

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MAY 9, 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, absent with notice

Staff: Assistant Fire Chief Ron Deadman, Finance Director Gabe Buldra, Captain Jason Casey, Administrative Manager Lisa Neubert, and Administrative Assistant Theresa Perez.

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

I. Legal and Insurance

- A. Chief Deadman led a discussion on the replacement of stolen items and insurance reconciliation. Chief Deadman presented quotes for replacement of the saws (\$5,048.40) and extrication equipment (\$36,007.35) stolen. With respect to the extrication equipment, the replacement cost is higher than what the insurance paid out because the replacement equipment is an upgrade to what was stolen. The difference in cost is minimal to the department. With respect to the turnout gear, Chief Deadman asked that the board consider a replacement plan through capital projects as all of our turnout gear is in need of replacement. Captain Casey presented the scheduled of replacement to the board. By using this replacement plan the turnout gear will not all become due for replacement at the same time, rather it will be a continual plan that will replace a certain number of sets of gear each year as they expire. After discussion, the board voted unanimously to approve the purchase orders for the saws and extrication equipment and the capital replacement plan for turnout gear. (M: Robert Luger/S: David Mann)

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

Nays: None.

II. Budget and Finance

- A. Finance Director Gabe Buldra presented the FY 2017-2018 budget to the board. There was a net increase in the FY 2017-2018 budget over the FY 2016-2017 budget of .4%. The full budget will be presented to the public at the May 16, 2017 regular board meeting.

III. Fire Department Operations

- A. Chief Deadman reported that everything is running smoothly. Captain promotional testing has concluded and four persons are on the eligibility list, two of which have been promoted to captain effective May 7, 2017. The two promoted were David Kelley and Ken Murphy. An engineer promotional process will begin sometime in the fall of this year. Captain Dave Garard is retiring

effective September 1, 2017 but will effectively be gone after May 18, 2017 using vacation and personal leave time. Chief Deakin and Captain Kelley will be going to Fire Trucks Unlimited in the near future to aid in the design process of the refurbishment of E138, a 2001 Pierce Quantum.

IV. Ambulance Operations

- A. M132 is at the shop for repairs from the April 28th accident. There is no projected date for completion of the repair work. Chief Deadman publicly thanked the Department of Health Services for their quick response to our request for inspection of M133 so we could put it into service. Currently Chief Deadman is working on the remodel of the ambulance we purchased from Daisy Mountain Fire District. Interviews will be held at the beginning of June 2017 for EMS personnel.

V. Grounds and Equipment

- A. Jim Fox gave an update on asphalt repairs at our administrative office location and FS131. The administrative office location asphalt work was completed at the end of April. FS131 repairs will begin on May 12th and the work should be finished by May 23rd.
- B. Chief Deadman led a discussion on asphalt repairs to the parking lot at FS132. Jim Fox reviewed the quote for work to be done at FS132. The work will be done in three phases including asphalt removal, prepare the area designated for additional parking spaces to be added, and then asphalt and coat the entire area. The scope of work will not be known until all of the asphalt has been removed. If the undersoil requires stabilization that the costs will increase. The quote is for \$56,207.21 if no additional stabilization is necessary up to \$74,434.34 if stabilization is required. Chief Deadman asked that the board consider approving the repairs not to exceed \$74,434.34. After discussion the board voted unanimously to approve the asphalt repairs in an amount not to exceed \$74,434.34. (M: Robert Luger/S: David Mann)

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

VI. Special Projects

- A. Jim Fox gave an update on FS133 construction. The project is moving forward and the design committee has met to go through the design process. There is an issue with street drainage and Jim Fox is meeting with Youngtown to discuss how they want to proceed. There is a meeting this Thursday, May 11th with the design committee to review estimates from CORE Builders. There will be a ground-breaking ceremony in June.

VII. 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