

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, MAY 16, 2017  
9:30 A.M.**

**CALL TO ORDER:** David C. Scott, Board Chairman

**ROLL CALL:**

**Members Present:** David Scott, Jack Leonard, Robert Luger, Dave Mann

**Members Absent:** Walter Link, absent with notice

**Staff:** Fire Chief Mike Thompson, Assistant Chief Ron Deadman, Finance Director Gabe Buldra, Fire Marshal Jim Fox, Administrative Managers Lisa Neubert and Deborah Musselman, and Administrative Assistant Theresa M. Perez

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

**INVOCATION:** Bob Luger, Chaplain

I. The minutes of the the April 18, 2017 regular meeting and the May 9, 2017 special meeting were accepted.

II. **CORRESPONDENCE**

A. Chief Thompson read 3 letters of appreciation from citizens and 1 letter from Donor Network of Arizona.

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

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

2. Finance Director Gabe Buldra presented the proposed fiscal year 2017-2018 annual budget. The board voted unanimously to accept the proposed fiscal year 2017-2018 annual budget. (M: Robert Luger/S: David Mann)  
**Ayes:** Walter Link, David Scott, Robert Luger, Dave Mann  
**Nays:** None.

**B. Legal and Insurance**

1. Staff will report on legal and insurance matters for the month of April 2017.

**C. Fire Department Operations**

1. Chief Thompson reported that the asphalt, landscaping and road projects at the administrative building have been completed.
2. Jim Fox reported on the asphalt projects at FS 131 and FS132

**D. Ambulance Operations**

1. Chief Thompson gave an update on the departments ambulance billing. He is looking into adding on to the current City of Surprise ambulance billing contract. He further reported that there are still outstanding issues with Intermedix.
2. Chief Deadman gave an update on repairs to M132 for the damage sustained in the April 20<sup>th</sup> accident. He further reported that the department will put up the 3<sup>rd</sup> ambulance sometime between July & September.
3. Chief Deadman lead a discussion on the "refurbishment of the ambulance purchased from Daisy Mountain Fire Department" from remounting of an ambulance. The remount will cost \$110,339 and additional \$60,000 to install the Powerlift unit, he asked the board to consider approval of both items. The board voted unanimously to approve the ambulance remount and installation of the power lift unit. (M: Jack Leonard/S: Robert Luger)  
Ayes: Walter Link, David Scott, Robert Luger, Dave Mann  
Nays: None.

**E. Grounds and Equipment**

1. Chief Thompson reported that he is getting bids on the installation of commercial hardware for apparatus room doors. Chief is currently looking for commercial painters to bid on painting the exterior of FS131 and FS132.
2. Chief Deadman lead a discussion on the purchase of four (4) new Ford Escape vehicles to replace four (4) fire prevention vehicles. The approximant cost of this purchase is \$81,568.60. The board voted unanimously to purchase 4 2018 Ford Escape vehicles. (M: Dave Mann/S: Robert Luger)  
Ayes: Walter Link, David Scott, Robert Luger, Dave Mann  
Nays: None.

**F. Special Projects**

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

**IV. FIRE DEPARTMENT REPORTS**

- A. Chief Thompson gave a report on March 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 March 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 – Jim Fox presented the community education volunteer report and hours for March 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. Chief Deadman reported the Town of Youngtown will be aiding the district in submitting a grant through the Tohono O’odom tribal gaming grant process.

**VII. PUBLIC COMMENTS**

- A. Town of Youngtown Mayor LeVault gave an update on the the Town’s parking committee currently they addressing the parking issues in the Agua Fria Ranch subdivision. These changes will be done in 2 phases. Phase 1 will require red stripping “No Parking” for all areas covered under state statuets. Phase 2 will require town ordinance changes for areas not covered by state statuets. Currently town engineers are reviewing Agua Fria Ranch and will report back at the next meeting in June.

**VIII. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on June 20, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**IX. ADJOURNMENT**

- A. The meeting adjourned at 10:31am

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/lbn