

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, OCTOBER 21, 2014
9:30 A.M.**

CALL TO ORDER: Jack Leonard, Acting Chairman

ROLL CALL:

Members Present: Jack Leonard, Walter Link, Bob Luger, Dave Scott, and Phil Griswold.

Members Absent: None

Staff: Fire Chief Mike Thompson, 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 September 16, 2014 regular meeting, the October 14, 2014 special meeting, and the October 14, 2014 executive session were approved.
- II. **CORRESPONDENCE**
 - A. Chief Thompson read three letters of appreciation for services received from the Sun City Fire & Medical crews.
- 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: Bob Luger/S: Dave Scott) *Motion Carried*
Ayes: Jack Leonard, Walter Link, Bob Luger, Dave Scott, Phil Griswold
Nays: None
 - B. Legal and Insurance (Leonard & Link)
 1. There were no legal and insurance issues for the month of September 2014.
 2. The board discussed and reviewed the S.A.V.E. (Strategic Alliance for Volume Expenditures) Cooperative Purchasing Group Intergovernmental Agreement. The Board unanimously voted to execute this intergovernmental agreement. (M: Phil Griswold/S: Dave Scott) *Motion Carried*
Ayes: Jack Leonard, Walter Link, Bob Luger, Dave Scott, Phil Griswold

Nays: None

C. Fire Department Operations (Griswold & Scott)

1. There were no fire department operations for the month of September 2014.

D. Grounds and Equipment (Griswold & Link)

1. Chief Thompson gave a report on the following:
 - a) There is a sprinkler leak at the administrative offices under the sidewalk and asphalt in the gated parking area. Crews are working to get it repaired.
 - b) We are still waiting on the VFIS adjuster's report regarding roof damage at FS131 & FS132.
 - c) The BC131 replacement vehicle was ordered on October 20, 2014.
 - d) Repairs to E131 are complete and it is back in service.

E. Special Projects (Luger & Scott)

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

IV. FIRE DEPARTMENT REPORTS

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

V. UNFINISHED BUSINESS

- A. Chief Thompson reported that there will be a special meeting on October 28, 2014 at 11:00 a.m. for the board to review the proposed logo and screened department name for uniforms, logo for stationary items, and signage for apparatus.

VI. NEW BUSINESS

- A. Chief Thompson reported that he is looking into solar energy systems for all Department properties. Additionally he is working with Chief Nichols from Daisy Mountain Fire District on buying fuel in bulk to realize a greater savings.

VII. PUBLIC COMMENTS

- A. David Mussaf, a Sun City resident thanked the crews for the service he received.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on November 18, 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 10:11 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn

Approved