

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, JANUARY 8, 2013  
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:** None.

**Staff:** Fire Chief Jim Haner.

**I. EXECUTIVE SESSION**

A. The board voted to go into Executive Session at 9:36a.m.  
M: Leonard, S: Luger, Vote: Unanimous

B. The board reconvened the special meeting from the executive session at 9:40 a.m.

**II. The board had discussion relative to the filling the vacant board position.**

A. A motion was made to appoint Mr. David Scott, Sun City to complete the term that Mr. Stroozas had been elected into in November 2012.  
M: Leonard, S: Link, Vote: George – Aye, Link – Aye, Leonard – Aye, Luger – No.

1. Mr. Scott was invited to join the meeting at this time. He attended the rest of the meeting as a member of the public as he had not yet been sworn in.

**III. Chairman George presented the board committee appointments to the board members.**

A. The appointments were reviewed and discussed.

B. A motion was made to ratify the appointments.  
M: Luger, S: Link, Vote: Unanimous

C. The appointments are as follows:

1. Budget and Finance: Mr. Luger and Mr. Leonard
2. Legal and Insurance: Mr. Leonard and Mr. Link
3. Fire Department Operations: Mr. George and Mr. Scott
4. Grounds and Equipment: Mr. George and Mr. Link
5. Special Projects: Mr. Luger and Mr. Scott

**IV. COMMITTEE REPORTS**

**A. Budget and Finance (Luger and Leonard)**

1. Chief Haner made a presentation to the board regarding financial projections for the district.

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

1. Mr. Link presented to the board a draft revision to the bylaws of the board.
2. The draft changes were discussed and it was agreed that further review was in order. No action on the bylaw changes were adopted at this meeting.

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

1. Chief Haner made a presentation to the board regarding current fire department administrative and operational staffing levels.
  - a. There are several vacancies district wide. It was noted that all staff members had taken on additional duties.
  - b. BC131 staffing will change later this month. The BSO's are being reassigned to general apparatus staffing and the Battalion Chief's would be responding as a one-person unit.

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

1. Chief Haner led a discussion and distributed materials relative to selling fire apparatus, shop #00556 a 1994 Pierce Javelin pumper. No board action was taken.

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

**F. The meeting adjourned 11:35 a.m.**

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/jlh