

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, NOVEMBER 17, 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: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

I. The minutes of the October 20, 2015 regular meeting, the November 10, 2015 special meeting, and the November 10, 2015 executive session meeting were approved.

II. **CORRESPONDENCE**

A. There was no correspondence.

B. Assistant Fire Chief Ron Deadman Captain Tony Van Roekel both received their badges. Chief Deadman was hired September 28, 2015 to be the Assistant Fire Chief and Captain Van Roekel was promoted on October 12, 2015.

C. Richard Luders was selected by the Board at the November 10, 2015 to fill the vacant board position. He took the Oath of Office as required by statute.

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

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

Nays: None

2. Chairman Scott opened a public hearing for the proposed budget.

a) Comments

(1) There were no public comments.

b) Public hearing was closed.

3. The Board voted unanimously to approve the fiscal year revised 2015-2016 annual budget. (M: Robert Luger/S: Jack Leonard)

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

Nays: None

B. Legal and Insurance (Luger/Vacant)

1. Chief Thompson reported on the District's Bond Team. This team is headed up by Chief Deadman and they had their first meeting in which all team members received a basic overview and understanding on how government obligation bonds work and the legal ramifications of bond issuance. Their next meeting is in mid-January and they should have final report for the board in March/April 2016 with respect to the benefits/disadvantages of the District holding a bond election.

2. Chief Thompson gave an update on the CoN process. Chief Thompson met with the attorneys and AMR. The meeting went well and both parties are pursuing finding an arrangement that will allow for the bypassing of going to court.

C. Fire Department Operations (Scott/Link)

1. There were no fire department operations issues for the month of October 2015.

D. Grounds and Equipment (Link/Scott)

1. Chief Deadman reported that L131 has returned for the repair facility and is operational. The FS131 fire station door project is now complete. At this time there are no major equipment issues.

E. Special Projects (Leonard/Luger)

1. Fire Marshal Jim Fox gave an update on the Union Hills Road project. All the documents have been signed by both parties and the District is in receipt of payment. At this time there is no definitive start date but the goal is start construction by the end of November.

IV. FIRE DEPARTMENT REPORTS

A. Chief Thompson gave a report on September 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 September 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 September. 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. Mayor LeVault gave an update on the Peoria Avenue straightening project. The project is slated to begin November 16, 2015.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on December 15, 2015 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

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

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn