

**SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, MARCH 15, 2016
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Richard Luders

Members Absent: Robert Luger

Staff: Fire Chief Mike Thompson, Assistant Chief Ron Deadman, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, and Administrative Manager Lisa Neubert.

PLEDGE OF ALLEGIANCE TO THE FLAG: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

I. The minutes of the February 16, 2016 regular meeting, the February 29, 2016 special meeting, and the March 8, 2016 special meeting were accepted for filing.

II. **CORRESPONDENCE**

- A. Chief Thompson read a citizen letter of appreciation.
- B. Chief Thompson presented a badge to Engineer Dan Carroll.

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 February 2016 as presented by Financial Director Gabe Buldra." (M: Walter Link/S: Richard Luders)

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

- 2. Chief Thompson presented the Sun City Fire District Financial Policies Manual. The Board received this policy manual at a previous board meeting so that they might review it prior to adoption. The policy manual was unanimously approved for adoption. (M: Jack Leonard/S: Walter Link)

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

Nays: None

B. Legal and Insurance (Luger/Luders)

- 1. Chief Thompson reported that the District's workers compensation EMOD (experience modifier) for this upcoming fiscal year decreased. Additionally he has heard from our broker that tentatively our workers compensation rates are set to stay the same for next fiscal year with no increase.**
- 2. Chief Thompson and Fire Marshal Jim Fox presented to the Board a Letter of Appointment (LOA) from the State Fire Marshal's Office (OSFM). This LOA supersedes the current Memorandum of Understanding (MOU) between the District and the OSFM. The LOA and MOU are essentially the same document but the LOA will not have an expiration date requiring the board to adopt it yearly. The board unanimously approved the LOA between the District and the OSFM. (M: Walter Link/S: Richard Luders)**

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

Nays: None

- 3. Chief Thompson presented the Sun City Fire District's Five Year Plan for the board to review and comment on. Each board meeting will receive a copy for review. This item will be up for possible adoption at a future board meeting.**
- 4. Chief Thompson reported that AMR withdrew their intervention to our CoN application. The Administrative Law Judge abated the District's CoN hearing and has sent the application back to the Department of Health Services for possible approval.**

C. Fire Department Operations (Scott/Link)

- 1. Chief Deadman reported that the recruits currently in the academy will graduated April 1st. L131 is set to go back into service April 4th. The captains promotional process will continue with an assessment center on March 30th. Another captains promotional opportunity will be held again in the near future.**

D. Grounds and Equipment (Link/Scott)

- 1. Chief Deadman reported that the District has purchased an ambulance from Tuttle Fire Department in Oklahoma. E132 and E133 have transmission issues. E132 will need a total rebuild and E133's issue is a problem with the computer to the transmission and will be covered under warranty.**

E. Special Projects (Leonard/Luger)

- 1. There were no special projects issues for the month of February 2016.**
- 2. Chief Deadman reported that the bond committee met earlier in the month and will meet once more in April to decide whether or not to bring the issue of a bond to the board for approval.**
- 3. Chief Deadman presented the Bond Survey results. The Sun City Fire District received high ratings and those polled wished to retain the level of service they have been**

receiving. Additionally those polled has positive responses to a bond process.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on January 2016 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 January 2016. 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 – Fire Marshal Jim Fox presented the community education volunteer report and hours for January 2016. 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 on the Peoria Avenue straightening ceremony.
- B. The Daily News Sun reported that their office will be moving to another location. Royal Oaks has purchased their property located on Santa Fe Drive.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on April 19, 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