

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, MARCH 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, 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 February 21, 2017 regular meeting and the March 14, 2017 special meeting were accepted.

II. **CORRESPONDENCE**

A. There was no correspondence to report.

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 February 2017 as presented by Financial Director Gabe Buldra." (M: Robert Luger/S: Jack Leonard)

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

Nays: None.

B. **Legal and Insurance**

1. Chief Thompson presented a contract between the District and Perlman Architects of Arizona, Inc. for architectural and development services associated with the construction of Fire Station 133. After discussion and review of the pricing the board unanimously approved the contract. Mr. Ken Powers and Mr. Gerald Adams of Perlman Architects were present to answer any board questions, of which there were none. (M: Robert

Luger/S: David Mann)

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

Nays: None.

2. Chief Thompson asked the board to consider appointing Assistant Fire Chief Ron Deadman to interim Fire Chief for a period not to exceed one year after his retirement in July 2017. This will allow the board time to save the assistant chief salary for one year and consider sharing more services with other Districts, or if they desire, to put on an external recruitment process. Chief Thompson stated that the union membership supported this request. The board voted unanimously to make Assistant Fire Chief Ron Deadman the interim Fire Chief for a period not to exceed one year. (M: David Mann/S: Robert Luger)

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

Nays: None.

3. Resolution 17-0321A – A Resolution of the Fire Board pertaining to submission to projects for the consideration in Arizona's 2017 Highway Safety Plan Grant. Chief Thompson explained that this resolution would allow the district to apply for a grant through the Arizona Highway Safety Plan for extrication equipment. The board voted unanimously to approved Resolution 17-0321A. (M: Jack Leonard/S: David Mann)

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

Nays: None.

C. Fire Department Operations

1. There were no operations report for the month of February 2017.

D. Ambulance Operations

1. Chief Deakin will be heading to California to up our new ambulance tomorrow. He should be back in town on March 23rd. There is no set date for this unit to go into service at this time.

E. Grounds and Equipment

1. Chief Thompson reported that E133 has a radiator issue but should be back in service by the end of the week. He also reported that unit 01463S will be heading to Firetrucks Unlimited on April 10th to start the refurbishment process.
2. Glendale Roofing checked the roof at FS132 and found no leaks, just stained ceiling tiles from prior roof leaks.
3. The Conex box at FS131 has a bee issue. Bees have built a hive underneath and Chief Deakin is working to get it eradicated.

F. Special Projects

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

IV. FIRE DEPARTMENT REPORTS

- A. Chief Thompson gave a report on January 2017 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 January 2017 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 January 2017. 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 gave an update on the Town’s parking committee. They are currently receiving bids for “No Parking Zone” striping. The Town has decriminalized a lot of their codes and moved them to civil codes so that now town inspectors can cite for those codes.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on April 18, 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 10:12 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn