

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, May 14, 2013
09:30 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/Chaplain Bob Luger and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Jim Haner
Matt Lohr, USSFFA L-3573 Vice-President

I. Executive Session

- A. The board voted unanimously to enter executive session per A.R.S. Section 38.431.03(A)(1) to discuss a personnel matter. Motion: Leonard, Second: Luger
- B. The board reconvened from executive session at 09:40.

II. Employment Contract

- A. The fire chief's employment contract is nearing its four year term. The board considered a new employment contract with Haner that will expire on February 28, 2018. Mr. Leonard made a motion to approve the new contract with Chief Haner. The motion was seconded by Mr. Luger. There was no discussion and Mr. Scott called for the question. Vote: Unanimous to approve.

III. Annual Budget Development

- A. Chief Haner provided updated budget development documents to the fire board for their review. Health insurance renewal with Blue Cross/Blue Shield at 7%. Property/Casualty/Liability renewal at <1%.

IV. Policy Updates

- A. Chief Haner indicated that policy updates were not ready for consideration or discussion and will be made available at later date. Chairman George deferred the agenda item to a later meeting.

V. Unfinished Business

- A. None

VI. New Business

A. None

The meeting adjourned at 10:05

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/jlh

APPROVED