

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, OCTOBER 20, 2015
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL:

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

Members Absent: None

Staff: Fire Chief Mike Thompson, Assistant Chief Ron Deadman, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, Administrative Assistant Mary Dickinson and Administrative Managers Deborah Musselman and Lisa Neubert.

PLEDGE OF ALLEGIANCE TO THE FLAG: Phil Griswold, Board Member

INVOCATION: Bob Luger, Chaplain

I. The minutes of the September 15, 2015 regular meeting, the October 13, 2015 special meeting, and the October 13, 2015 executive session meeting were approved.

II. **CORRESPONDENCE**

A. There was no correspondence to report.

III. **COMMITTEE REPORTS**

A. **Budget and Finance (Leonard/Vacant)**

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 September 2015 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Walter Link)

Ayes: Jack Leonard, Walter Link, Robert Luger, David Scott

Nays: None.

2. Finance Director Gabe Buldra reported that due to District receiving a SAFER grant for personnel and the need to transfer some of the District's unencumbered funds to FY2016 to cover unforeseen major apparatus repairs, the FY2015-2016 budget needs to be revised. Mr. Buldra presented the proposed revised FY2015-2016 budget for review. The board voted unanimously to revised the FY2015-2016 budget to include the SAFER grant award and the transfer of unencumbered funds. (M: Jack Leonard/S: Robert Luger)

Ayes: Jack Leonard, Walter Link, Robert Luger, David Scott

Nays: None.

B. Legal and Insurance (Luger/Vacant)

1. Chief Thompson reported that the Rural/Metro and AMR merger could possibly be completed by December. He also reported that waivers for a Ride Along Program are at the attorneys office for review.

C. Fire Department Operations (Scott/Link)

1. Chief Thompson introduced Assistant Chief Ron Deadman who joined the Department on September 28th.

D. Grounds and Equipment (Link/Scott)

1. Chief Deadman reported that there are two trucks currently out of service and in for repair work. He also reported that two bay doors have been replaced at FS131 and the remaining two will be done in the near future and that the Mako System, which is used to fill SCBA bottles with air, is scheduled for repair work.

E. Special Projects (Leonard/Luger)

1. Fire Marshal Jim Fox gave an update on the Union Hills improvement project. The agreements between the District and the Maricopa County Department of Transportation (MCDOT) have been signed and payment is forthcoming. Our landscaper has come in and salvaged all of the plants and materials from our landscaping that can be reused when the project is finished. MCDOT is taking 14' of our property and the project will begin sometime in November.
2. Chief Thompson wanted to advise the public that the award of the SAFER grant does not negate the need for bond funds for station and fleet acquisitions. The SAFER grant only covers personnel. He also reported that he will be speaking at the Governor's Task for Fire District Funding meeting which will be held at the State Capital on October 22nd.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on July 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 July 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 July 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. Mr. Steve Fribley, a Sun City resident, stated that ambulance services will bring revenue to the District and reduce costs.

B. Youngtown Mayor LeVault reported that the Peoria Avenue straightening project will begin in the middle of November and is being overseen by the Arizona Department of Transportation.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on November 17, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn