

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 17, 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, 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 January 20, 2015 regular meeting and the February 10, 2015 special meeting were approved.

II. **CORRESPONDENCE**

A. Chief Thompson read three letters of appreciation for fire department services.

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 January 2015 as presented by Financial Director Gabe Buldra." (M: Philip Griswold/S: Bob Luger)

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

B. Legal and Insurance (Luger/Griswold)

1. Chief Thompson gave an update on the CON process. The CON is in the substantive review process currently.

C. Fire Department Operations (Scott/Link)

- 1. Chief Thompson reported that the Zoie PCR tablets are in and training is in process this week. The ePCRs will be going live this weekend.**
- 2. Radio equipment has been purchased for C131 and BC131. Additionally there will be radio installation in BR131 so that this unit may be used as an alternate response unit when there is extra manpower.**

D. Grounds and Equipment (Link/Scott)

- 1. Chief Thompson gave an update on the roof repairs at FS131 and FS132. VFIS insurance will cover all of the repair costs excluding deductible.**
- 2. Chief Thompson reported that E133 will need to have the radiator pulled out and be rebuilt and that E138 needs to have an actuator repaired. Additionally NFPA compliance inspections on all apparatus will begin next week.**

E. Special Projects (Leonard/Luger)

- 1. There were no special projects for the month of January 2015.**

IV. FIRE DEPARTMENT REPORTS

- A. Fire Department Report – Chief Thompson presented the incident response summary and the fleet fuel cost report for January 2015. 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 January 2015. 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 – Fire Marshal Fox presented the community education volunteer report and hours for January 2015. All reports are on file in the Fire Board office for review.**
- D. Chaplain's Report – No report.**

V. UNFINISHED BUSINESS

- A. None.**

VI. NEW BUSINESS

- A. None.**

VII. PUBLIC COMMENTS

A. None.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on March 17, 2015 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 10:15 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn

Approved