

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, MARCH 8, 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. Legal and Insurance**

- A. This item was tabled for the March 15, 2016 regular meeting.
- B. AMR contract – Chief Thompson reported that the Department of Health Services approved the contract last week. AMR must now submit a letter to the Administrative Law Judge over the CoN process removing the Rural/Metro intervention filed against our CoN application.
- C. Chiefs Thompson and Deadman presented an educational services agreement with Glendale Community College. This agreement will allow for on-site teaching of college course and will reduce our out of pocket tuition reimbursements. The board voted to approve this agreement. (M: Robert Luger/S: Walter Link)

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

**Nays:** None

**II. Budget and Finance**

- A. Chief Thompson presented a copy of the Sun City Fire District Financial Policies Manual to each board member. The Board will review the document and discuss at the March 15, 2016 regular meeting..

**III. Fire Department Operations**

- A. Chief Deadman gave an update on the recruits in the academy. One recruit resigned from the process and we have hired three more recruits for the next academy which starts in early April.
- B. The written test for the captain's promotional process will be held this Friday at the administrative offices. The promotional list is anticipated to be available the first week in April.

- C. The rebid process has been completed and personnel changes will take effect April 13<sup>th</sup>. L131 will go back in service on April 4<sup>th</sup>.

#### IV. Grounds and Equipment

- A. E132's transmission has failed and needs to be rebuilt. This repair is not under warranty and will cost approximately \$12,000.00.
- B. Chief Ramsey and Captain Deakin will be flying out to the Oklahoma on March 15<sup>th</sup> to inspect the ambulance that the Board approved the purchase of. If the ambulance passes inspection they will be driving it back to Arizona.
- C. Chief Thompson reported that we are having internet service problems and that it is a Cox issue. FS133 is down almost continuously and F131 & ADM are having intermittent problems. Dave Poore is working with Cox to get a resolution to this problem.
- D. Chief Deadman reported that we have abated the trash and weed problem at the District's vacant property in Youngtown. He is monitoring the lot for any issues and will correct when they occur.

#### V. Special Projects

- A. Chief Deadman gave an update on the Intermedix process. Intermedix is the company the Department will use for ambulance billing services.
- B. Chief Deadman reported that the Bond Committee has committed to proposing a \$10 million bond to be paid over ten years. The bond committee will present a formal presentation to the board possibly by the April board meeting.

#### VI. Adjournment

- A. The meeting adjourned at 10:00 a.m.

FOR THE BOARD

*Walter A. Link*

Walter A. Link  
Clerk of the Board