

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JUNE 18, 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/Chaplain Bob Luger and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Jim Haner, and Mary Dickinson.

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

INVOCATION: Bob Luger, Board Treasurer

I. The board approved the minutes of the May 21, 2013 regular meeting, the May 14, 2013 special meeting and the May 14, 2013 executive session.

I. **CORRESPONDENCE**

A. No correspondence this month.

II. **COMMITTEE REPORTS**

A. Budget and Finance (Luger & Leonard)

1. Mr. Luger reported on the status of the fire district's finances. Mr. Leonard also made comment on the financial reports. Chief Haner made comment the district is operating with a positive cash flow.

2. Chief Haner presented the fiscal year 2013-2014 annual budget Chairman George opened a public hearing for the proposed budget.

a) Comments

(1) Mr. David Musaf made comment regarding the proposed budget. He feels that the fire district has done a fantastic job

managing the fire district's finances. He commends the firefighters for their understanding of the fiscal challenges.

b) Public hearing closed

3. **Annual Budget 2013-2014 fiscal. A motion to adopt the budget in its current form was made by Mr. Leonard and seconded by Mr. Luger. Vote to approve unanimous.**

B. Legal and Insurance (Leonard & Link)

1. **Memorandum of Understanding – Arizona Department of Fire, Building and Life Safety, Office of the State Fire Marshal authorizing the Sun City Fire District to perform building and life safety inspections in schools located within the fire district.
Motion to approve the MOU was made by Mr. Link and seconded by Mr. Leonard. Vote: Unanimously approved.**

C. Fire Department Operations (George & Scott)

1. **Chief Oleson discussed changes in the operations division.**
 - a) **Engine 1340 our new 40 hour pumper is in service.**
 - b) **Engine / Ladder 131 are now co-manned at FS131.**

D. Grounds and Equipment (George & Link)

1. **No report.**

E. Special Projects (Luger and Scott)

1. **No report.**

III. FIRE DEPARTMENT REPORTS

- A. **Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for May 2013. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.**
- B. **Fire Prevention Report – Mary Dickinson presented the prevention inspection summary and the prevention volunteer summary hours for May 2013. All reports are on file in the Fire Board office for review.**

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

IV. UNFINISHED BUSINESS

- A. None.

V. NEW BUSINESS

- A. None.

VI. PUBLIC COMMENTS

- A. Mayor Mike Levault, Youngtown, gave an update on the Peoria Avenue straightening project. The project has been included in the Town's budget.
- B. David Musaf, asked about how the fire department handles power outages in the fire stations. Chief Haner responded that the stations are all equipped with emergency generators.

VII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on July 16, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

VIII. ADJOURNMENT

- A. The meeting adjourned at 09:52 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/jlh