

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
THURSDAY, APRIL 28, 2016
9:00 A.M.**

CALL TO ORDER: David Scott, Board Chairman

ROLL CALL: Board members David Scott, Walter Link, and Richard Luders were present. Board members Jack Leonard and Robert Luger were absent with notice.

BUSINESS CONDUCTED:

- I. The Board reviewed and discussed an inter-governmental agreement (IGA) with Daisy Mountain Fire District with respect to fleet maintenance. In exchange for the SCFMD paying half the yearly salary of a mechanic employed by DMFD the SCFMD will be credited 660 hours of labor performed by the DMFD fleet repair shop. All parts will be at cost and any hours over 660 in the fiscal year will be billed at \$75 per hour. If in the first contract period the SCFMD does not use all 660 hours the excess hours not used will be rolled over into the next year. This rollover feature will only be allowed on the first renewal of the contract. Currently any repair work that requires heavy lifting will still need to be done by an outside vendor as DMFD does not currently have the equipment to do this kind of work. The start date of the contract is July 1, 2016 however the SCFMD will begin using the DMFD repair facility as soon as possible for the \$75 hourly rate. The Board voted unanimously to approve the contract. (M: Walter Link/S: Richard Luders)

Ayes: David Scott, Walter Link, Richard Luders

Nays: None

- II. The meeting adjourned at 9:12 a.m.

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn