

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JULY 15, 2015  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

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

**Members Absent:** Philip Griswold was absent with notice.

**Staff:** Fire Chief Mike Thompson 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. The Board and Chief Thompson discussed offering domestic partner health insurance coverage to its employees. A motion was made and seconded. There was no further discussion and the motion was passed unanimously. (M: Robert Luger/S: Walter Link)

AYES: David Scott, Walter Link, Robert Luger  
NAYS: Jack Leonard

**II. Budget and Finance**

- A. Chief Thompson reported that the new worker's compensation insurance was less expensive than what was budgeted. Currently we are waiting to hear if the District will be awarded the S.A.F.E.R. grant for twelve (12) firefighters. If the grant is awarded the budget will be modified and reposted for 30 days.

**III. Fire Department Operations**

- A. Chief Thompson reported that the Battalion Chief Assessment Center has been completed. He will be reviewing candidate scores within the week.
- B. Chief Thompson reported that the job announcement for Assistant Fire Chief has been published and a few candidates have submitted their curriculum vitae. The job posting closes July 30, 2015.
- C. Chief Thompson and Human Resources Manager Lisa Neubert will be interviewing candidates for the part-time administrative position.

**IV. Grounds and Equipment**

- A. Chief Thompson reported that a roof line issue was discovered when the FS131 re-roofing project got underway. The roof lines between the old building and the 2006 addition did not match up and that was a major source in the roof issues. The roof contractors have made the necessary repairs to adjoin

the two roofs. This repair will add an additional \$3,000 to \$4,000 to the total repair cost.

- B. Chief Thompson reported that the bay door at FS131 has still not been repaired. He will be checking into what issues are causing the delay in repair.
- C. Chief Thompson reported that the District has signed a "Right of Entry" agreement with Maricopa County Department of Transportation (MCDOT). There are some questions about restriping of the parking lot and sprinkler system repair once the project is over. Jim Fox is working with MCDOT on this issue.
- D. Chief Thompson discussed how the heavy call volume is not decreasing in the summer like it has in past years. This is having an impact on department training activities. All training is getting done but it is getting more and more difficult to get it accomplished.
- E. Chief Thompson reported that the new BC truck is in service. It was in a minor accident where it was rear-ended. Our insurance company is working on getting an estimate for repairs.

V. Special Projects

- A. None.

VI. Adjournment

- A. The meeting adjourned at 10:00 a.m.

FOR THE BOARD

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn