

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, AUGUST 16, 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 July 19, 2016 regular meeting and the August 9, 2016 special meeting were accepted.

II. **CORRESPONDENCE**

- A. Banner Thunderbird Hospital CEO David Cheney gave an overview on the facility, recent improvements, and awards received for excellent care.
- B. Walter Link reported that the Maranatha Baptist Church is having a 9/11 service and hosting a lunch for public safety workers on Sunday, September 11, 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 July 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

B. Legal and Insurance (Luger/Luders)

1. Youngtown Mayor LeVault and USCFFA Vice President Rob Schmitz gave an update on the PAC for the Sun City Fire District Bond Election. Pamphlets are scheduled to be mailed out to residents on October 1st.

C. Fire Department Operations (Scott/Link)

1. Chief Deadman reported that there are upcoming interviews scheduled for two firefighter spots in a fall academy and six EMS positions on the new ambulance slated to go into operation at the beginning of October. He further reported on the Intermedix medical billing progress and stated there are a few hiccups in the interface between Zoi, our reporting software, and Intermedix, our ambulance billing company. These issues should be resolved shortly.

D. Grounds and Equipment (Link/Scott)

1. Chief Deadman reported that the refurbished apparatus that the District purchased from Firetrucks Unlimited has been delivered. He also reported that the seats in the Ford ambulance we purchased are being recovered. After the seats are reinstalled the ambulance will be scheduled to be inspected by the Department of Health Services. The new ambulance the District is having built should be done sometime in December 2016.

E. Special Projects (Leonard/Luger)

1. Fire Marshal Fox gave an update on the Union Hills project. There have been some parking lot issues but they have all been resolved when they occurred. The project could be completed by the end of September 2016.
2. Chief Thompson reported that we are looking into upgrading our phone systems at the administrative offices, FS131 & FS132. All of the systems are old and very soon will no longer be supported by their maintenance contracts. There are no plans for FS133 at this time due to a possible future station build.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on June 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 June 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 June 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. None.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on September 20, 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 10:32 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn