

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, AUGUST 12, 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, Battalion Chief Sherry Hood, 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. 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 9:30 a.m. (M: Walter Link/S: Robert Luger) *Motion Carried*
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 10:20 a.m.

C. The Board discussed and approved entering into an agreement for services with Patrick McGroder III, Esq. with Gallagher & Kennedy, P.A. to act as Counsel for the Sun City Fire District regarding its Emergency Medical Services operations and Community Paramedic Program. (M: Walter Link/S: David Scott) *Motion Carried*
Ayes: Ed George, Jack Leonard, Walter Link, Robert Luger, and David Scott
Nays: None

II. Budget and Finance (Luger & Leonard)

A. The Board reviewed and approved changes to the District's Accounting Manual, Section A – Purchasing, Item II, b - d. A copy of the proposed changes is attached. (M: Walter Link/S: Robert Luger) *Motion Carried*
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 the overtime costs are down and he is considering possibly adding the Battalion Safety Officer (BSO) position back onto BC131 for safety reasons. He will continue to watch and evaluate the overtime costs.**

IV. Grounds and Equipment (George & Link)

- A. Chief Thompson reported that E131 is out of service to have its fuel injectors replaced. He also reported that the asbestos removal should be finished today at the District's property at 13232 N. 111th Avenue and should be totally demolished by the end of next week.**

V. Special Projects (Luger and Scott)

- A. Board Member David Scott reported that now that the Sun City Fire District Auxiliary has received its 501c3 designation letter the committee will meet in September to plan money raising efforts.**

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn