MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, SEPTEMBER 10, 2013
09:30 A.M.

CALL TO ORDER: Jack Leonard, Vice-Chairman

ROLL CALL:

Members Present: **Board members Jack Leonard, Walter Link, Robert Luger and David Scott.**

Members Absent: **Ed George was absent with notice.**

Staff: **Fire Chief Jim Haner**
Lisa Neubert, Administrative Manager
Matt Lohr, Vice-President, USCFFA

BUSINESS CONDUCTED: **The Committees of the Board discussed various matters within their areas of responsibility.**

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

    A.   **None.**

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

    A.   **Chief Haner reported that the new Sun City Fire Department Auxiliary will need to be added onto the District's VFIS insurance policy.**

III.   **Fire Department Operations (George & Scott)**

    A.   **None.**

IV.   **Grounds and Equipment (George & Link)**

    A.   **Chief Haner presented for discussion a proposal from David Hernandez regarding a potential lease agreement of the Ritter's property. Mr. Hernandez has proposed to rent the property for use as a reception hall. He and his wife currently have a reception hall in Peoria and are looking for a larger space to rent. He submitted a proposal to the Board with respect to rehab fees he would invest into the building in exchange for a three year lease. The board will review his proposal and have authorized a special meeting after the regular meeting on September 17, 2013 to discuss this matter.**

V. **Special Projects (Luger and Scott)**

        A. **There was discussion of establishing an official dress attire policy for board members for attendance of official events, i.e. funerals, dedications, etc. The board agreed to a long sleeve, white dress shirt with black tie for funerals. They also agreed to a short sleeve white dress shirt for other official events. The District will order dress shirts for board members from Land's End with the Department logo embroidered on them.**

FOR THE BOARD
Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn