

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, APRIL 21, 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 March 17, 2015 regular meeting, the March 26, 2015 special meeting, and the April 14, 2015 workshop meeting were approved.

II. **CORRESPONDENCE**

A. Chief Thompson read a letter of correspondence from a Sun City resident.

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: Walter Link)

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

**Nays:** None

B. Legal and Insurance (Luger/Griswold)

1. Chief Thompson gave an update on the CON process. The financial review for the Phoenix rate group has been completed. The Phoenix rate group consists of five ambulance companies, the City of Phoenix, Sun City Fire & Medical Department, and the City of Tempe. Our application has moved to managerial review and from there will go to be scheduled for a hearing.

2. Chief Thompson led discussion on an indemnity agreement for donating old, outdated cardiac monitors to Food for the Hungry, a non-profit 501(c)3 organization that provides free healthcare to impoverished communities globally. This item was reviewed at the April 14, 2015 workshop meeting. The board voted unanimously to approve the donation and the indemnity agreement. (M: Walter Link/S: Phil Griswold)  
Ayes: Jack Leonard, Walter Link, Robert Luger, David Scott, Philip Griswold  
Nays: None
3. Chief Thompson and HR Manager Lisa Neubert presented the District's ERISA wrap document. This document is required for certain benefits that are covered by ERISA (Employment Retirement Income Security Act). This item was reviewed at the April 14, 2015 workshop meeting. The board voted unanimously to approve the donation and the indemnity agreement. (M: Walter Link/S: Robert Luger)  
Ayes: Jack Leonard, Walter Link, Robert Luger, David Scott, Philip Griswold  
Nays: None

C. Fire Department Operations (Scott/Link)

1. There were no fire department operations reports for the month of March 2015.

D. Grounds and Equipment (Link/Scott)

1. Chief Thompson reported that a bay door at FS131 is being repaired due to an accident. The door company advised that the current doors are too heavy will all glass panels and suggests replacing with doors that have one glass panel and the remainder aluminum panels. All doors will be replaced as the District can afford to change them out.
2. E138 CAFS system compressor came apart. These compressors are no longer made but a rebuild kit has been located. The cost for this repair will be approximately \$6,000 to \$8,000 dollars.
3. Maricopa County Department of Transportation (MCDOT) will be redesigning the 99<sup>th</sup> Avenue/Union Hills Road intersection. We are waiting to here from MCDOT is they will need to purchase a portion of our parking lot for an easement.

E. Special Projects (Leonard/Luger)

1. Chairman Scott reported that the Sun City Fire District Auxiliary's mass mailing for donations is underway at this time.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on February 2015 report data. 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 February 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 – Administrative Assistant Mary Dickinson presented the community education volunteer report and hours for February 2015. All reports are on file in the Fire Board office for review.
- D. Chaplain’s Report (Luger) – No report.

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. None.

VII. PUBLIC COMMENTS

- A. Youngtown Mayor LeVault gave an update on the Peoria Avenue straightening project. Funds were secured from Maricopa County Association of Government’s Congestion Mitigation Air Quality grant funds. The project will begin in the fall and should take approximately 6 – 8 weeks. This will allow fire trucks better access to Agua Fria Ranch.
- B. Sun City resident Jeanene Gerding inquired about recent

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on May 19, 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

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn