

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, AUGUST 9, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Assistant Fire Chief Ron Deadman and Administrative Manager Deborah Musselman

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

- A. Chief Deadman reported that Firefighter Recruit Gerardo Glantz, who resigned in the academy, is appealing the Arizona Department of Economic Security's unemployment eligibility determination.

II. Budget and Finance

- A. Chief Deadman reviewed the budget to date and on-going capital expenditures.
- B. Board member Luger asked for the status of the bank account transition from Wells Fargo to Chase. Chief Deadman reported that it should be done by the end of August.

III. Fire Department Operations

- A. Chief Deadman reported that the Medicare approval process is progressing. The Department could start reimbursements and transports in the near future. The projected transport date is October 1st. He is currently working on EPCR (Zoi) interface with Intermedix. The interview process will commence in the near future for ambulance personnel. Currently there are approximately 30 candidates. We are hoping to have two ambulances up and running by January 2017.
- B. The Department will be sending two recruits to the October 2016 academy. They should graduate by the end of December.

IV. Grounds and Equipment

- A. Chief Deadman reviewed aging fleet challenges. E133 is currently out of service and in the shop. Even though the truck is fairly new (5 years old) there have been challenges.**
- B. Chief Deadman reported that the bay door painting project at FS131 will begin soon.**

V. Special Projects

- A. None.**

VI. The meeting adjourned at 9:45 a.m.

FOR THE BOARD

Walter A. Link

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

WAL/lbn