

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, APRIL 12, 2016
9:00 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Bob Luger, 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.** Chief Thompson distributed copies of the 5 Year Strategic Plan to the board members and gave a basic overview of the plan.

II. Budget and Finance

- A.** Chief Thompson reported the most of the FY2016-2017 budget preparation has been completed. Currently he is awaiting medical insurance renewal information and workers compensation fund rates. He noted that the Public Safety Personnel Pension System (PSPRS) employer rate increased approximately 7% this year.

III. Fire Department Operations

- A.** Chief Deadman reported that eleven recruits graduated on April 1st and are now assigned to their first probationary recruit rotation. He also reported that L131 went back into service on April 4th.

IV. Grounds and Equipment

- A.** Chief Thompson reported that he and Chief Deadman inspected a 1997 Ford E350 Ambulance from Three Points Fire District for possible purchase. The ambulance is in good condition but will need repainting, striping and District signage if purchased. The cost of this ambulance is \$3,500 and there are also two additional ambulances available, one for \$6,000 and none for \$9,000. Chief Thompson asked that the board approve the purchase of all three ambulances if the remaining two pass inspection. The Board voted unanimously to purchase all three ambulances pending successful inspections. (M: Jack Leonard/S: Richard Luders)
Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, Richard Luders
Nays: None

- B.** Chief Thompson reported that in the District's recent RFP (Request for Proposal) process an alternate proposal was received from Fire Trucks Unlimited that was for the sale of a 2001 Pierce Quantum that was refurbished in 2016. The District's RFP process was for bids to refurbish a District owned Pierce Quantum. If the District purchased this apparatus it would provide an additional reserve unit and would bypass the District being down a unit while it was being refurbished. The asking price is \$255,000 and this includes repainting of the unit to District specifications. Chief Thompson asked that the Board consider purchasing this unit. The Board voted

unanimously to purchase the 2001 refurbished Pierce Quantum from Fire Trucks Unlimited. (M: Jack Leonard/S: Robert Luger)

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

Nays: None

- C. April Espinoza, representative for Stryker, gave an overview and on-site demonstration of the Stryker Power Load System. This loading system reduces lifting injuries by 35%. Chief Deadman asked that the board consider purchasing the loading system, including installation. The approximate cost of the system, gurney, and installation is approximately \$47,000. 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

V. Special Projects

- A. Chief Deadman and Mr. Brian Lundberg, managing director for Stifel, Nicolaus, & Company, Incorporated gave a final report and presented the proposed voter pamphlet and Fire Bond Election Resolution. Board members were given study materials to review for possible action at the April 19, 2016 regular board meeting.

VI. Adjournment

- A. The meeting adjourned at 11:13 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board