

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, JUNE 20, 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, Assistant Chief Ron Deadman, Ben Clowes, Fire Marshal Jim Fox, and Administrative Manager Lisa Neubert.

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

INVOCATION: Bob Luger, Chaplain

- I. The minutes of the the May 16, 2017 regular meeting, the May 30, 2017 special meeting, and the June 13, 2017 special meeting were accepted.

II. **CORRESPONDENCE**

- A. Badge Pinning – Chief Thompson presented Captains David Kelley and Ken Murphy with with Captain’s badges.
- B. Chief Thompson read two letters of appreciation from Sun City residents.

III. **COMMITTEE REPORTS**

A. Budget and Finance

1. Ben Clowes, managing partner of JVG, 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 May 2017 as presented by Ben Clowes, JVG managing partner.” (M: Robert Luger/S: David Mann)

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

2. Chairman Scott opened a public hearing for the proposed budget.

a) Comments

(1) There were no public comments.

b) Public hearing was closed.

3. The Board voted unanimously to approve the fiscal year 2017-2018 annual budget. (M: Robert Luger/S: David Mann)

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

Nays: None

B. Legal and Insurance

1. There were no legal and insurance matters for the month of May 2017.
2. Chief Deadman led a discussion on Proposition 206 – The Fair Wages and Healthy Family Act that which includes earned paid sick leave requirements for part-time employees, equally one hour of sick leave for every thirty hours worked. This will affect our one part-time employee and any future reserve EMS personnel the district may hire. Chairman Scott directed Chief Deadman or his designee to make the necessary policy modifications.

C. Fire Department Operations

1. Chief Deadman reported that our struggles with our aging fleet has caused some trying times over the past two weeks. All unit are back in service except for M132 which is still in for repairs from accident damage. The engine being refurbished by Firetrucks Unlimited should be back to the district by November 15th. The ambulance remount project should be completed by January 1st.

D. Ambulance Operations

1. The new ambulance billing company is processing our past and current billing. A full-time compliance officer may be needed in the future but it is unknown at this time what that position will look like..

E. Grounds and Equipment

1. There were no grounds and equipment matters for the month of May 2017.
2. Chief Thompson announced the upcoming groundbreaking ceremony to be held on June 29, 2017 at 9:00 a.m. for the FS133 construction project. All are welcome and encouraged to attend.

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 April 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 April 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 April 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. Arlene Porter, a Sun City resident, wanted to thank all of the crews of FS132 for all of the assistance they provided to her during her husband’s illness. She had mailed a card to the station but it was returned as there is no mail receptacle at the station. Chief Deadman took the card and promised to make sure it was delivered. She also inquired about what to do with expire. Jim Fox said he would come by when he was out on inspections to pick them up.

VIII. NEXT REGULAR BOARD MEETING

- A. Jeaniene Gerding, a Sun City resident, had an ambulance billing question regarding her check which has never cleared. Chief Deadman will follow up on this again.

IX. ADJOURNMENT

- A. The meeting adjourned at 10:05 a.m.

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn