

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, DECEMBER 10, 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, Board Vice-Chairman Jack Leonard and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Jim Haner, Fire Marshal Jim Fox, USCFFA Vice-President Rob Schmitz and Administrative Manager Lisa Neubert./

BUSINESS CONDUCTED:

I. Budget and Finance (Luger & Leonard)

- A. Fire Marshal Jim Fox presented a modified fire district fee schedule for the board to review. He will be presenting a resolution for possible adoption at the December 17, 2013 regular meeting.**
- B. Fire Marshal Jim Fox gave an update on the District's leased property at 13232 N. 111th Avenue. Mr. Fox has met with the tenant, Mr. David Hernandez, on two occasions as Mr. Hernandez is putting together a phased repair schedule. Work is expected to be completed by May 2014.**

II. Legal and Insurance (Leonard & Link)

- A. None.**

III. Fire Department Operations (George & Scott)

- A. None.**

IV. Grounds and Equipment (George & Link)

- A. Chief Haner reported on the Apparatus Restoration Fund that had been created to finance the refurbishing of the old La France engine. This unit was recently donated to the Hall of Flame Museum. Now that the District is no longer restoring the apparatus the District's Finance Manager Gabe Buldra has suggested that the remaining monies in the Fund should be moved back to the General Fund. There is approximately \$20,000 in the Fund. Chief Haner proposed that some of this money be used to fund two large repair issues that the District is currently facing. They are as follows:**
- a. FS131 counter tops – The Corian counter tops at FS131 have a separation issue due to the settling of the building and the extensive length of the counter tops themselves. Repairs have been made three times since the counter tops were installed in 2006. Chief Thompson has received a bid to replace the counter tops with stainless steel counter tops. The bid is in the amount of \$9,495.**
 - b. ADM Building eaves painting – The paint on the underside of the front and back eaves is cracking, peeling and falling off. Chief Thompson received two bids for completely scraping off all the old paint and drywall texturing, evaluating for possible moisture issue, installing new drywall texture and repainting. One bid is in the amount of \$5,200 and the other bid is in the amount of \$4,500.**

These items will be placed on the agenda for the December 17, 2013 regular board meeting for discussion and possible action.

V. Special Projects (Luger and Scott)

- A. Chief Haner passed out information on the January 2014 AFDA conference in Laughlin, NV. More information on registration will be coming soon.**

VI. The meeting adjourned at 10:53 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn