

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, MAY 8, 2012  
9:30 A.M.**

**CALL TO ORDER:** Irv Mitchell

**ROLL CALL:**

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

**Members Absent:** Board Treasurer Jack Leonard was absent with notice.

**Staff:** Fire Chief Haner, Assistant Fire Chief Hank Oleson, USCFPA Vice President Matt Lohr, and Administrative Managers Kathy Diggs and Lisa Neubert.

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

- I. Chairman Mitchell tendered a letter of resignation as both Board Chairman and Board Member citing health reasons. He noted he would like to continue on as the Department's Chaplain. A formal presentation of a retirement plaque from the USCFPA will be scheduled for a future meeting. At this point in the meeting, Chairman Mitchell asked to be excused to attend a doctor's appointment and Board Clerk Ed George chaired the remainder of the meeting.
- II. Budget and Finance (Leonard and Mitchell)
  - A. Chief Haner gave an update on recent legislation as affects the 2012-2013 fiscal year. He noted that several "union busting" bills had been introduced to legislation this year but none were passed. HB2184 (special override of \$3.25 tax levy) was signed into law by the Governor and will be effective for the 2012-2013 and 2013-2014 fiscal years.
  - B. The Board tabled discussing the revenue portion of the 2012-2013 budget to a future meeting.
- III. Legal and Insurance (Mitchell and Link)
  - A. Chief Haner reported that we are still waiting on renewal proposals for health insurance. Both he and Walter Link met with Wiatt Wong, the District's property and casualty insurance broker, to review the 2012-2013 VFIS insurance proposal. There will be an approximate increase of \$2,500 from last year's insurance costs.
- IV. Fire Department Operations (George and Luger)

**A. Chief Oleson reported that L131 should be back in service by the weekend.**

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

**A. Chief Haner distributed a photo of the new truck on the production line at Spartan Chassis. He and Chief Thompson will be traveling to the plant at the end of the month for a final chassis inspection.**

**B. Chief Haner reported that the solar project grant application to Arizona Public Service (APS) did not receive a low enough score in the March/April grant reviews to be awarded. APS suggested some areas for refinement and the application was resubmitted on May 1<sup>st</sup> for the May/June grant application review process.**

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

**A. Chief Haner and Board discussed ideas for the old Ritter's building that included both repainting and updating of the signage versus demolition of the building. This matter will be discussed again the future.**

**FOR THE BOARD**

**Edwin L. George**

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