

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017
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: Fire Chief Mike Thompson, Assistant Chief Ron Deadman, Finance Manager Gabe Buldra, Fire Marshal Jim Fox, Administrative Assistant Mary Dickinson, and Administrative Lisa Neubert.

PLEDGE OF ALLEGIANCE TO THE FLAG: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

I. The minutes of the January 17, 2017 regular meeting and the February 14, 2017 special meeting were accepted.

II. **CORRESPONDENCE**

A. Chief Thompson read letters of appreciation from Daisy Mountain Fire District and North County Fire & Medical District for our help during recent department funeral services for department members.

III. **COMMITTEE REPORTS**

A. Budget and Finance

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 January 2017 as presented by Financial Director Gabe Buldra." (M: Dave Mann/S: Robert Luger)

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

2. Mr. Roy Hutchens, from Heidenreich & Heidenreich, CPAs, presented the District's 2015-2016 audit to the Board. There were no negative compliance or finance issues. The board voted unanimously to accept the audit. (M: Robert Luger/S: Walter Link)

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

3. This item was dropped from the agenda as there was no longer a need to appoint Gabe Buldra, Finance Director, as the Board's Treasurer for purposes of executing bond related documents.

B. Legal and Insurance

1. There were no on legal and insurance issues for the month of January 2017.

C. Fire Department Operations

1. A job announcement has been placed on National Testing Network for the purposes of establishing a hiring list for possible future needs.

D. Ambulance Operations

1. The new ambulance is currently in the process of being built. The new gurney system we purchased will be installed at the factory and the ambulance will be fully functional when it arrives.

E. Grounds and Equipment

1. Jim Fox reported that the 99th and Union Hills project will be on-going for a couple more months.
2. Chief Thompson reported that the ladder is out of service so that Hughes Fire Equipment can do testing on the stress fracture testing on the aerial unit to see if the fractures are in the paint or metal.
3. Chief Thompson reported that an architectural firm has been selected for the FS133 project. The architect firm selected was Perlman Architects. A "request for qualifications" process will be posted and advertised in the near future for contractors for the project.

F. Special Projects

1. There were no special projects for the month of January 2017.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on December 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 December 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 December 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. None**

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on March 21, 2017 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 10:01 a.m.**

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn