

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, DECEMBER 15, 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, Richard Luders

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 November 17, 2015 regular meeting, the December 8, 2015 special meeting, and the December 8, 2015 executive session meeting were approved.

II. **CORRESPONDENCE**

- A. Chief Thompson read a letter of appreciation from a citizen for services they received from our Department.
- B. Captain Shon Taylor received his badge. Captain Van Roekel was promoted on November 23, 2015.

III. **COMMITTEE REPORTS**

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

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 November 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

B. **Legal and Insurance (Luger/Luders)**

1. Chief Thompson reported that the District is negotiations with AMR regarding our ambulance contract with Southwest Ambulance (Rural/Metro). If the negotiated contract is accepted by AMR, Rural/Metro will withdraw their intervener petition with respect to the District's CoN application. This will mitigate going to hearing for the CoN.
 2. Chief Thompson reported that the Department has agreed to provide mutual aid to Peoria Fire Department to the new Tohono Odom Casino. This casino is in the City of Glendale however the Glendale Fire Department cannot enter into an agreement to provide fire service to this facility so the Peoria Fire Department has. The casino is project to open December 18 – 19, 2015 and eventually they will train and establish their own personnel to provide emergency services.
- C. Fire Department Operations (Scott/Link)
1. Chief Thompson reported that the number of automobile accidents in our area are increasing and that Battalion Chiefs are now being dispatched on all auto accidents due to increasing number of electric cars and the increased possibility of electrocution for emergency personnel.
- D. Grounds and Equipment (Link/Scott)
1. Chief Deadman reported that all the bay doors are up and running at FS131 and that E131 has a leaf spring issue.
 2. Chief Thompson reported on conceptual architect plans drawn by Perlman Architects for building a new fire station 133 on the District's property at 13232 N. 111th Avenue in Youngtown. This property is currently vacant and was purchased with the intention of building a newer, larger station to replace the current station at 13013 N. 111th Avenue. The biggest concern about this station design is the number of required parking spaces in relation to the size of the lot. It will cost approximately \$25,000 to get actual blueprint plans drawn. This will go out to bid and the Department will be submitting a request to the Sun City Fire District Auxiliary for the funds.
- E. Special Projects (Leonard/Luger)
1. Chief Thompson reported on the fund raising event that the Recreation Centers is hosting today to benefit the Sun City Fire District. Additionally he reported that Royal Oaks increased their annual donation to \$25,000 this year as they recognize the financial plight the District is currently working under.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on October 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 October 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 October 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. Mayor LeVault gave an update on the Peoria Avenue straightening project. The westbound lane is open for first responders and the east bound lane is closed. The new road is roughed in and ahead of schedule.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on January 19, 2016 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 10:04 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn