

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, SEPTEMBER 11, 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 Treasurer Jack Leonard, and Board Member Tom Stroozas.

Members Absent: Board Member Bob Luger

Staff: Fire Chief Jim Haner, USCFPA Vice President Matt Lohr, USCFPA Trustee Jerry Thompson, and Administrative Manager Lisa Neubert.

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

I. Budget and Finance (Leonard and Stroozas)

- A. Rob Torcivia, financial advisor for Ameriprise, reviewed the District's investments and accounts and gave an update on the financial forecast by the Federal Reserve Bank Chairman.**

II. Legal and Insurance (Stroozas and Link)

- A. Chief Haner reported on a recent risk control survey conducted by Gladfelter Insurance Group, the parent company of VFIS, the District's insurer. The survey such things as hiring practices, EMS protocols regarding bariatric patients, EMS quality control program, system abusers, patient refusals and controlled substances.**

III. Fire Department Operations (George and Luger)

- A. Chief Haner cancelled his presentation to the Board of a draft revision of the Industrial Leave policy.**

IV. Grounds and Equipment (Link and George)

- A. Chief Haner reported E133 is now in service.**
- B. Chief Haner gave an update on the Ritter's property. The building is still available for training and various employees have been making concerted efforts to keep the outside presentable by removing weeds and debris.**

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

A. **None.**

VI. **The meeting adjourned at 10:30 a.m.**

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

Approved