

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, DECEMBER 17, 2013  
9:00 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, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, Community Outreach Specialist Mary Dickinson and Administrative Manager Lisa Neubert.

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

**INVOCATION:** Bob Luger, Chaplain

- I. The minutes of the November 19, 2013 regular meeting, December 3, 2013 special meeting, December 3, 2013 executive sessions, and December 10, 2013 workshop meeting were approved.

II. **CORRESPONDENCE**

- A. Chief Haner reported that former board member B. Paul Saunders passed away last week in Oregon. Mr. Saunders was retired from the Phoenix Fire Department, a former Arizona State Fire Marshal, and past board chairman. He is survived by his wife and daughter.

III. **COMMITTEE REPORTS**

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

1. Finance Director Gabe Buldra presented the monthly financial report to the board. The board unanimously approved the report. (M: Bob Luger/S: Jack Leonard)

**Ayes:** Ed George, Walter Link, Jack Leonard, Bob Luger and David Scott  
**Nays:** None

2. Chief Haner made a presentation to the board regarding the disposition of the Apparatus Restoration Fund and the use of some of these monies to fund two major repairs:

- a) Replacement of the counter tops at fire station 131. These counter tops have had three major repairs for separation issues since installation in 2006.

- b) Repair peeling and cracking paint on the eaves of the administrative building.

After review and discussion the board unanimously approved the disposition of the fund, the replacement of the counter tops, and repair of the paint on the eaves. (M: Jack Leonard/S: David Scott)

Ayes: Ed George, Walter Link, Jack Leonard, Bob Luger and David Scott.

Nays: None

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

1. There were no legal and insurance issues for the month of October 2013.
2. Fire Marshal Jim Fox presented Resolution 13-1217A which modifies the District's permit and fee schedules. After review and discussion the board voted unanimously to adopt resolution 13-1217A. (M: Bob Luger/S: Walter Link)

Ayes: Ed George, Walter Link, Jack Leonard, Bob Luger and David Scott.

Nays: None

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

1. Chief Haner announced the retirement of Assistant Chief Hank Oleson effective December 22, 2013. There will be a retirement celebration on December 19, 2013 from 11:00 a.m. to 2:00 p.m. at fire station 131.

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

1. There were no fire department grounds and equipment issues for the month of September 2013.

**E. Special Projects (Luger & Scott)**

1. There were no special projects for the month of November 2013.

**IV. FIRE DEPARTMENT REPORTS**

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for November 2013. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.
- B. Fire Prevention Report – Fire Marshal Fox presented the prevention inspection summary and the prevention volunteer summary hours for November 2013. All reports are on file in the Fire Board office for review. Additionally Fire Marshal Fox gave an overview of current district building projects and their statuses.
- C. Public Education Report – Mary Dickinson presented the community education volunteer report and hours for November 2013. All reports are on file in the Fire Board office for review.
- D. Chaplain’s Report – No Report.

**V. UNFINISHED BUSINESS**

- A. None.

**VI. NEW BUSINESS**

- A. None.

**VII. PUBLIC COMMENTS**

- A. Youngtown councilmember Judy Johnson thanked the Department and Mary Dickinson for giving Santa a ride to their holiday event on December 7, 2013.

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on January 21, 2013 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**IX. ADJOURNMENT**

- A. The meeting adjourned at 10:12 a.m.

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/lbn