

MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, FEBRUARY 29, 2016
9:00 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: Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, USCFFA Vice President Rob Schmitz and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED:

- I. Chief Thompson led a discussion on the need to open a new bank account in preparation for the possibility of the District being awarded a Certificate of Necessity. This account will be used for ambulance billing purposes. The board, after reviewing the matter presented, voted unanimously to approve said bank account. (M: Jack Leonard/S: Walter Link)

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

- II. Chief Thompson led a discussion on the possible purchase of a used Type I ambulance – 2010 Dodge 4500 Ambulance for \$23,500.00. Currently this ambulance is a front-line ambulance in Oklahoma City. This ambulance is up for sale due to the EMS agency being awarded a grant for two new ambulances and due to a city charter restriction they are limited to the number of ambulances they can own at one time. The Department's fleet manager, Chief John Ramsey, and his assistant, Captain John Deakin, will fly out to Oklahoma City within the next couple of weeks to do a full inspection and make an offer if the ambulance passes inspection. They would then drive the ambulance back to Arizona. The board voted unanimously to approve the purchase. (M: Jack Leonard/S: Robert Luger)

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

- III. The meeting adjourned at 9:11 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/Ibn