

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MAY 30, 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: Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, 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 Thompson led a discussion on retaining Ambulance Medical Billing of Paduch, KY for the purpose of managing ambulance transport patient billing accounts for the District. The City of Surprise selected Ambulance Medical Billing through a RFP process and their contract allows other municipalities or political subdivisions to “piggy back” onto the same agreement at the same rate of 3.95% of total revenue collected. This agreement has been approved by the districts Attorney Mike Widener. The board voted unanimously to enter into an agreement with Ambulance Medical Billing for the purposes of billing transport patients. (M: David Mann/S: Robert Luger)
Ayes: David Scott, Walter Link, Robert Luger and David Mann
Nays: None

II. The meeting adjourned at 10:17am.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn