

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JULY 15, 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, Administrative Assistant Mary Dickinson 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 June 17, 2014 regular meeting and the July 7, 2014 special meeting were approved.
- II. **CORRESPONDENCE**
 - A. Chief Thompson read two letters of appreciation sent to the fire department.
- 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: David Scott/S: Robert Luger)
Motion Carried
Ayes: Ed George, Jack Leonard, Walter Link, Robert Luger, and David Scott
Nays: None

B. Legal and Insurance (Leonard & Link)

1. Chief Thompson reported that the Sun City Fire District Auxilliary received their 501(c)(3) approval from the Internal Revenue Service.

C. Fire Department Operations (George & Scott)

1. Chief Thompson reported that there will be a change in ambulance dispatching protocol beginning July 16, 2014. Ambulances will not be automatically dispatched on all medicals, instead there will be twelve calls with automatic response.

D. Grounds and Equipment (George & Link)

1. Chief Thompson reported on the asbestos issues with the property at 13232 N. 111th Avenue as they affect the demolition of the building.

E. Special Projects (Luger & Scott)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for June 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 June 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 – Mary Dickinson presented the community education volunteer report and hours for June 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. None.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on August 19, 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 10:00 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn

Approved