

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, OCTOBER 13, 2015
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Fire Chief Mike Thompson, Assistant Chief Ron Deadman 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 voted unanimously to go into executive session for the purposes of discussion or consultation for legal advice with the District's attorney. (M: Walter Link/S: Robert Luger)
Ayes: David Scott, Walter Link, Robert Luger, Jack Leonard
Nays: None**
- B. The executive session adjourned at 10:10 a.m. and the special meeting resumed.**
- C. Chief Thompson introduced Resolution 15-1013A – A resolution pertaining to the disposal of surplus property. This resolution will allow Chief Thompson to dispose the 2005 Chevrolet Tahoe 4DSW, VIN No. 1GNEC13T35R217013 through whichever means is most beneficial to the District. The Board voted unanimously to adopt resolution 15-1013A. (M: Robert Luger/S: Walter Link)
Ayes: David Scott, Walter Link, Robert Luger, Jack Leonard
Nays: None**

II. Budget and Finance

- A. Chief Thompson reported that Finance Director Gabe Buldra is working on transferring funds and revising the budget due to the award of the SAFER grant. This revision will possibly be ready for the next board meeting for adoption, a 20 day posting period, and then forwarded to Maricopa County Board of Supervisors.**

III. Fire Department Operations

- A. No report.**

IV. Grounds and Equipment

- A. Chief Deadman reported that the bay doors at FS131 are being replaced (1 per day) and should be done by the end of the week. The air compressor used to fill SCBA bottles need to be rebuilt.**

V. Special Projects

- A. Chief Thompson reported that the GAIN event in Youngtown was a good event but the turnout was small, most likely due to the change to early morning hours. The County Fair hosted by the Recreation Centers will be on October 17th at the Sun Bowl. A full report will be given at the regular board meeting on October 20, 2015.**
- B. Chief Thompson reported that he has been asked to give a presentation to the Governor's Special Task Force on Fire District Funding on October 22, 2015 at 10:00 a.m. at the State Capital. He encouraged all board members and department members to attend.**

VI. ADJOURNMENT

- A. The meeting adjourned at 10:23 a.m.**

FOR THE BOARD

Walter A. Link

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

WAL/lbn