

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014  
9:30 A.M.**

**CALL TO ORDER:** Ed L. George, Board Chairman

**ROLL CALL:**

**Members Present:** Board Chairman Ed George, Board Vice-Chairman Jack Leonard, Board Clerk Walter Link, Board Treasurer/Chaplain Bob Luger, and Board Member Dave Scott.

**Members Absent:** None.

**Staff:** Fire Chief Mike Thompson, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, 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 May 20, 2014 regular meeting, the April 29, 2014 special meeting, the June 10, 2014 special meeting, and the June 10, 2014 executive session were approved.

II. **CORRESPONDENCE**

- A. Chief Thompson read a letter from a Cub Scout Pack thanking Mary Dickinson and Jerry Thompson for a recent station tour.
- B. The Board announced that Chief Thompson was permanently appointed as Fire Chief and his badge was pinned on him by his wife Janice Thompson.

III. **COMMITTEE REPORTS**

- A. Budget and Finance (Luger & Leonard)
  - 1. Finance Director Gabe Buldra presented the monthly financial report to the board. The board voted to accept this report. (M: Robert Luger/S: Walter Link)  
Ayes: Ed George, Jack Leonard, Walter Link, Robert Luger and David Scott  
Nays: None
  - 2. Chairman George opened a public hearing for the proposed budget.
    - a) Comments

(1) There were no public comments.

b) Public hearing was closed.

3. The Board voted unanimously to approve the fiscal year 2014-2015 annual budget. (M: Jack Leonard/S: Robert Luger)

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

Nays: None

B. Legal and Insurance (Leonard & Link)

1. There were no legal and insurance issues for the month of May 2014.
2. Chief Thompson presented the revised *Uniforms and Grooming Standards, Policy #102.15* to the board for review and possible adoption. After review and discussion the board voted unanimously to approved the revised *Uniforms and Grooming Standards, Policy #102.15*. (M: Walter Link/S: David Scott)

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

Nays: None

3. Chief Thompson presented to the board an Inter-Governmental Agreement between the District and the Town of Youngtown for fire marshal services provided by the District to the Town. The board reviewed and discussed the agreement and voted unanimously to approve it. (M: David Scott/S: Robert Luger)

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

Nays: None

C. Fire Department Operations (George & Scott)

1. Chief Thompson reported that at the June 10, 2014 special meeting the board approved changing the name of the Sun City Fire Department to the Sun City Fire & Medical Department. The change was made to better reflect what services the department provides. He additionally reported on the transitioning of the fleet due to the shut down of E1340.

D. Grounds and Equipment (George & Link)

1. Chairman George reported that Battalion Chief Deakin will be preparing a monthly report on grounds and equipment activity for the month.

E. Special Projects (Luger & Scott)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for May 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 May 2014. 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 – Fire Marshal Fox presented the community education volunteer report and hours for May 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. Call for Election - Resolution (No. 14-0617A) was introduced to the Board as one of the requirements of the Arizona Revised Statutes (A.R.S. § 16-226.A) as pertains to elections. The board voted unanimously to approve Resolution No. 14-0617A. (M: David Scott/S: Robert Luger)

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

Nays: None

VII. PUBLIC COMMENTS

A. Jim Haner reported on the passing of Leo Sasseville, the District’s most senior volunteer.

B. Norm Thyelking, a Sun City resident, inquired about the possibility of using smaller vehicles to run emergency medical calls.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on July 15, 2014 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

FOR THE BOARD

*Walter A. Link*

Clerk of the Board

WAL/lbn