

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JUNE 19, 2012
9:30 A.M.**

CALL TO ORDER: Ed L. George, Chairman

ROLL CALL:

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

Members Absent: Board Treasurer Jack Leonard

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

BUSINESS CONDUCTED:

- I. Chairman Ed George called for nominations for the position of Board Clerk as per A.R.S. 48-803(e). A nomination for Walter Link as Clerk was made. No other nominations were made and nominations were closed. A motion was made, seconded, and unanimously approved to appoint Walter Link to the position of Board Clerk. (M: Tom Stroozas/S: Bob Luger) *Motion Carried*

Ayes: George, Link, Luger, and Stroozas

Nays: None

- II. Budget and Finance (Leonard and Stroozas)

- A. The Board reviewed and discussed Resolution 120619A which relates to the designation of authorized signers on District financial accounts. Resolution 120619A was unanimously approved. (M: Tom Stroozas/S: Bob Luger) *Motion Carried*

Ayes: George, Link, Luger, and Stroozas

Nays: None

- III. Legal and Insurance (Stroozas and Link)

- A. Chief Haner reported that the insurance contract with VFIS for the District's property and casualty insurance has been signed. Additionally he reported that it is open enrollment for the District's health insurance.

IV. Fire Department Operations (George and Luger)

- A. Chief Oleson reported that all units are now back in service.**

V. Grounds and Equipment (Link and George)

- A. Chief Haner reported that he, along with Board Members George, Link and Luger, went to the Custom factory in Osceola, WI for a mid-build inspection of the new apparatus. The final inspection trip should be the 2nd week in July.**
- B. Chief Haner reported that the agreement between Kennedy Partners and the District will not proceed because Kennedy Partners would not agree to make modifications to their agreement with respect to what the District could be financially responsible for. Additionally the District has informed Arizona Public Service that their solar incentive package will not be accepted.**

VI. Special Projects (Luger and Leonard)

- A. None.**

VII. The meeting adjourned at 9:50 a.m.

FOR THE BOARD

Edwin L. George

**Edwin L. George
Board Chairman**