

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, February 19, 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, Fire Marshal Jim Fox and Mary Dickinson.

PLEDGE OF ALLEGIANCE TO THE FLAG: Dave Scott, Board Member

INVOCATION: Robert Luger, Board Member

I. The minutes of the January 15, 2013 regular meeting and the February 12, 2013 workshop meetings were approved.

II. **CORRESPONDENCE**

A. Chief Haner presented Fire Marshal Jim Fox his badge.

III. **COMMITTEE REPORTS**

A. Budget and Finance (Luger & Leonard)

1. Mr. Roy Hichens from Heidenreich & Heidenreich CPAs, PLLC present to the board the fire districts annual audit report.
2. Resolution #130219A – Sale of shop #00556, a 1994 Pierce Javelin fire pumper to the Wittman Fire District for the total amount of \$7,000 was presented to the board by Chief Haner.

A motion to approve the resolution was made by Mr. Leonard and seconded by Mr. Link. There was no further discussion and the board voted unanimously to approve the resolution.

B. Legal and Insurance (Leonard & Link)

- 1. Chief Haner reported on a vehicle accident involving one of the prevention vehicles, C134.**
- 2. Chief Haner reported that discussions were still ongoing with the Town of Youngtown relative to the fire district performing building (construction) inspections on behalf of the town.**

C. Fire Department Operations (George & Scott)

- 1. Chief Haner updated the board on ongoing paramedic refresher training being conducted jointly with the Sun City West Fire District.**

D. Grounds and Equipment (George & Link)

- 1. There were no fire department grounds and equipment matters for the month of January 2013.**

E. Special Projects (Luger and Scott)

- 1. There were no special projects for the month of January 2013.**

IV. FIRE DEPARTMENT REPORTS

A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for January 2013. 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 Fox presented the prevention inspection summary and the prevention volunteer summary hours for January 2013. All reports are on file in the Fire Board office for review.

Mary Dickinson presented the community education volunteer report and hours for January 2013. All reports are on file in the Fire Board office for review.

C. Chaplain's Report - No report.

V. UNFINISHED BUSINESS

A. None.

VI. NEW BUSINESS

A. None.

VII. PUBLIC COMMENTS

- A. Youngtown Mayor Mike LeVault gave an update on the Peoria Ave. straightening project. Maricopa County swept the funds for the project. The mayor remains committed to providing save, rapid access for our responding apparatus in Youngtown. The project will continue although it will likely be next fiscal year.
- B. Sun City resident Dave Mussaf commented on the loss of Reverend Irv Mitchell. Dave offered a donation to Chairman George in Irv's memory.
- C. Sun City resident and Reverend Irv's cousin, Carol Brown, made comments about the loss of Reverend Irv Mitchell.
- D. Sun City resident and Sun City C.A.N. representative Marv Worthen commented on the loss of Reverend Irv Mitchell. He expressed his appreciation for Irv's strong leadership in the fire district.
- E. Sun City resident and M.C.S.O. Posse Lieutenant Richie Miller introduced the Posse liaison to the fire district, Mr. Ritter.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on March 19, 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 10:15 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/jlh