

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, MARCH 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, Administrative Assistant Mary Dickinson, Finance Director Gabe Buldra, and Administrative Manager Deborah Musselman

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

**INVOCATION:** Bob Luger, Chaplain

- I. The minutes of the February 17, 2015 regular meeting and the March 10, 2015 special meeting were approved.
- II. **CORRESPONDENCE**
  - A. Chief Thompson introduced Rich Hoffer, Recreation Centers of Sun City (RCSC) Outreach and Communication Committee Chairman, who gave an overview of their holiday celebration event. Each year the RCSC selects a community group to receive the proceeds of this event. The RCSC has selected the Sun City Fire & Medical Department to be its 2015 recipient.
- 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 February 2015 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Philip Griswold)  
**Ayes:** Jack Leonard, Walter Link, Robert Luger, David Scott, Philip Griswold  
**Nays:** None
    2. Chief Thompson reported that the District will have a 2.99% increase in the 2015-2016 assessed valuation.

**B. Legal and Insurance (Luger/Griswold)**

1. Chief Thompson gave an update on the CON process. A Community Needs Assessment has been conducted. This consisted of a 10% residential poll via telephone. Gabe Buldra reviewed the ARCR rate analysis that is currently underway. The next step in the process is to have a hearing scheduled before the designated administrative law judge.

**C. Fire Department Operations (Scott/Link)**

1. Chief Thompson reported on an automobile accident at 99<sup>th</sup> Avenue & Cameo Drive. Several units were called as the automobile ignited and required extrication of the patients. There was a delay due to no available ladder or extrication tools. The two patients were in critical condition.

**D. Grounds and Equipment (Link/Scott)**

1. Chief Thompson reported on a accident at FS131 where a bay door came down on L131 as it was exiting the station. We are currently looking into replacing the bay doors with lighter doors as this issue is related to the weight of the doors.
2. Chief Deakin gave a roof update. Repairs are about to begin at FS132.
3. Chief Deaking gave a fleet update. Recently we have been experiencing large repairs to apparatus.

**E. Special Projects (Leonard/Luger)**

1. There were no special projects for the month of February 2015.

**IV. FIRE DEPARTMENT REPORTS**

- A. Chief Thompson gave a report on updated January 2015 report data. Chief Thompson further noted that there would be no monthly reports for this board meeting. Due to the monthly meeting being as early as the 15<sup>th</sup> in some months, the time for compiling report data is limited. Now there will be a two month lag time between the report and the month it is presented. Due to statutory requirements the financial report must be presented within 30 days of the month ending.
- B. No report given due to the change in reporting. Fire Marshal Jim Fox introduced new volunteer Chris Martin.
- C. No report given due to the change in reporting.
- D. Chaplain's Report (Luger) – No report.

**V. UNFINISHED BUSINESS**

A. None.

VI. NEW BUSINESS

A. None.

VII. PUBLIC COMMENTS

- A. Mayor LeVault reported that Peoria Avenue road straightening project should be completed by the end of the year.
- B. Chief Thompson introduced Jim Stark, who is the director of the Sun City Home Owners Association. Mr. Stark reported that SCHOA made a donation to the Department in the amount that their organization would have been assessed if they were not a non-profit organization. He is encouraging all community members who have a tax exempt status to do the same.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on April 21, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

- A. The meeting adjourned at 10:35 a.m.

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn