

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, JANUARY 13, 2015
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Fire Chief Mike Thompson, USCFFA Vice President Rob Schmitz, and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

- A. Chief Thompson introduced Dr. Gail Bradley to the Board. Dr. Bradley is the Department's medical director. Dr. Bradley gave an overview of her background and credentials. In addition to being the Department's medical director, she is the medical director for Banner Thunderbird Hospital, City of Peoria Fire Department and the City of Goodyear Fire Department.**
- B. Chief Thompson gave an update on the CON process. The Department is in receipt of seven additional items needed as pertains to the community needs assessment. Chief Thompson noted that due to the high volume of CON applications being received by the Department of Health Services (DHS), DHS is now asking for many of the items that are necessary for the hearing to be provided pre-hearing.**
- C. Chief Thompson reported that the ePCR contracts have been signed and the tentative launch timeframe is mid-February.**

II. Budget and Finance

- A. Chief Thompson reported that the District's accounts at Charles Schwab have been opened and the money at Ameriprise is in process of being moved.**
- B. Chief Thompson reported that the FY 2013-2014 audit went well and that the District's auditor, Roy Hitchens, will be at the January 20, 2015 board meeting to present an overview.**

III. Fire Department Operations

- A. Chief Thompson reported that the call volume has increased due to this year's flu strain.

IV. Grounds and Equipment

- A. Chief Thompson reported that repairs are being made to the FS131 & FS132 roofs. Both stations will need all new tiles as the current roof tiles are no longer being made and cannot be matched.
- B. Chief Thompson reported on fleet status. E133's fan clutch came apart and went through the radiator. Repairs are being made and the unit is anticipated to be back in service by this Friday. E131 leaf springs are being repaired and the air compressor mounting studs broke. A new compressor is being ordered for replacement. E138 was in the shop for oil leaks. Because of all of the maintenance issues a loaner truck was borrowed from Glendale Fire Department last weekend.
- C. Chief Thompson reported that he will be meeting with Chief Ruiz of the Peoria Fire Department this afternoon to discuss a possible maintenance agreement whereby we could use their maintenance shop for PMs and repair work.

V. Special Projects

- A. Chief Thompson reported it was no longer necessary to change the date or the time of the February 10, 2015 workshop meeting.
- B. Board member Luger reported that the Department's uniform store is no longer carrying men's dress shoes. He reported that the Sun City Posse uses the Men's Wearhouse for their dress shoes and that they are very nice and reasonably priced.
- C. Chairman Scott reported that the Sun City Fire Auxiliary has found a company that can do a mass mailing for a fundraiser for a reasonable fee. The annual meeting of the Auxiliary will be scheduled in the near future.

IV. The meeting adjourned at 10:15 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn