

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, JUNE 26, 2012  
9:30 A.M.**

**CALL TO ORDER:** Ed L. George, Board Chairman

**ROLL CALL:**

**Members Present:** Board Chairman Ed George, Board Clerk Walter Link, Board Treasurer Jack Leonard and Board Members Robert Luger and Tom Stroozas were present.

**Members Absent:** None.

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

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

**INVOCATION:** Irvin S. Mitchell, Chaplain

I. The minutes of the March 20, 2012 workshop meeting, the April 17, 2012 regular meeting, and the May 8, 2012, May 23, 2012, June 6, 2012 and the June 19, 2012 special meetings were approved. (M: Tom Stroozas/S: Bob Luger)

II. **CORRESPONDENCE**

- A. Chief Haner presented a badge to Fire Marshal Randy Tirman.
- B. Chief Haner reported on Fire Inspector Chuck Gerding's recent trip to the WWII Memorial in Washington, DC as part of the Honor Flight Program.

III. **COMMITTEE REPORTS**

- A. **Budget and Finance (Leonard and Stroozas)**
  - 1. Mr. Leonard reported on the status of our finances from the County Treasurer and the Monthly Financial Report.
  - 2. The Budget Committee opened a public hearing at 9:45 a.m. and entertained public comment on the proposed budget. No citizens made comment on the proposed budget. Chief Haner noted that there was a modification in the budget due to how the Property Tax Oversight Commission calculated the levy overage from HB2184. This modification reduced the tax levy amount and the difference was made up from the 2012-13 contingency funds. This modification did not affect the total budget figure.

3. The public hearing concluded at 9:50 a.m. and the board voted unanimously to adopt the budget for fiscal year 2012-2013. (M: Jack Leonard/S: Bob Luger)  
*Motion Carried*

Ayes: George, Leonard, Link, Luger and Stroozas  
Nays: None

4. The board discussed and unanimously authorized the budget committee to transfer remaining funds from fiscal year 2011-2012 to the capital projects account (\$223,394.37), the board designated fund (\$400,000.00) and to carryover \$400,000.00 to the 2012-2013 budget. (M: Jack Leonard/S: Tom Stroozas) *Motion Carried*

Ayes: George, Leonard, Link, Luger and Stroozas  
Nays: None

**B. Legal and Insurance (Stroozas and Link)**

1. There were no legal and insurance issues for the month of May 2012.

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

1. There were no fire department operation issues for the month of May 2012.

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

1. Chief Oleson reported that all units were in service. Chief Haner and Chief Thompson will be going to Custom Fire Equipment the second week in July for the final inspection on the new pumper. Engineers Paul Neal and Shon Taylor will be driving the truck from the factory to FS131 after the final inspection is complete.

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

1. There were no special projects for the month of May 2012.

**II. FIRE DEPARTMENT REPORTS**

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for May 2012. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.
- B. Fire Prevention Report – Fire Marshal Randy Tirman presented the prevention inspection summary and the prevention volunteer summary hours for May 2012. 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 May 2012. Additionally Mary reported that Home Depot has donated 25 smoke detectors to be installed free of charge for those citizens in need. The community relations programs report is on file in the Fire Board office for review.

- A. Chaplain's Report – Reverend Mitchell reported that he has been praying for all department members, especially those assigned to wildland fire assignments.

III. UNFINISHED BUSINESS

- A. None.

IV. NEW BUSINESS

- A. Resolution No. 12-0626A was introduced to the Board as one of the requirements of the Arizona Revised Statutes as pertains to elections.

V. PUBLIC COMMENTS

- A. There were no public comments.

VI. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on July 17, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

VII. ADJOURNMENT

- A. The meeting adjourned at 10:07 a.m.

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn