

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 18, 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 Mike Thompson, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, Community Outreach Specialist Mary Dickinson District Advisor Jim Haner, and Administrative Managers Deb Musselman and Lisa Neubert.

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

INVOCATION: Bob Luger, Chaplain

I. The minutes of the January 21, 2013 regular meeting , the February 11, 2014 special meeting, and the February 11, 2014 executive session meeting were approved.

II. **CORRESPONDENCE**

A. There was no correspondence for the month of January 2014.

III. **COMMITTEE REPORTS**

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

1. Finance Director Gabe Buldra presented the monthly financial report to the board. The will board voted to acceptance of this report. (M: Walter Link/S: Bob Luger) *Motion Carried*

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

2. Resolution #140218A – A resolution of the Fire Board of the Sun City Fire District, Sun City, Arizona, pertaining to Board of Directors and Chief Officers as authorized signers on District banking and checking accounts was presented. Resolution Resolution #140218A was unanimously approved. (M: Walter Link/S: Bob Luger) *Motion Carried*

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 January 2014.

C. Fire Department Operations (George & Scott)

1. Chief Thompson announced that Captain John Deakin has been moved to interim Battalion Chief until the such time as the battalion chief testing has been completed.

D. Grounds and Equipment (George & Link)

1. Chief Thompson gave a report on the recent painting job on the eaves at the administration building and the FS133 sidewalk project. Jim Fox reported on a recent meeting with the Town of Youngtown building officials regarding weed abatement and graffiti on the building.

E. Special Projects (Luger & Scott)

1. There were no special projects for the month of January 2014.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for January 2014. 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 January 2014. Additionally he gave an overview of current building projects in the District and fire crew training at Boswell Hospital. 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 January 2014. All reports are on file in the Fire Board office for review.
- D. Chaplain's Report – None

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Mr. Dave Mussaf, Sun City resident, thanked Chief Haner for his service and welcomed Chief Thompson as interim Fire Chief. He also thank Jim Fox for his dedicated work in fire prevention and the fire board for their efforts in managing the District.

- B. Mr. Ritchie Miller, Sun City resident, thanked E131 for the aid received from them in January 2014.

VIII. NEXT REGULAR BOARD MEETING

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

IX. ADJOURNMENT

- A. The meeting adjourned at 10:03 a.m.

FOR THE BOARD
Walter A. Link
Clerk of the Board

WAL/lbn

Approved