

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, DECEMBER 8, 2015  
9:30 A.M.**

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

**ROLL CALL:**

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

**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 discussing the appointment of a public officer. (M: Walter Link /S: Robert Luger)**

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

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

- C. Chief Thompson reported that the District is in contract negotiations with AMR and Rural Metro in an attempt to bypass the court hearing process of the CoN.**

**II. Budget and Finance**

- A. Chief Thompson gave a budget update. Chiefs Thompson and Deadman and Finance Manager will begin preliminary work on next year's budget next week. Next year's budget format will be expanded to drill down on budget line items even further.**

**III. Fire Department Operations**

- A. Chief Deadman is evaluating total call volume for this year. There is an overall increase in total calls however our Department is handling less of the total call volume due to the decrease in unit staffing.**
- B. Chief Deadman gave an overview on our recent firefighter recruitments. We currently have two recruits at the Phoenix Fire Academy. They will graduate in early January. Thirteen additional recruits will begin the Phoenix Fire Academy on January 11, 2015. A department rebid will occur in February and changes will be effective in April after the recruit academy graduation.**

- C. **Captain and Engineer Promotional opportunities will take place in 2016 due to the pending retirements that will create vacancies in these ranks.**

**IV. Grounds and Equipment**

- A. **Chiefs Thompson and Deadman gave an update on fleet and ground status. One reserve engine is in the shop for repairs and the doors at FS131 are all operating and functional at this time.**

**V. Special Projects**

- A. **Chief Deadman reported that the next bond team meeting will be held on January 4, 2015 at 2:00 p.m. in the community room.**

**FOR THE BOARD**

*Walter A. Link*

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

**WAL/lbn**

Approved