

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, OCTOBER 18, 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.

**Members Absent:** David Mann

**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 September 20, 2016 regular meeting and the October 11, 2016 workshop meeting were accepted.

II. **CORRESPONDENCE**

A. Chief Thompson read a letter of appreciation from a citizen.

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 September 2016 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Jack Leonard)

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

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

1. Assistant Chief Deadman and USCFFA Vice-president Rob Schmitz gave a bond update. Voter pamphlets have been sent out and the department has received calls for clarity. Labor is out doing walks, asking citizens to vote to support the bond. Chief Thompson thanked Rusty Bradshaw for his help in writing articles about the bond and Mayor

Levault for all of his work on the bond issue.

**C. Fire Department Operations (Scott/Link)**

1. There were not reports on fire department operations for the month of September 2016.

**D. Ambulance Operations**

1. Chief Deadman reported that the ambulance has currently transported over 100 patients. They are averaging about ten transports per day. The new ambulance is currently being inspected for delivery. If it meets inspection Chief Ramsey will drive it to Arizona.
2. The first round of EMS interviews have been completed for the second ambulance.

**E. Grounds and Equipment (Link/Scott)**

1. Chief Thompson reported that the crews love the new refurbished Pierce apparatus the department recently purchased.
2. The Union Hills road construction project has a 30 – 40 day delay and should be complete by then end of December.

**F. Special Projects (Leonard/Luger)**

1. Jim Fox, Mary Dickinson and Deborah Musselman worked collectively on a FEMA grant for a smoke detector program. The grant has been awarded and they are currently working on program administration to kick off the smoke detector campaign.

**IV. FIRE DEPARTMENT REPORTS**

- A. Chief Thompson gave a report on August 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 August 2016 and gave an overview of current district building projects and their statuses. 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. Additionally she reviewed upcoming fire prevention events. 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. Youngtown Mayor LeVault reported that Youngtown's parking committee's recommendations have been forwarded to the town council and the council unanimously supports all recommendations. The recommendations will be rolled out in three phases in the upcoming months.

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on November 15, 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**

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/lbn

Approved