

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
WEDNESDAY, JUNE 1, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Robert Luger

Members Absent: None

Staff: Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, Finance Director Gabe Buldra, USCFFA Vice President Rob Schmitz and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED:

- I. Chief Thompson and Finance Director Gabe Buldra presented the Fiscal Year 2016-2017 budget. There was an increase in property tax revenue of \$350,000 due to an increase in assessed property values for FY16-17. The board voted unanimously to approve the budget for the twenty day public review period. (M: Walter Link/S: Jack Leonard)
AYES: David Scott, Walter Link, Jack Leonard, Robert Luger
NAYS: None
- II. Chief Deadman presented a proposal for the purchase of a new ambulance through the Houston-Galveston purchasing cooperative. This ambulance is a Type 1 Wheeled Coach with a 153" box. The price is \$137,000 for this ambulance. After discussion the board voted unanimously to approve this purchase. (M: Jack Leonard/S: Robert Luger)
AYES: David Scott, Walter Link, Jack Leonard, Robert Luger
NAYS: None
- III. Chief Thompson presented Resolution 16-0601A – a resolution to join the Arizona Metropolitan Trust (AZMET) to procure Health, Accident, Life, and/or Disability benefits for its employees. AZMET premium rates are less expensive than our current Blue Cross Blue Shield insurance renewal and AZMET offers a wider variety of plan structures. Additionally AZMET has only had a 2% increase in their rates since their inception and all entity members have a seat on the board and a vote in the decision making process. The board voted to unanimously approve Resolution 16-0601A.
AYES: David Scott, Walter Link, Jack Leonard, Robert Luger
NAYS: None
- IV. The meeting adjourned at 10:20 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn