

**MINUTES  
SUN CITY FIRE DISTRICT  
WORKSHOP MEETING  
TUESDAY, JANUARY 14, 2014  
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, and Board Member Dave Scott.

**Members Absent:** Board Vice-Chairman Jack Leonard

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

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

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

- A.** Chief Haner presented the AFDA Net Assessed Value Forecast and Impact of Property Tax Limits report for board members to review.
- B.** Chief Haner reported that the District received a check for \$101,907.27 from Southwest Ambulance. This check is for ALS reimbursements collected by Southwest Ambulance and due to the District for April 2013 through July 2013 per the ACL contract. These reimbursements were included in Southwest Ambulance's bankruptcy filing.

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

- A.** Chief Haner led a discussion regarding the termination of the lease between the District and Encanto Reception Hall on the District's property at 13232 N. 111<sup>th</sup> Avenue. Jim Fox gave a photographic overview of the building's current condition and issues that need to be addressed per the Town of Youngtown's maintenance codes.
- B.** Chief Haner reported that the Arizona State Mutual Aid Agreement needs to be updated with the District's current equipment. There are no other changes to the agreement.

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

- A. Chief Haner passed out a current schedule of DROP employees and their maximum retirement dates.**

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

- A. Chief Haner reported the scraping and painting of the eaves on the administrative building is underway. Additionally Chief Thompson is reviewing an additional product for the FS131 counter top replacement project. The replacement project should begin within the next two weeks.**

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

- A. None.**

**VI. The meeting adjourned at 10:30 a.m.**

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn

Approved