

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, SEPTEMBER 13, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Members Absent: None

Staff: Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, USCFFA Vice President Rob Schmitz and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED:

I. Legal and Insurance

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(3) the Board voted to go into Executive Session for the purposes of discussing a personnel matter. (M: Robert Luger/S: David Mann)**

**Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann
Nays: None**

- B. The executive session adjourned at 10:05 a.m. and the regular meeting resumed.**

II. Budget and Finance

- A. Chief Thompson reported that we are still in the process of moving all of our bank accounts over to Chase. He also reported that he will be meeting with Gabe Buldra next week to review the budget and the new ambulance budget.**

III. Fire Department Operations

- A. Chief Thompson reported that several fire districts (Daisy Mountain, Buckeye Valley, Sun Lakes, Tonopah, Harquahala, Black Canyon, and Mayer) have been meeting to discuss shared administrative services such as group purchasing, ambulance billing, and payroll.**

IV. Grounds and Equipment

- A. Chief Deadman reported that the refurbished 2001 Pierce Quantum will go into service next week and that the new ambulance should be finished by the middle of October.**

V. Special Projects

- A. Mary Dickinson and Jim Fox are working with the Red Cross, who will be doing a smoke detector campaign in south Sun City, Phase 1 homes on October 1st.
- B. Chief Deadman reported that bond pamphlets will be mailed to all homes in the District beginning October 1st. He also reported that he has been invited to attend a LD21 (legislative district 21) meeting this Thursday evening to provide an overview of the bond.

VI. ADJOURNMENT

- A. The meeting adjourned at 10:34 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn

Approved