

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, FEBRUARY 12, 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.

I. COMMITTEE REPORTS

A. Budget and Finance (Luger and Leonard)

- I. Chief Haner provided an update on the potential sale of fire apparatus, shop #00556 a 1994 Pierce Javelin fire pumper to the Wittman Fire District. The two fire chiefs have tentatively agreed upon a sale price of \$7,000 pending board approval. The Wittman Fire District will make three payments, 50% due upon transfer of the vehicle, 25% in July of 2013 and the remaining 25% in December of 2013. A resolution will be presented to the board at the regular meeting schedule for February 19, 2013.

B. Legal and Insurance (Link and Leonard)

1. Chief Haner presented a brief update on current legislative topics at the Arizona State Capital.
2. Chairman George led a discussion on changes being considered in the By-Laws of the fire board. All board members will continue to review the proposed changes for consideration at a future meeting.

C. Sun City Resident and Business Owner, Mr. George Loegering was invited by the Chairman to discuss concerns he had regarding the newly implemented Assembly Occupancy Inspection Fees.

1. Chairman George directed Chief Haner to address Mr. Loegering's comments. Chief Haner responded to the comments. Chief Haner made himself available to

Mr. Loegering to continue the discussion at a later date.

- D. Fire Department Operations (George and Scott)
 - 1. Chief Haner updated the board on the new fire marshal, Jim Fox and other staffing changes that took effect this last month.
- E. Grounds and Equipment (Link and George)
- F. Special Projects (Luger and Scott)
 - 1. Chief Haner discussed the possible creation of an IGA between the fire district and the Town of Youngtown relative to the fire district's fire marshal providing building official, plan review, permitting and inspections services to the town.
- G. The meeting adjourned 10:27 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/jlh