approved the purchase of a new pumper to replace the 1994 Pierce Javelin at the January 10, 2012 Special Board Meeting. The new pumper will be purchased from CustomFIRE Apparatus Inc. in Osceola, WI. Chief Haner and Chief Thompson will be attending a pre-construction meeting at the Osceola factory during the last week of January.

E. Special Projects (Luger and Leonard)

1. There were no special project issues for the month of December 2011.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for December 2011. Additionally he presented the 2011 Annual Report. The incident response summary, fleet fuel cost report, and annual report are on file in the Fire Board office for review.
- B. Fire Prevention Report - Fire Marshal Ken Rice presented the prevention inspection summary and the prevention volunteer summary hours for December 2011. Both reports are on file in the Fire Board office for review.
- C. Community Education Report – Community Outreach Specialist Mary Dickinson presented the community relations programs report for December 2011. The community relations programs report is on file in the Fire Board office for review.
- D. Chaplain's Report (Reverend Mitchell) – No report.

V. **UNFINISHED BUSINESS**

A. None.

VI. **NEW BUSINESS**

A. None.

VII. **PUBLIC COMMENTS**

A. Sun City Fire District resident Bruce Hartley, 11060 W. Coggins, thanked the Department for their efforts at the December 14, 2011 fire which destroyed their home.

VIII. **NEXT REGULAR BOARD MEETING**

A. The next Regular Board Meeting will be held on February 21, 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 at 10:24 a.m.

FOR THE BOARD

Edwin L. George  
Clerk of the Board

ELG/lbn