

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, MAY 17, 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 April 19, 2016 regular meeting and the April 28, 2016 and May 10, 2016 special meetings were accepted for filing.

II. **CORRESPONDENCE**

- A. Chief Thompson read letters from citizens praising the Department for the services they received.
- B. Board Member Luger presented a Citizen Heroism Award to Nancy Jesse. Ms. Jesse performed CPR and used an AED to assist in the resuscitation of a drowning victim at the Oakmont Recreation Center. Ms Jesse had just received CPR/AED training from the Department two days prior to the drowning.
- C. Chief Thompson presented promotional badges to Captains Brian Cooper and Rob Schmitz and Engineers Chris McElroy, Kevin Brown, and Matt Lucking.

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 April 2016 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Walter Link)

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

2. Chief Thompson and Finance Director Gabe Buldra gave an overview of the proposed fiscal year 2016-2017 annual budget.

B. Legal and Insurance (Luger/Luders)

1. Mr. Patrick McGroder, the District's attorney for the CoN application process, gave presentation to the Board on the final billing for the CoN process. To date the board has spent \$56,000 on legal fees and \$215 on expenses. Mr. McGroder stated that the contract the board had with Gallagher and Kennedy, Mr. McGroder's firm, was that the board would pay \$250,000 if the successful in obtaining a CoN and \$100,000 if they lost. Due to the fact that this process did not have to go to trial the District saved approximately half of what litigation would cost. Mr. McGroder's firm has reduced the contracted amount to \$200,000 therefore the total legal expense for the CoN process is \$256,215.00.
2. Chief Thompson reported that AMR will not be renewing ambulance subscriptions. This is due to a verbiage issue in their CoN however they are telling subscribers that it is because of the District's CoN they can no longer offer subscription services. We will honor all AMR contracts through our ambulance service once it is up and running.

C. Fire Department Operations (Scott/Link)

1. The Department of Health Services will be inspecting the District's ambulance Monday, May 23, 2016 at 10:00 a.m.
2. The fleet is up and running and experiencing only regular maintenance issues. The IGA between Daisy Mountain Fire District and our District has been executed and our fleet will now have regular maintenance and light repairs performed by DMFD's fleet shop.

D. Grounds and Equipment (Link/Scott)

1. Chief Thompson reported that there are issues with FS131's apparatus room floor and future repairs will need to be made.

E. Special Projects (Leonard/Luger)

1. Chief Deadman gave an update on the Intermedix billing process and we are on track. We are currently waiting for our ambulance inspection so we can get our licensing number.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on March 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 March 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 – Mary Dickinson presented the community education volunteer report and hours for March 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 reminded everyone in attendance that it was election day for Proposition 124 which would allow for constitution changes to the Public Safety Personnel Retirement System. These changes will help control the costs of this pension plan in the future.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on June 21, 2016 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

IX. ADJOURNMENT

A. The meeting adjourned at 10:37 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn