

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, NOVEMBER 20, 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 Member Robert Luger. Board member Tom Stroozas passed away on November 10, 2012.

Members Absent: None

Staff: Fire Chief Jim Haner, Community Outreach Specialist Mary Dickinson and Administrative Manager Lisa Neubert.

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

INVOCATION: Robert E. Luger, Board Member

I. The minutes of the October 16, 2012 regular meeting were approved.

II. **CORRESPONDENCE**

A. Chief Haner read a letter of appreciation for E131C shift crew.

B. Chief Haner presented an award the District received from the Maricopa Association of Governments (MAG) for their participation in the Regional Wireless Cooperative/Topaz Regional Wireless Cooperative.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Leonard and Vacant)

1. Mr. Leonard reported on the status of our finances from the County Treasurer and the Monthly Financial Report.

2. The board considered Resolution 121120A, a resolution approving the Sun City Fire District's participation in an ad hoc committee to conduct a

Shared Services Assessment Study for the Sun City West and Sun City Fire Districts, and authorized the expenditure of funds not to exceed \$10,000 per District for the completion of the Study. A motion was made and seconded and the Board voted unanimously not to accept Resolution 121120A. (M: Jack Leonard/S: Walter Link)

Ayes: None

Nays: Ed George, Walter Link, Jack Leonard and Bob Luger

B. Legal and Insurance (Vacant and Link)

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

C. Fire Department Operations (George and Luger)

1. There were no fire department operations matters for the month of October 2012.

D. Grounds and Equipment (Link and George)

1. Chief Haner gave an overview on the mechanical failure of transmission cooling system on L131. This failure caused transmission fluid and coolant to leak into the transmission. Chief Thompson is working with Hughes Fire Equipment, the local Pierce dealer, to see if these repairs will be performed under warranty. If not the repairs will cost approximately \$14,000.

E. Special Projects (Luger and Leonard)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for October 2012. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.
- B. Fire Prevention Report – Chief Haner presented the prevention inspection summary and the prevention volunteer summary hours for October 2012. Both reports are on file in the Fire Board office for review.
- C. Community Education Report – Mary Dickinson presented the community relations programs report for October 2012. The community relations programs report is on file in the Fire Board office for review. Additionally Mary gave an overview of the Citizens Academy scheduled to start January 17, 2013.
- D. Chaplain's Report (Reverend Mitchell) – No report.

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Marv Worthen, Sun City Citizens Assistance Network liaison, thanked Chief Haner for the presentation he gave on October 30, 2012 regarding the state of the Sun City Fire Department. He also inquired on the election results for Proposition 116 (personal property tax for businesses) and Proposition 117 (5% artificial growth cap on property values). Chief Haner reported that Proposition 116 failed and Proposition 117 passed.
- B. Jim Brasher, Recreation Centers of Sun City, gave his appreciation for the recent CPR class that his wife attended.
- C. Richie Miller, Commander of the Sun City Sheriff's Posse, commented that the Sun City Fire Department was one of the most professional groups he has come in contact with.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on December 18, 2012 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

- A. The meeting adjourned at 10:15 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn