

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, March 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, and Board Member Dave Scott.

Members Absent: Board Treasurer Bob Luger

Staff: Fire Chief Jim Haner, Fire Marshal Jim Fox and Mary Dickinson.

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

INVOCATION: Ed George, Board Chairman

I. The minutes of the February 19, 2013 regular meeting were approved.

II. **CORRESPONDENCE**

A. Chief Haner presented volunteer Chuck Gerding his retirement axe.

III. **COMMITTEE REPORTS**

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

1. Mr. Leonard reported on the status of the district's finances.

2. Resolution #130319A - A resolution of the board authorizing the district to maintain a business relationship with Ameriprise Financial, Inc. and/or any of its subsidiaries through a document titled "Corporate Resolution". This resolution further qualifies the board members, Fire Chief James Haner and Assistant Fire Chief Henry Oleson as signatories on the account(s).

Chief Haner presented the background on the resolution required by Ameriprise Financial, Inc.

Motion to approve Resolution #13-0319A: Link, Second: Scott, Vote: Unanimously approved.

B. Legal and Insurance (Leonard & Link)

1. No report.
2. Memorandum of Understanding (MOU) between the fire district and the City of Peoria relative to the city transferring to the district a 100 patient, "Mass Casualty Module."

Chief Haner presented the background on the MOU and MCM concept.

Motion to approve the MOU: Link Second: Scott, Vote: Unanimously approved.

3. Chief Haner asked approval from the board to fund the purchase of an enclosed trailer to store and transport the Mass Casualty Module considered in item B2 of this agenda. Funding for this purchase is provided by the Royal Oak Campus and their generous contribution of \$10,000 to the fire district.

Motion to approve the expenditure: Leonard, Second: Link, Vote: Unanimously approved.

4. Inter-Governmental Agreement (IGA) between the fire district and the Town of Youngtown relative to the district functioning, as the town's building official on an as needed basis.

Chief Haner presented the background on the IGA and answered questions.

Motion to approve the IGA: Scott, Second: Link, Vote: Unanimously approved.

C. Fire Department Operations (George & Scott)

1. No report.

D. Grounds and Equipment (George & Link)

1. No report.

E. Special Projects (Luger and Scott)

1. There were no special projects for the month of February 2013.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for February 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 February 2013. All reports are on file in the Fire Board office for review.**

Fire Marshal Fox provided updates on new and existing construction project in the fire district.

Mary Dickinson presented the community education volunteer report and hours for February 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. Mayor LeVault commented that the board was doing a good job saying, “Good job, and keep up the good work.”**
- B. Dave Musaf made comment on the professionalism and expertise of the fire district’s paramedic services.**
- C. Walter Link, board member, thanked Chuck Gerding for his time. He also thanked Rusty Bradshaw and the posse representatives for attending our meetings.**

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on April 16, 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 10:05 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/jlh

Approved