

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, APRIL 9, 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, Assistant Fire Chief Hank Oleson.
Matt Lohr, USSFFA L-3573 Vice-President

I. COMMITTEE REPORTS

A. Budget and Finance (Luger and Leonard)

1. Chief Haner distributed and reviewed in brief the budget development books for fiscal year 2013-2014.
2. Chief Haner discussed fire department staffing options that may be considered for fiscal year 2013-2014.
3. Chief Haner discussed alternative revenue streams that may be later discussed and incorporated into the fiscal year 2013-2014 fire district budget.

B. Legal and Insurance (Link and Leonard)

1. Chief Haner commented that staff has completed all of the insurance renewal questionnaires for fiscal 2013-2014. Staff is waiting for the various vendors to reply with renewal rates and options. Staff is working with Benefit Logic as the district's health insurance broker and they are shopping different carriers to ensure the best value to the district.
2. Chief Haner updated the board regarding the possible extension of the ALS contract with Southwest Ambulance. Chief Haner indicated that he will seek approval to execute the first of two 'automatic' contract term extensions at the regular meeting on April 16, 2013.

C. Fire Department Operations (George and Scott)

1. Chief Oleson provided a brief update on the status of the fleet.

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

1. **No report.**

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

1. **No report.**

F. **The meeting adjourned 11:37 a.m.**

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/jlh

Approved