

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, APRIL 19, 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 March 15, 2016 regular meeting, and the April 12, 2016 special meeting were accepted for filing.

II. **CORRESPONDENCE**

A. There was no correspondence for the month March 2016.

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

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

2. Finance Director Gabe Buldra presented the contract renewal proposal with his firm, The James Vincent Group, for the board to review. The board voted unanimously to table any action on this renewal to the May 2016 board meeting. (M: Jack Leonard/S: Richard Luders)

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

B. Legal and Insurance (Luger/Luders)

- 1. The CoN process closes April 20, 2016 and the District's application will then go before the director of the Department of Health Services. Chief Thompson is hopeful that the director will act on the application forthwith.**
- 2. The Board discussed the bond election materials, voter pamphlet and Resolution 041916A – \$10 Million Fire Bond Election, which they had received at the April 12, 2016 special meeting. A motion was made to proceed with Resolution 041916A to hold a bond election at the November 2016 general election. The board approved Resolution 041916A unanimously. (M: Jack Leonard/S: Robert Luger)**

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

Nays: None

C. Fire Department Operations (Scott/Link)

- 1. Chief Deadman reported that E131 was involved in a minor accident with a dump truck on April 18, 2016. There was minor cabinet damage on E131.**

D. Grounds and Equipment (Link/Scott)

- 1. Chief Deadman reported that weed abatement at the District's Youngtown property is being maintained.**
- 2. Chief Thompson reported that the Board had approved the purchase of up to three used ambulances if they pass our inspection. One of the ambulances has been inspected and the board has approved the purchase of this ambulance from Three Points Fire District. The other two ambulances are from different fire districts and have not been inspected at this time.**
- 3. Chiefs Thompson and Deadman will be going to Fire Trucks Unlimited in Henderson, NV to inspect a 2001 Pierce Quatum that was refurbished in 2016. The board has tentatively approved the purchase of this unit at the April 12, 2016 special meeting if it passes inspection.**

E. Special Projects (Leonard/Luger)

- 1. Chief Deadman reported that the Department is still working with Intermedix to set up the District's ambulance billing.**
- 2. Chief Deadman reported on a grant that the District is participating in with other west valley fire departments to provide community intergrated medicine. The grant is through St. Lukes as part of their healthcare iniative.**
- 3. Chief Deadman reported that Daisy Mountain Fire District has drafted a contract to provide fleet maintenance through their maintenance division. The agreement will require our District to fund ½ the salary of one of their mechanics. The District will be credited back for this funding through services rendered from their maintenance shop to our fleet. The contract is in the process of approval by Daisy Mountain Fire District's Fire**

Board.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on February 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 – Administrative Assistant Mary Dickinson presented the prevention inspection summary and the prevention volunteer summary hours for February 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 – Administrative Assistant Mary Dickinson presented the community education volunteer report and hours for February 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. Mayor LeVault commented on the Board’s approval of hosting a bond election. He commended the board members for their roles as policy makers and fiduciaries of the District.
- B. David Mussaf, A Sun City resident, thanked the board for the District’s paramedic program and the services they provide.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on May 17, 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