

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JULY 16, 2013
8:30 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, Board Vice-Chairman Jack Leonard and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Jim Haner, Assistant Fire Chief Hank Oleson, and Community Outreach Specialist Mary Dickinson

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

INVOCATION: Bob Luger, Chaplain

I. The minutes of the April 16, 2013 special meeting, June 18, 2013 regular meeting, and the June 25, 2013 special meeting were approved.

II. **CORRESPONDENCE**

A. Chief Haner reviewed three pieces of citizen correspondence.

III. **COMMITTEE REPORTS**

A. **Budget and Finance (Luger & Leonard)**

1. Mr. Luger reported on the status of our finances from the County Treasurer and the Monthly Financial Report.

B. **Legal and Insurance (Leonard & Link)**

1. Chief Haner reported on legal and insurance issues for the month of June 2013.

Approved