

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, January 15, 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, Board Treasurer Bob Luger and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Jim Haner, and Assistant Fire Chief Hank Oleson. 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 December 18, 2012 regular meeting and the January 8, 2013 Special Meeting, and the January 8, 2013 Executive Session organizational meeting were approved.

II. **CORRESPONDENCE**

- A. Chief Haner read one piece of correspondence.
- B. Chairman Ed George and Chief Haner presented new board member Dave Scott with his Directors Badge.

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.
2. Resolution #130115A – A RESOLUTION OF THE FIRE BOARD OF THE SUN CITY FIRE DISTRICT, SUN CITY, ARIZONA, PERTAINING TO BOARD OF DIRECTORS AND CHIEF OFFICERS AS AUTHORIZED SIGNERS ON DISTRICT

BANKING AND CHECKING ACCOUNTS.

Vote: Unanimous

B. Legal and Insurance

1. There were no fire department grounds and equipment matters reported for the month of December 2012.

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 December, 2012.

E. Special Projects (Luger and Leonard)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for December 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 December 2012. Both reports are on file in the Fire Board office for review.
- C. Chaplain's Report (Reverend Mitchell, Absent) – No report.

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Marv Worthen of the Sun City C.A.N. mentioned his appreciation for our volunteers.
- B. Marv Worthen inquired about our monthly financial report, read at the board meetings. He missed the old style and requested we include that information in future reports.

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

Approved