

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MARCH 14, 2017
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Robert Luger, David Mann

Members Absent: Jack Leonard was absent without notice

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. This agenda item was moved to the end of the meeting after item VI, Special Projects.

II. Budget and Finance

- A. Chief Thompson gave a budget update for fiscal year 2017-2018. He discussed how the effect of the Public Safety Personnel Retirement System's change in actuarial procedures has caused a large increase in the employer funding and had an unexpected impact on the SAFER grant, causing a shortfall in grant revenues of approximately \$300,000. He has written a letter requesting FEMA to grant the district a variance in the staffing requirement so that positions lost through attrition will not have to be filled during the SAFER grant period. He reported that currently the 2017-2018 preliminary budget figures are a zero balance. This may change as the costs for workers compensation insurance and the district's property and casualty insurance are unknown at this time.

III. Fire Department Operations

- A. There were no fire department operations matters discussed.

IV. Ambulance Operations

- A. Chief Thompson reported that there are ambulance billing issues that are being worked through and that the new ambulance should be ready on March 23rd. He is unsure at this time when this ambulance will go into service.

V. Grounds and Equipment

- A. Resolution 17-0314A – A resolution pertaining to the disposal of surplus property. Chief Deadman led a discussion on the disposal of C135 (unit no. 59359), a 1999 Ford Passenger Van. The costs for repair for mechanical issues with vehicle are more than the value of the van. The board unanimously approved resolution 17-0317A. (M: Robert Luger/S: David Mann)**

Ayes: David Scott, Walter Link, Robert Luger, David Mann

Nays: None

VI. Special Projects

- A. There were no special projects discussed.**

VII. Executive Session

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the Board voted to go into Executive Session for the purposes of discussing a personnel matter. (M: Walter Link/S: David Scott)**

Ayes: David Scott, Walter Link, Robert Luger, David Mann

Nays: None

- B. The executive session adjourned at 10:17 a.m. and the regular meeting resumed.**

VIII. Adjournment

- A. The meeting adjourned at 10:18 a.m.**

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn