

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JANUARY 10, 2017  
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:** Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, Vice President Rob Schmitz, and Administrative Manager Lisa Neubert.

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

**I. Legal and Insurance**

- A. Chief Thompson reported that the audit is in the finishing stages and will be presented to the board in the near future.
- B. Chief Thompson reported that he is in receipt of a letter from Stiffel regarding projected bond rates of 2.13%.

**II. Budget and Finance**

- A. Chief Thompson discussed the impact that the 2017-2018 PSPRS rates will have on the budget and discussed the PSPRS Hall case decision.

**III. Fire Department Operations**

- A. E131 & E132 are both in for repairs. One of the parts needed is no longer available so it has to be remanufactured.

**IV. Ambulance Operations**

- A. Chief Deadman reported that there were 516 transports billed in 2016.

**V. Grounds and Equipment**

- A. Chief Thompson reported that the east gate of the ADM fenced parking is out of order and needs to be repaired. Quotes are being obtained.
- B. The 99<sup>th</sup> Avenue/Union Hills Road project completion has been delayed by approximately two weeks due to recent rains. The intersection will be closed to general traffic (emergency vehicles will have access) from January 19<sup>th</sup> through January 22<sup>nd</sup>.

**VI. Special Projects**

- A. Chief Thompson reported that the Department, along with the Town of Youngtown, will be hosting a Town Hall meeting at the Youngtown Council Chambers on Monday, January 23, 2017 at 6:00 p.m. to discuss the FS133 construction project at 13232 N. 111<sup>th</sup> Avenue and how it will impact parking, neighboring businesses, etc.

**VII. Adjournment**

- A. The meeting adjourned at 9:43 a.m.

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn

Approved