

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JANUARY 21, 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, 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 Managers Deb Musselman and Lisa Neubert.

CALL TO ORDER: Ed George, Board Chairman

ROLL CALL:

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

INVOCATION: Bob Luger, Chaplain

I. The minutes of the December 17, 2013 regular meeting and the January 14, 2014 workshop meeting were approved.

II. **CORRESPONDENCE**

- A. Chief Haner read a letter of appreciation from the Town of Youngtown for help they received from Mary Dickinson at their Christmas event. Additionally he announced that Captain Sherry Hood has been appointed to interim Battalion Chief until the upcoming test process in August is complete.

III. **COMMITTEE REPORTS**

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

1. Finance Director Gabe Buldra presented the monthly financial report to the board. The board vote unanimously to accept this report. (M: Jack Leonard/S: Robert Luger) **Motion Carried**

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

Nays: None

2. Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, presented the District's 2012-2013 audit. The audit was given a clean opinion and with regard to internal controls, there were no other findings. Mr. Hutchens reported that the Governmental Audit Standards Board (GASB) may be requiring that unfunded pension liabilities be reported on future financial audits of government agencies. The board voted unanimously to accept the 2012/2013 audit. (M: Robert Luger/S: Walter Link) *Motion Carried*
Ayes: Ed George, Walter Link, Jack Leonard, Robert Luger, and David Scott
Nays: None

B. Legal and Insurance (Leonard & Link)

1. Chief Haner reported that Mr. David Hernandez, owner of Encanto Reception Hall, has tendered a letter terminating the contract between the District and Encanto Reception Hall for the lease of the District's property at 13232 N. 111th Avenue.
2. Chief Haner led a discussion on the renewal of the Arizona State Mutual Aid Agreement and Resolution 14-0121A, adoption of the Arizona State Mutual Aid Agreement. After discussion, the board voted unanimously to enter into the Arizona State Mutual Aid Agreement. (M: Jack Leonard/S: Robert Luger) *Motion Carried*
Ayes: Ed George, Walter Link, Jack Leonard, Robert Luger, and David Scott
Nays: None

C. Fire Department Operations (George & Scott)

1. Chief Haner reported that BC131 was struck by a vehicle on Saturday, January 18th. The other driver was cited. BC132 is being used in the interim time while estimates are being obtained and the necessary repairs are made.

D. Grounds and Equipment (George & Link)

1. Chief Haner reported that the administrative building eaves scraping/painting project is now complete.

E. Special Projects (Luger & Scott)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Haner presented the incident response summary and the fleet fuel cost report for December 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 December 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 December 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. Chuck Gerding, 9703 W. Edward Dr., Sun City, inquired about the location of the BC131 accident.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on February 18, 2014 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn