

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 16, 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 January 19, 2016 regular meeting, January 25, 2016 and February 9, 2016 special meetings were accepted for filing.

II. **CORRESPONDENCE**

A. Chief Thompson read several letters of appreciation.

B. Chief Thompson presented badges to Battalion Chief John Ramsey, Captain Paul Neal, and Engineer Rob Schmitz.

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 January 2016 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Richard Luders)

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

Nays: None

B. Legal and Insurance (Luger/Luders)

1. **CoN Update – Chief Thompson reported that the contract renewal agreement with AMR is awaiting approval from the Department of Health Services.**
2. **Chief Thompson presented to the Board revised Sun City Fire Department Policy No.104.24 (Travel and Per Diem Reimbursement) for review and possible adoption. After review the board voted unanimously to adopt said policy. (M: Robert Luger/S: Richard Luders)**

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

C. Fire Department Operations (Scott/Link)

1. **Chief Deadman reported that it is currently week 5 of the recruit academy and that our twelve recruits are doing fine so far.**
2. **Chief Mills reported that our captains and acting captains will be going for tactical training in the near future.**

D. Grounds and Equipment (Link/Scott)

1. **Chief Deadman reported that one apparatus was in for repair of a minor issue but the rest of the fleet was in service. The two new GMC pickups are now in service – one is assigned to operations and one is assigned to administration. Additionally he reported that the bay doors at FS131 are all operational now.**

E. Special Projects (Leonard/Luger)

1. **There were no special projects for the month of January 2016.**
2. **Chief Thompson presented to the Board a survey research proposal from Highground Public Affair Consultants to poll citizens of the Sun City Fire District about their opinion about the District bringing a bond initiative to voters. Chief Thompson asked the Board for their permission to petition the Sun City Fire District Auxilliary for the funds to pay for said survey. The fee for this survey will not exceed \$7,500.00. The board discussed the matter and unanimously approved the request to petition the auxiliary for the funds. (M: Walter Link/S: Robert Luger)**

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

IV. FIRE DEPARTMENT REPORTS

- A. **Chief Thompson gave a report on December 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 December 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 December 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. **Youngtown Mayor LeVault reported that the Peoria Avenue straightening project is completed and the intersection is now open. There will be a dedication in March on a Saturday.**
- B. **Rick Hofer of the Sun City Recreation Centers thanked the Department for the AED training they received from Mary Dickinson and Dave Scott. The recreation centers and golf courses now have twenty AED units in their facilities.**

VIII. **NEXT REGULAR BOARD MEETING**

- A. **The next Regular Board Meeting will be held on March 15, 2016 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

IX. **ADJOURNMENT**

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn