

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JANUARY 20, 2015
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Fire Chief Mike Thompson, Fire Marshal Jim Fox, Administrative Assistant Mary Dickinson, Finance Director Gabe Buldra, and Administrative Manager Lisa Neubert.

PLEDGE OF ALLEGIANCE TO THE FLAG: Philip A. Griswold, Board Member

INVOCATION: Bob Luger, Chaplain

I. The minutes of the December 16, 2014 regular meeting and the January 13, 2015 workshop meeting were approved.

II. **CORRESPONDENCE**

A. Chief Thompson read a letter of appreciation from a citizen.

III. **COMMITTEE REPORTS**

A. **Budget and Finance (Leonard/Griswold)**

1. Finance Director Gabe Buldra presented the monthly financial report to the board. The board voted unanimously to accept this report.

MOTION: "To accept the monthly financial report for the month of December 2014 as presented by Financial Director Gabe Buldra." (M: Bob Luger/S: Philip Griswold)

Ayes: Jack Leonard, Walter Link, Bob Luger, David Scott, Philip Griswold
Nays: None

2. Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, presented the District's 2013-2014 audit. The Board unanimously accepted the 2013-2014 audit documents.

MOTION: "To accept the 2013-2014 financial audit as presented by Roy Hitchens, CPA." (M: Philip Griswold/S: Robert Luger)

Ayes: Jack Leonard, Walter Link, Bob Luger, David Scott, Philip Griswold

Nays: None

A. Legal and Insurance (Luger/Griswold)

1. Board member Griswold reported that the District's attorney will be reviewing what is considered compensation as pertains to volunteers and whether a board member's spouse can work as a volunteer for the District.

B. Fire Department Operations (Scott/Link)

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

C. Grounds and Equipment (Link/Scott)

1. Chief Thompson reported on recent fleet issues.

D. Special Projects (Leonard/Luger)

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

II. FIRE DEPARTMENT REPORTS

A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for December 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 December 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 – Administrative Assistant Mary Dickinson presented the community education volunteer report and hours for December 2014. All reports are on file in the Fire Board office for review.

D. Chaplain's Report – Board member Luger expressed appreciation for his position as Department Chaplain.

III. UNFINISHED BUSINESS

A. None.

IV. NEW BUSINESS

A. None.

V. PUBLIC COMMENTS

A. Youngtown Mayor LeVault gave an update on the Peoria Avenue straightening project. The project was tabled due to designated funds being swept by County however new funds have possibly been found through MAG (Maricopa Association of Governments). If funds are

approved the project should be underway by May or June 2015.

- B. Mr. Rich Hoffer introduced himself as the Recreation Centers of Sun City liason to the Fire District.
- C. Mr. Bob Lane, a Sun City resident and Mormon Lake Fire District Chairman, introduced himself.

VI. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on February 17, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

VII. ADJOURNMENT

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn

Approved