

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, December 18, 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 Vice-Chairman Jack Leonard, and Board Treasurer Bob Luger.

Members Absent: Board member Stroozas' position remains vacant as of this meeting.

Staff: Fire Chief Jim Haner, Fire Marshal Randy Tirman, and Community Education Specialist Mary Dickinson. Chaplain Mitchell was absent due to illness.

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

INVOCATION: Robert E. Luger, Board Treasurer

- I. The minutes of the November 20, 2012 regular meeting and the December 3, 2012 organizational meeting were approved.
- II. **CORRESPONDENCE**
 - A. Chief Haner read two pieces of correspondence.
- III. **COMMITTEE REPORTS**
 - A. Budget and Finance
 1. Mr. Luger reported on the status of our finances from the County Treasurer and the Monthly Financial Report.
 - B. Legal and Insurance
 1. Chief Haner reported that the Arizona State Workman's Compensation administration recently conducted our annual audit of our policy and premiums. This is typically a self-reported audit with occasional on-site visits. The final report has been received; it outlined recommendations to reclassify some admin personnel to operations given their job

function(s).

C. Fire Department Operations

1. Chief Haner reported on the status of the fire department fleet.

D. Grounds and Equipment

1. There were no fire department grounds and equipment matters for the month of November 2012.
2. Resolution #121218A – Sale of obsolete radio equipment. Chief Haner presented the resolution and schedule of radio equipment. The board discussed the radio equipment and the potential sale as well as potential customers. Motion: Luger, Second: Link. Vote: Passed unanimously.

E. Special Projects (Luger and Leonard)

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

IV. FIRE DEPARTMENT REPORTS

A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for November 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 Tirman presented the prevention inspection summary and the prevention volunteer summary hours for November 2012. Both reports are on file in the Fire Board office for review.

C. Community Education Report –

1. Mary Dickenson commented about the upcoming Citizen's Academy that will kick off in January.
2. Mary presented the community relations' programs report for November 2012. The community relation programs report is on file in the Fire Board office for review.
3. Chairman George inquired as to how many Sun City residences have lock boxes installed. Chief Haner reported that the database prior to 2008 is incomplete and therefore it would be impossible to report that number. Board member Luger recommended coordinating with the Sheriff's Posse that may have a better record of lockboxes.

D. Chaplain's Report (Reverend Mitchell) – No report.

V. UNFINISHED BUSINESS

A. None.

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Youngtown Mayor Mike LeVault thanked the fire department for getting Santa to the Youngtown winter festival and wished

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on January 15, 2013 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 10:00 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/jlh