

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JANUARY 19, 2016
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 December 15, 2015 regular meeting were approved.

II. **CORRESPONDENCE**

A. There was no correspondence for the month of December 2015.

B. Jim Fox presented badges to volunteer Fire Inspectors Robert Pope and Richard Mullins.

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 December 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. Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, presented the District's 2014-2015 audit to the Board. The board voted to accept the audit. (M: Robert Luger/S: Jack Leonard)

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 and AMR have reached a tentative ambulance agreement. This agreement has been sent to the Arizona Department of Health Services for approval.
2. Resolution 16-011916A – A resolution pertaining to the Governor's Office of Highway Safety's 2016 reimbursable grant program from the National Highway Traffic Safety Administration was presented to the Board. This resolution will allow the District to apply for a grant for extrication equipment from the Governor's Office of Highway Safety. The board voted to adopt the resolution. (M: Walter Link/S: Robert Luger)

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

3. Resolution 16-011916B – A resolution pertaining to the disposal of surplus property. The board voted to approve this resolution that will allow for the disposal of the following items as they are no longer of any use to the District: 1999 Chevrolet Suburban, VIN No. 3GNGC26F1XG219513; 1997 Chevrolet Tahoe, VIN No. 1GNEC13R7VJ431120; 2002 Canon ImageRunner 2800 (C2800) Copier, Serial No. MPJ11754. (M: Jack Leonard/S: Rich Luders)

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

4. Chief Thompson presented a contract agreement with Intermedix for ambulance fee billing. This contract will only go into effect should the District be successful in their bid to obtain a Certificate of Necessity for ambulance service. After discussion the board voted to approve the contract. (M: Jack Leonard/S: Robert Luger)

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

5. Chief Thompson presented to the Board revised Sun City Fire Department Policy No. 104.22 (Employee Assistance Program) for review and possible adoption. The board voted unanimously to adopt this policy. (M: Robert Luger/S: Walter Link)

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

C. Fire Department Operations (Scott/Link)

1. There was no fire department operations report for the month of December 2015.

D. Grounds and Equipment (Link/Scott)

1. Fire Marshal Jim Fox reported that the Union Hills construction project has not started yet. Chief Deadman reported that the fleet is all in service and that we are working with W.W. Williams on a service agreement for on-site repairs. This will decrease the amount of out of service times for maintenance and repairs.

E. Special Projects (Leonard/Luger)

1. There were no special projects for the month of December 2015.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on November 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 November 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 November 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. Jeaniene Gerding, a Sun City resident, inquired about a microwave fire reported on during the meeting.
- B. Pastor Jack Duran, a Youngtown Council Member, reported that the Peoria Avenue straightening project is almost complete and a dedication ceremony will be held in the near future.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on February 16, 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 10:17 a.m.
FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/Ibn