

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, May 21, 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/Chaplain Bob Luger and Board Member Dave Scott.

Members Absent: Board Vice-Chairman Jack Leonard

Staff: Fire Chief Jim Haner, 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 April 16, 2013 regular meeting, the May 14, 2013 executive session and the May 14, 2013 special meeting were approved.
- II. **CORRESPONDENCE**
 - A. Chief Haner read one piece of correspondence.
- III. **EXECUTIVE SESSION**
 - A. Chairman George stated that because of last minute changes there would be no need for the executive session.
- IV. **CONTRACT – SOUTHWEST AMBULANCE**
 - A. This item was not discussed and may be presented at a future meeting.
- V. **COMMITTEE REPORTS**
 - A. Budget and Finance (Luger & Leonard)
 1. Mr. Luger reported on the district’s finances. Chief Haner commented that the fire district is operating with a positive cash flow.

2. Chief Haner presented the fiscal year 2013-2014 annual budget document to the fire board. The chief made comparisons between the current budget and the proposed budget noting a 6% decrease to the proposed budget.

Mr. Luger made a motion to approve the proposed budget amended to eliminate the \$96,000 billeting contract with SWA and reduce the contingency budget by \$96,000. Mr. Scott seconded the motion. There was no discussion. Chairman George called the vote and the motion was approved unanimously by the members present.

B. Legal and Insurance (Leonard & Link)

1. No report.

C. Fire Department Operations (George & Scott)

1. No report.

D. Grounds and Equipment (George & Link)

1. Mr. Link commented on the state of the fleet. Chief Haner added that LT131 is in the shop with air conditioning problems, PV135 is in the shop with battery or alternator problems and BR131 is in the shop for preventive maintenance.

E. Special Projects (Luger and Scott)

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

VI. FIRE DEPARTMENT REPORTS

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

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

C. Chaplain's Report

1. Chaplain Luger made comment on the importance of the work our men and women in the fire service do.

VII. UNFINISHED BUSINESS

- A. None.

VIII. NEW BUSINESS

- A. None.

IX. PUBLIC COMMENTS

- A. Dave Mussaf of Sun City commented on the recent tragedy in the City of Phoenix where FF Harper lost his life.
- B. Chuck Gerding of Sun City commented on his recent medical emergency and the fire department's response to help him.
- C. Carol Brown of Sun City commented saying that we should all be thankful for our firefighters and paramedics that are so quick to respond.

X. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on June 18, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

XI. ADJOURNMENT

- A. The meeting adjourned at 10:17 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/jlh