

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JUNE 21, 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, David Mann

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 May 17, 2016 regular meeting and the June 1, 2016 and June 14, 2016 special meetings, and the June 14, 2016 executive session minutes were accepted.

II. **CORRESPONDENCE**

A. There was no correspondence for the month of May 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 May 2016 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: David Mann)

Ayes: Jack Leonard, Walter Link, David Scott, Robert Luger, David Mann

Nays: None

2. Chairman Scott opened a public hearing for the proposed budget.

a) **Comments**

(1) There were no public comments.

b) Public hearing was closed.

3. The Board voted unanimously to approve the fiscal year 2016-2017 annual budget. (M: Robert Luger/S: Walter Link)

Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Nays: None

B. Legal and Insurance (Luger/Luders)

1. There were no on legal and insurance issues for the month of May 2016.

C. Fire Department Operations (Scott/Link)

1. Chief Thompson reported that the intergovernmental agreement with Daisy Mountain Fire District for apparatus maintenance will begin July 1, 2016.

D. Grounds and Equipment (Link/Scott)

1. Chief Thompson reported that the Department is within 30 days of delivery of the refurbished fire truck we purchased from Fire Trucks Unlimited.
2. Chief Thompson reported that the ambulance that the Board approved for purchase through the Houston/Galveston Cooperative has been ordered. Chief Thompson gave an overview on how ambulances will be put into service.
3. Chief Thompson reported that there is a plumbing issue at FS131 with six showers that are out of service until they are repaired. We have received a bid of approximately \$17,000 for repairs.
4. Chief Thompson reported that there are warranty issues with the Cummins engine in E133.

E. Special Projects (Leonard/Luger)

1. There were no special projects for the month of May 2016.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on April 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 April 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 April 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. Resolution (No. 16-0621A) was introduced to the Board as one of the requirements of the Arizona Revised Statutes (A.R.S. § 16-226.A) as pertains to elections. The Board unanimously approved Resolution 16-0621A. (M: Robert Luger/S: David Mann)

Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Nays: None

VII. PUBLIC COMMENTS

A. None.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on July 19, 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 10:00 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn