

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, MAY 10, 2016  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

**Members Present:** David Scott, Walter Link, Jack Leonard, Rich Luders

**Members Absent:** Robert Luger (with notice)

**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- A.** Chief Thompson discussion on an indemnity agreement for donating various pieces of old, outdated equipment to the Walker Fire District. The indemnity agreement included a listed of parts and equipment that our District can no longer use and is no longer held in our asset management list due to depreciation. The Board unanimously approved the agreement. (M: Walter Link/S: Richard Luders)  
Ayes: David Scott, Jack Leonard, Walter Link, Richard Luders  
Nays: None
- B.** Chief Thompson presented an IGA with the Sun City Fire District and the Cities of Avondale, Goodyear, Surprise and Peoria for a community integrated medicine pilot program funded through a grant from St. Luke's Health Initiative. After review of the agreement the Board unanimously approved the agreement. (M: Jack Leonard/S: Richard Luders)  
Ayes: David Scott, Jack Leonard, Walter Link, Richard Luders  
Nays: None

**II. Budget and Finance**

- A.** The Board reviewed and discussed a contract renewal with the James Vincent Group for District financial management services. After discussion on the contract the Board unanimously agreed to approve the contract. (M: Richard Luders/S: Walter Link)  
Ayes: David Scott, Jack Leonard, Walter Link, Richard Luders  
Nays: None
- B.** Chief Thompson reported that he and Gabe Buldra will be moving some accounts in the future. At this time no action is necessary.
- C.** The Board reviewed Resolution 150510A – A resolution updating authorized signers on District banking accounts. This resolution added two new authorized signers (Ronald Deadman and Richard Luders) and removed Philip Griswold who resigned from the Board. The Board unanimously approved the resolution. (M: Jack Leonard/S: Richard Luders)  
Ayes: David Scott, Jack Leonard, And Walter Link, Richard Luders Nays: None

**III. Fire Department Operations**

- A. Chief Thompson reported that he will be going to Daisy Mountain Fire Department today to purchase an ambulance. The Board approved the purchase of two ambulances at the April 12, 2016 special meeting. One of the two ambulances is no longer available for purchase. The ambulance that we will be purchasing cost \$6,000 and will be put into reserve.**

**IV. Grounds and Equipment**

- A. Chief Deadman led a discussion on the disposal of worn out turnouts that are no longer serviceable as fire academy "grinder gear". This gear will be itemized and the list will be attached to an indemnity agreement that Chief Deadman will present to the board in the near future.**
- B. Chief Thompson reported that the ambulance that was purchased from the Tuttle Fire Department is being outfitted with EMS gear. The Department is borrowing a gurney from the Daisy Mountain Fire District until the one we have ordered arrives. This ambulance will be inspected by the Department of Health Services in the next couple of weeks. If the ambulance passes inspection the District will be issued their permanent CoN number.**

**V. Special Projects**

- A. Chief Thompson reported that Pat McGroder, the District's CoN attorney, will be present at the May 17, 2016 regular meeting to present the final invoice to the District for the CoN legal process.**

**FOR THE BOARD**

*Walter A. Link*

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