

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JUNE 13, 2017  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

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

**Members Absent:** None

**Staff:** Chief Mike Thompson, Assistant Fire Chief Ron Deadman, Finance Director Gabe Buldra, 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 discussed the process of finalizing the proposed Construction Manager at Risk (CMR) contract with CORE Construction. Chief Deadman presented the final pricing for the new construction of FS 133 which will be \$45,000. The board voted unanimously to approve the contract. (M: Walter Link/S: Robert Luger)  
Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann  
Nays: None
- B.** Chief Thompson provided the date and time of the ground breaking ceremony at FS 133 which will be Thursday, June 29, 2017 at 9:00am. He discussed the slight modification to the design of the elevator at FS 133 and introduced Michael Stecyk as the Senior Project Manager for CORE Construction.

**II. Budget and Finance**

- A.** Finance Director Gabe Buldra discussed the PSPRS change in amortization from 30 years to 20 years. This change increased the districts contribution to PSPRS from 46.5% to 54.94%. The board may choose to change the districts amortization period back to 30 years, less decreasing the required contribution 8.0% for fiscal year 2017/2018. The board unanimously approved changing the amortization period for the district back to 30 years. A resolution was presented and signed. (M: Robert Luger/S: David Mann)  
Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann  
Nays: None

**III. Fire Department Operations**

- A.** Chief Thompson informed the board of the 2 inspectors that are no longer volunteers with the SCFD. The replacement of the 2 volunteers is being negotiated at this time. Chief Thompson discussed the

following issues: apparatus hydraulic issues; LT transmission; ambulance units out of service; \$100,000 savings in the apparatus budget.

**IV. Ambulance Operations**

- A. Chief Deadman gave an update on the ambulance billing operations. All outstanding billings should be update within 60 days.

**V. Grounds and Equipment**

- A. Fire Jim Fox gave an update on asphalt projects at FS 131 & 132.
- B. Fire Marshal Jim Fox gave an update on the APS proposed solution for moving the power poles at the new FS 133 location. He is still waiting to hear their options.

**VI. Special Projects**

- A. Chief Thompson informed the board of the upcoming AFDA conference in Glendale, AZ the week of July 10, 2017.

**VII. ADJOURNMENT**

- A. The meeting adjourned at 10:15am.

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn