

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, AUGUST 19, 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, Battalion Chief John Deakin, FireMarshal Jim Fox, Administrative Assistant Mary Dickinson, Finance Director Gabe Buldra, Finance Manager Deborah Musselman and Administrative Manager Lisa Neubert.

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

INVOCATION: Bob Luger, Chaplain

I. The minutes of the July 15, 2014 regular meeting, the August 12, 2014 special meeting, and the August 12, 2014 executive session were approved.

II. **CORRESPONDENCE**

A. None.

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 the report. (M: Robert Luger/S: David Scott)
Motion Carried
Ayes: Ed George, Jack Leonard, Walter Link, Robert Luger, David Scott
Nays: None

B. Legal and Insurance (Leonard & Link)

1. Chief Thompson reported that the board has retained Attorney Pat McGroder of Gallagher & Kennedy law firm to assist the Department with starting a Community Based Paramedic Program.

C. Fire Department Operations (George & Scott)

1. There was no report for fire department operations for the month of July 2014.

D. Grounds and Equipment (George & Link)

1. Chief Deakin gave an update on fleet repairs. E132 was in a minor accident at the Fry's parking lot on Grand and 107th Avenues. No damage or injuries were sustained. He reported that FS132 had a roof leak that has been repaired and the administrative building had a sprinkler leak that was repaired. Additionally he reported that the generator batteries at FS133 had been stolen twice so a retaining fence is going to be installed around it to deter future thefts.

E. Special Projects (Luger & Scott)

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

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for July 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 July 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 July 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. Chairman Ed George announced that he will be retiring effective September 11, 2014. The Board selected Phil Griswold to the Fire Board to replace Mr. George. (M: Walter Link/S: Robert Luger) *Motion Carried*
Ayes: Ed George, Jack Leonard, Walter Link, Robert Luger, David Scott
Nays: None

VII. PUBLIC COMMENTS

- A. Mr. David Mussaf, a Sun City resident, asked Chief Thompson what a Community Based Paramedic Program was and how it was funded.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on September 16, 2014 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn