

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MAY 23, 2012
9:30 A.M.**

CALL TO ORDER: James L. Haner

ROLL CALL:

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

Members Absent: None (Note: Board Chairman Irv Mitchell resigned from the Board effective May 8, 2012.)

Staff: Fire Chief Haner, Assistant Fire Chief Hank Oleson, USCFFA Vice President Matt Lohr, USCFFA Treasurer Jason Casey and Administrative Managers Kathy Diggs and Lisa Neubert.

BUSINESS CONDUCTED:

- I. Acting Chairman Jim Haner called for nominations for the position of Chairman as per A.R.S. 48-803. A nomination for Ed George as Chairman was made. No other nominations were made and nominations were closed. A motion was made, seconded, and unanimously approved to appoint Ed George to the position of Board Chairman. Newly elected Chairman George conducted the remainder of the meeting. (M: Walter Link/S: Jack Leonard) *Motion Carried*
Ayes: George, Leonard, Link and Luger
Nays: None
- II. The Board discussed replacement of Irv Mitchell's Board position. Mr. Leonard made a motion to appoint Tom Stroozas to the Board to fill this position. Mr. Stroozas is a prior board member and was a candidate in the 2010 board election. The motion was seconded and unanimously approved. An oath of office was administered to Mr. Stroozas at this time. (M: Jack Leonard/S: Walter Link) *Motion Carried*
Ayes: George, Leonard, Link and Luger
Nays: None
- III. Chairman George assigned Tom Stroozas to the committee positions previously held by Irv Mitchell (Legal and Insurance Committee and Budget and Finance Committee). The remaining committee assignments will remain in effect until the organizational meeting that will take place after the November 6, 2012 election.

- IV. Chief Haner handed out a session summaries of bills affecting fire districts in the second regular session of the 50th Arizona State Legislature.
- V. Chief Haner gave an overview on changes to the Sun City Fire Department Policy Manual with regards to the following policies: Shift Trades; Compensation Administration; Holidays. (See attached policies for specific changes). After discussion the Board unanimously approved all changes. (M: Bob Luger/S: Jack Leonard) *Motion Carried*
Ayes: George, Leonard, Link, Luger and Stroozas
Nays: None
- VI. Chief Haner presented the proposed revenue portion of the fiscal year 2012-2013 budget for review and discussion.
- VII. Chief Haner presented the proposed expenditure portion of the fiscal year 2012-2013 budget for review and discussion. (Note: Ed George was excused at 11:27 a.m. from the meeting.)
- VIII. The Board reviewed and discussed 2012-2013 fiscal year proposed budget as presented by Chief Haner. After discussion, the Board voted to accept the proposed budget. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes and a public hearing on the proposed budget will be held at the June 26, 2012 regular board meeting. (M: Jack Leonard/S: Bob Luger) *Motion Carried*
Ayes: Leonard, Link, Luger and Stroozas
Nays: None

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board