

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JULY 7, 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 Director Gabe Buldra, 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.** Board member David Scott reported that the Sun City Fire Department Auxiliary received their approved 501(c)(3) status from the Internal Revenue Service.

II. Legal and Insurance (Leonard & Link)

- A.** The Board voted to go into executive session, Pursuant to A.R.S. 38-431.03(A)(3) for legal advice at 9:55 a.m. (M: Jack Leonard/S: Robert Luger)

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

Nays: None

- B.** The board ended the executive session and resumed the special meeting at 10:35 a.m.

- C.** A motion was made that the Board pursue retaining Attorney Pat McGrodur to pursue the District's interest in a Community Intergrated Paramedic Program and a Community Study. After discussion the Board voted unanimously to meet with Mr. McGrodur in the near future to discuss retaining his legal services. (M: Jack Leonard/S: David Scott)

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

Nays: None

III. Fire Department Operations (George & Scott)

- A. Chief Thompson reported that E131 was out of service for mechanical issues and was at Massey's for repair. He also reported that the District has a high volume of industrial injuries currently.**

IV. Grounds and Equipment (George & Link)

- A. Chief Thompson reported that the District is withholding payment on the installation of the countertops at FS131 as the quality of the workmanship is poor. The District's lawyer is now handling this issue.**
- B. The demolition work on the District's property at 13232 N. 111th Avenue has been delayed due to the Maricopa County Planning and Development Department requiring a new asbestos study done on the building. The asbestos study the District has performed on the property is now two years old and the County will not accept an asbestos study more than 1 year old. A new study is being performed this week and once it is complete it will take the County approximately 14 days to issue a permit for demolition.**

V. Special Projects (Luger and Scott)

- A. None.**

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn