

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, FEBRUARY 9, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Assistant Fire Chief Ron Deadman, USCFFA Vice President Rob Schmitz 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 Chairman reported that it was not necessary for the board to go into executive session to meet with legal counsel as the AMR contract was not ready for review.
- B. This item was passed over as the AMR contract was not ready for review by the board.

II. Budget and Finance

- A. Chief Deadman reported that a 'Request for Proposal' (RFP.) for refurbishment of shop 01463, a 2001 Pierce Quantum was published on February 1, 2016. The RFP has a cap of \$250,000 and all bids are due back by March 24, 2016 at 2:00 p.m. MST. An RFP for L131 will be done at a later date.

III. Fire Department Operations

- A. Chief Deadman reported on the 16-1 recruit academy. One of the 13 recruits hired for this academy resigned to take a firefighter position with the Long Beach Fire Department in California. The remaining 12 recruits are doing well. The Department has sent three captains (Matt Lohr, Derek Peck, and Jim Flesher) to this academy to be recruit training officers. The two recruits that graduated from the 15-4 recruit class (Jarett Ray and Drew Holzer) are in their first rotation on E131 on B and C shifts.

IV. Grounds and Equipment

- A. Chief Deadman reported that Captain West is going through Bay 9 at FS131 to liquidate items the Department no longer needs or uses. To date the Department has recouped approximately \$6,000 from the sale of miscellaneous items. Additionally, some items are too old to sale and Captain West is looking for ways to dispose of or donate these items.

- B. Chief Deadman reported that the two vehicles the board voted to dispose of at the January 19, 2016 board meeting are being stripped of emergency lighting and radio equipment and all markings are being removed. When this is completed the vehicles will be put to auction. Chief Deadman also reported that one of the newly acquired GMC Sierra pickup trucks has had its Department striping put on and was available outside in the parking lot for view.

V. Special Projects

- A. None.

VI. The meeting adjourned at 9:37 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

Approved