

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 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. Robert Luger arrive late at 9:38 a.m. with notice.

**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 August 16, 2016 regular meeting, the September 13, 2016 special meeting, and the July 19, 2016 and September 13, 2016 executive session meetings were accepted.

II. **CORRESPONDENCE**

- A. Chief Thompson presented promotional badges to Engineers Ken Murphy and Tom Andersen.
- B. There was no correspondence for the month.

III. **COMMITTEE REPORTS**

A. **Budget and Finance (Leonard/Mann)**

- 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 August 2016 as presented by Financial Director Gabe Buldra." (M: David Mann/S: Walter Link)

**Ayes:** Jack Leonard, Walter Link, David Scott, Robert Luger, David Mann  
**Nays:** None

B. **Legal and Insurance (Luger/Mann)**

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

C. Fire Department Operations (Scott/Link)

1. Chief Thompson reported that new EMS ambulance employees will start on September 26, 2016 for a week of orientation and will be assigned to shift work beginning October 3, 2016.

D. Grounds and Equipment (Link/Scott)

1. There were no fire department grounds and equipment issues for the month of August 2016.

E. Special Projects (Leonard/Luger)

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

IV. FIRE DEPARTMENT REPORTS

A. Chief Thompson gave a report on July 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 July 2016 and gave an overview of current district building projects and their statuses. Additionally Jim Fox and Deborah Musselman gave an overview of the recent FEMA fire prevention grant that the department was awarded. All reports are on file in the Fire Board office for review.

C. Public Education Report – Mary Dickinson presented the community education volunteer report and hours for July 2016. All reports are on file in the Fire Board office for review.

D. Chaplain's Report (Luger) – No report.

V. UNFINISHED BUSINESS

A. Chief Deadman and USFFA Vice President Rob Schmitz met with District 21 legislative group and had positive results. The voter pamphlet should be mailed out at the beginning of October.

VI. NEW BUSINESS

A. None.

VII. PUBLIC COMMENTS

A. Richard Hoffer, SCHOA representative thanked the Department for all of the assistance his family for his step-father.

VIII. NEXT REGULAR BOARD MEETING

A. The next Regular Board Meeting will be held on October 18, 2016 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

A. The meeting adjourned at 10:00 a.m.

FOR THE BOARD

*Walter A. Link*

Clerk of the Board

WAL/lbn

Approved