

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2014
9:30 A.M.**

CALL TO ORDER: Jack Leonard, Board Vice Chairman

ROLL CALL:

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

Members Absent: None

Staff: Fire Chief Mike Thompson, Battalion Chief John Deakin, Fire Marshal 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 August 19, 2014 regular meeting, the September 9, 2014 special meeting, and the September 9, 2014 executive session were approved.

II. Phil Griswold took his Oath of Office for his position as Sun City Fire District Fire Board member.

III. **CORRESPONDENCE**

A. Chief Thompson read one letter of appreciation.

IV. **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: Jack Leonard, Walter Link, Robert Luger, David Scott, Phil Griswold
Nays: None

B. Legal and Insurance (Leonard & Link)

1. There were no legal and insurance issues for the month of August 2014.

C. Fire Department Operations (George & Scott)

1. Chief Thompson reported that since the change in ambulance response protocols the number of unnecessary ambulance responses was reduced by over 200 calls from July 2014 to August 2014.

D. Grounds and Equipment (George & Link)

1. Chief Thompson reported that all the demolition work at the District's property at 13232 N. 111th Avenue in Youngtown has been completed. Additionally he reported that both FS131 and FS132 have roof leaks. A bid has been received for the repair at FS132 and we are waiting for the repair bid for FS131 should be completed soon.
2. Battalion Chief Deakin reported that the new replacement vehicle for C131 will be delivered this afternoon and that the replacement vehicle for BC131 has been ordered. He further reported that the transmission for E131 was delivered last night to the repair facility and the unit should be back in service at the end of the week.

E. Special Projects (Luger & Scott)

1. Staff will report on special projects for the month of August 2014.

V. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for August 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 August 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 August 2014. All reports are on file in the Fire Board office for review.
- D. Chaplain's Report – None.

VI. UNFINISHED BUSINESS

- A. None.

VII. NEW BUSINESS

- A. None.

VIII. PUBLIC COMMENTS

- A. None.

IX. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on October 21, 2014 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

X. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn

Adopted