

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, FEBRUARY 10, 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, USCFPA 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 gave an update on the CON process. Currently the Department is the process of completing a "Community Needs Assessment".

II. Budget and Finance

- A. Chief Thompson presented a proposal from Creative Communications in the amount of \$15,092.75 for the purchase radio equipment for C131 and BC131. After a motion and second and discussion, the Board voted unanimously to approved this expenditure. (M: Bob Luger/S: Jack Leonard)

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

- B. Chief Thompson reported that Finance Director Gabe Buldra, Finance Manager Deborah Musselman and he are working on a mid-year budget review. This will help with the preparation of next year's budget.

III. Fire Department Operations

- A. Chief Thompson gave an update on apparatus repairs. E139 has a broken throttle control and the part to fix it is no longer available from Pierce. The radiator hose on E133 has blown off again. W.W. Williams is investigating what could be causing this issue to keep arising.

IV. Grounds and Equipment

- A. Chief Thompson reported on the roof repairs at FS131 & FS132.**
- B. Chief Thompson reported that the fence at the 13232 N. 111th Avenue property is being dented by people backing out from the businesses across the street and truck drivers parking their rigs by the fence when going to Jack in the Box. There was discussion on what can be done to abate this situation.**

V. Special Projects

- A. There was no special projects discussion.**

VI. The meeting adjourned at 9:50 a.m.

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn