

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

**CALL TO ORDER:** Ed L. George

**ROLL CALL:**

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

**Members Absent:** Chairman Irv Mitchell was absent with notice.

**Staff:** Fire Chief Haner, Assistant Fire Chief Hank Oleson, 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. Chief Haner passed out the 2012-2013 fiscal year working budget binders to board members. He reviewed the information under each tab, noting it was all preliminary information based on this year's current budget and that several pieces of budgetary information such as insurance renewal rates were not yet available.
- B. Chief Haner reviewed the recent passing of HB2184 and its subsequent signing into law by the Governor on April 3, 2012. The passage of this bill will allow the District to raise the \$3.25 tax levy cap to a maximum of \$3.75 to cover 50% of any shortfall the District may incur during fiscal years 2012-2013 and 2013-2014. This bill will sunset on June 30, 2014. Chief Haner noted that it takes 90 – 120 days from the time a bill is signed by the Governor to become a law. One caveat for fiscal year 2012-2013 is that if the legislature does not adjourn early enough the bill will not be a law by the August 1<sup>st</sup> deadline, which is the last day the District has to file their budget with the County Treasurer's office.

**II. Legal and Insurance (Mitchell and Link)**

- A. Chief Haner reported that the District has retained a new broker firm, Benefits Logic, for health insurances.

**III. Fire Department Operations (George and Luger)**

- A. Chief Oleson reported that the traffic light installation projects at FS131 and FS132 have been completed and both lights are now operational.**

**IV. Grounds and Equipment (Link and George)**

- A. Chief reviewed a proposal to fund the purchase of a 100 patient module trailer with donated funds from Royal Oak. Chief Carbajal has originally solicited Sunshine Services for a donation to purchase the trailer however this request was not within the parameters they use for donations. Chief Carbajal has received two bids for this project and this subject along with both proposals will be presented to the Board at the April 17, 2012 regular board meeting.**

**V. Special Projects (Luger and Leonard)**

- A. None.**

**VI. Adjournment**

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

**FOR THE BOARD**

**Edwin L. George**

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