

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JUNE 25, 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 and Finance Manager Deborah Gray

BUSINESS CONDUCTED:

I. RESOLUTION #13-0625A

- a. Chief Haner presented to the board a Resolution #13-0625A a request by Mr. Vincent Blauvet requesting annexation of parcel #200-57-933A a property located at 16921 N. 114th Avenue, Sun City, AZ 85381 into the Sun City Fire District. The directors reviewed and discussed the resolution, the request, associated map(s), legal description and property values.

Mr. Leonard made a motion to approve Resolution #13-0625A.

Mr. Link seconded the motion to approve.

Vote: Approved. Mr. George – Aye; Mr. Link – Aye; Mr. Leonard – Aye; Mr. Luger – Aye and Mr. Scott – Aye.

II. FISCAL 2012 YEAR END REPORT

- a. Chief Haner presented to the board a report highlighting budget performance for fiscal year 2012-2013. The board reviewed the report and discussed options for the disposition of unspent funds.
- i. Mr. Link made a motion to allocate the unspent funds in the following manner: \$700,000 in principal buy down of the fire district's loan with Zion Bank, approximately \$128,000 contribution to employee health savings accounts including possible tax liabilities, and the balance of the monies, approximately \$92,000 to be transferred to the Capital Improvement fund. Mr. Luger seconded the motion and the chairman called for discussion. Mr. Link proposed that the motion be amended to read as follows: \$700,000 to Zion bank for the purpose of principal buy down on the fire district's loan, approximately \$179,200 contribution

to employee health savings accounts including possible tax liabilities, and the balance of approximately \$40,800 to the CIP fund.

Mr. Luger seconded the proposed amendment.

The chair called for additional discussion and then the vote.

Vote: Approved. Mr. Georg – Aye; Mr. Link – Aye; Mr. Leonard – Aye; Mr. Luger – Aye and Mr. Scott – Aye.

- ii. Mr. Leonard made a motion to repeal the last item of business a motion by Mr. Link and to instead adopt his proposed motion to allocate unspent funds from fiscal year 2012-2013 in the following manner: \$500,000 to Zion Bank for the purpose of principal buy down on the fire district's loan, approximately \$332,800 contribution to employee health savings accounts including any tax liabilities, and the balance of approximately \$87,200 to the CIP. Furthermore, Mr. Leonard included in the motion the elimination of the fiscal year 2013 employee health savings account contribution of \$200 per month.
Mr. Scott seconded the motion and the chairman called for discussion.
Vote: Failed. 1 aye, 4 nays. Mr. George – Nay; Mr. Link – Nay; Mr. Leonard – Aye; Mr. Luger – Nay and Mr. Scott – Nay.
- iii. Mr. Scott made a motion to approve purchase order #3360 in the amount of \$47,392.65 for the purpose of refurbishing six (6) of the fire district's cardiac heart monitors.
Mr. Leonard seconded the motion.
Vote: Approved. Mr. George – Aye; Mr. Link – Aye; Mr. Leonard – Aye; Mr. Luger – Aye and Mr. Scott – Aye.

The meeting adjourned at 11:45 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/jlh