

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, April 16, 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 Treasurer Bob Luger and Board Member Dave Scott.

Members Absent: Board Vice-Chairman Jack Leonard

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

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

INVOCATION: Bob Luger, Board Treasurer

- I. The minutes of the March 19, 2013 regular meeting and the April 9, 2013 workshop meeting were approved.
- II. **CORRESPONDENCE**
 - A. There was no correspondence shared this month.
- III. **COMMITTEE REPORTS**
 - A. Budget and Finance (Luger & Leonard)
 1. Mr. Luger reported on the status of the district's finances. Chief Haner reported that cash flow was positive with 78.6% of revenue collected to date and only 71.5% of budgeted expenses expended.
 - B. Legal and Insurance (Leonard & Link)
 1. Chief Haner commented that insurance renewal questionnaires had been completed and sent off to the insurance vendors so that renewal rates could be calculated. Staff continues to work with the health insurance broker to shop different carriers to assure the district is able to consider the best value.

2. Chief Haner reported on the status of the district's contract with Southwest Ambulance for ALS services. The current contract will expire in June and the chief requested that the board authorize a three-year extension to the current contract. The contract contains a provision that allows for two, three-year extensions. Mr. Scott made a motion to authorize the extension of the current contract.
M: Scott, S: Luger, Vote was unanimous of the four members present.

C. Fire Department Operations (George & Scott)

1. Chief Oleson reported on the status of the operations division including training at the Ritter's location.

D. Grounds and Equipment (George & Link)

1. Chiefs Haner and Oleson commented on the status of the fire department fleet.

E. Special Projects (Luger and Scott)

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

IV. FIRE DEPARTMENT REPORTS

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

Mary Dickinson presented the community education volunteer report and hours for March 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.