

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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, Dave Mann

Members Absent: None

Staff: 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 October 18, 2016 regular meeting and the November 8, 2016 special meeting were accepted.

II. **CORRESPONDENCE**

A. There was no correspondence to report.

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 October 2016 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Dave Mann)

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

Nays: None

2. Mr. Buldra gave an overview on the Hall decision as it applies to the Public Safety Personnel Retirement System (PSPRS) and unfunded liabilities. At this point PSPRS an actuarial study is being done to see how this decision will affect PSPRS. Mr. Buldra will update the Board as he hears more on the subject from PSPRS.

3. Mr. Buldra reported that the audit has been completed and will be presented at the January 2017 board meeting.

B. Legal and Insurance (Luger/Mann)

1. There were no legal and insurance issues for the month of October 2016.
2. Chief Deadman presented to the Board revised Sun City Fire & Medical Department Policy No. 102.15 (Uniform and Grooming Standards) for review and possible adoption. The policy was updated to include the new EMS ambulance division. The Board wished to table this agenda item to further study the policy changes. This item will be placed on a future agenda.
3. Chief Deadman presented FEMA Grant Alliance MOU with City of Peoria for review and possible approval. This is a modification of a blue card grant we are already participating in. With the growth of the number of agencies now participating in the grant, there is now a division of grant management into an east side division and a west side division. The board voted unanimously to approve the MOU. (M: Robert Luger/S: Walter Link)

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

Nays: None

C. Fire Department Operations (Scott/Link)

1. Chief Deadman reported that our brush truck and three of our personnel were deployed to the wildland fires in North Carolina and Georgia for an approximate 18 day assignment.

D. Ambulance Operations

1. Chief Deadman reported that our first ambulance went in service in October and did a total of 203 transports. We have now received our first billing payment. The second ambulance is expected to go into service in late December.

E. Grounds and Equipment (Link/Scott)

1. Chief Deadman reported that we have been maintaining our lot on 113th Avenue in Youngtown. Construction is anticipated to start in approximately six months.
2. There are no major fleet issues other than E133 had a radiator repair.

F. Special Projects (Leonard/Luger)

1. Chief Deadman reported that the bond proposal passed with a passing rate of 63.02%. The board will have to approve a resolution in order to start selling bonds in January 2017.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Deadman gave a report on September 2016 incident 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 September 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 September 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. Jeanine Gerding, a Sun City resident, stated that her friend would like to know when the bonds are available for public sale as she wants to invest in her local fire department. Chief Deadman stated that he would let her know when the time comes. Mrs. Gerding also inquired on if we received reimbursement for wildland fires we are deployed on. Chief Deadman told her that the Arizona State Land Department reimburses the district through monies they receive from the federal government.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on December 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 10:07 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn