

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, OCTOBER 9, 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, Board Member Robert Luger and Board Member Tom Stroozas.

**Members Absent:** None

**Staff:** Assistant Fire Chief Hank Oleson

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

**I. Budget and Finance (Leonard and Stroozas)**

- A. The Board considered Resolution 121009A, a resolution establishing a Board Designated Fund. After discussion regarding the Fund's establishment at the commencement of budget year 2012-2013, the Board voted unanimously to adopt Resolution 121009A. (M: Bob Luger/S: Tom Stroozas)**

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

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

- A. Mr. Link inquired about the 111<sup>th</sup> avenue property and its possible demolition. This matter was discussed and tabled for further review. Chief Oleson will investigate the possibility of refurbishing the sign or removing it.**

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

- A. None.**

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

- A. The Board reviewed and considered a proposal for a new copier to replace the current Minolta 2880i copier whose lease is expiring in October 2012. After review of the proposal and state contract pricing, the Board voted unanimously to approve the purchase of the new copier at a price not to exceed \$9,500 for the copier, tax and delivery. (M: Leonard/S: Stroozas)**

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

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

- A. There was discussion on the current attrition of firefighters going to other cities because of the potential for reduction in force in fiscal year 2014-2015.**

**FOR THE BOARD**

**Walter A. Link**

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