

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, NOVEMBER 10, 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, Finance Director Gabe Buldra 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 discussing the appointment of a public officer. (M: Robert Luger /S: Walter Link)**

**Ayes: David Scott, Walter Link, Robert Luger, Jack Leonard
Nays: None**

- B. The executive session adjourned at 10:09 a.m. and the special meeting resumed.**

- C. The Board cast ballots for a candidate for the open position on the fire board. Richard Luders received three votes and Art Jenkins received one vote. The board unanimously approved Richard Luders to fill the vacant fire board position. Richard Luders will be appointed to the Sun City Fire District Fire Board at the November 17, 2015 regular board meeting. (M: Walter Link /S: Robert Luger)**

**Ayes: David Scott, Walter Link, Robert Luger, Jack Leonard
Nays: None**

II. Budget and Finance

- A. Finance Director Gabe Buldra gave an overview on the proposed revised FY2015-2016 which the board tentatively adopted at the October 20, 2015 regular board meeting.**

III. Fire Department Operations

- A. Chief Thompson reported that the twelve firefighter positions under the SAFER grant have been filled. These twelve recruits, plus one additional recruit hired to replace Chief Carabajal who resigned effective November 9, 2015, will attend the Phoenix Fire Department Regional Training Academy, Class 16-1, which begins January 11, 2016.**

IV. Grounds and Equipment

- A. Chief Thompson reported that the FS131 bay door project is complete and all doors have been installed.**
- B. Chiefs Thompson and Deadman reported on obtaining bids for the refurbishment of L131 and E132. Replacement of the ladder truck would be approximately \$1.5 to \$1.7 million dollars versus a complete refurbishment at the cost of approximately \$400,000. They are additionally seeking three bids for the acquisition of two new fire apparatus. These purchases and refurbishments are contingent on the District being able successfully pass a bond at the 2016 general election.**
- C. Chief Deadman reported on the sale of the old Chevrolet Tahoe that the board voted to dispose of. The sale of this Tahoe has been published in a newspaper and the minimum bid is \$1,500.**

V. Special Projects

- A. Chief Thompson reported that an email has been sent out to the entire Department with a link to the AFDA's "Save Our Fire District" ad campaign commercial. The ad campaign launched today.**

VI. Adjournment

- A. The meeting adjourned at 10:17 a.m.**

FOR THE BOARD

Walter A. Link

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

WAL/lbn