

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JULY 11, 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, 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 asked if this item regarding going into executive session could be placed at the end of the meeting. The Board agreed and the item was introduced after Item VI – Special Projects.

**II. Budget and Finance**

- A.** Chief Thompson discussed the change in the PSPRS amortization back to 30 years. This change made change in the dollar amount of the budget but will allow the district to cover the FEMA grant shortfall that was caused by the 2015-2016 PSPRS increase that was unknown at the time the grant application was made. Chief Thompson reported that once the grant monies end, which will be before the end of the grant period, he will request a variance from FEMA to allow the district an exemption number of full-time firefighters the district must employ under the grant.
- B.** The fiduciary study being prepared by Gabe Buldra as pertains to the merger study with Daisy Mountain will most likely be presented at the August 2017 meeting.

**III. Fire Department Operations**

- A.** The refurbishment of E138 is running a little ahead of schedule per Firetrucks Unlimited, the company doing the work.
- B.** The brush truck came back from the wildland fire it was deployed at in Sierra Vista and now has been deployed again.
- C.** M131 is still in the shop for work to repair damages sustained in an accident. A new issue has been discovered with the axle and the shop is waiting to hear from the insurance company.

**IV. Ambulance Operations**

- A. Chief Deadman reported that \$360,000 in billing has been invoiced within three weeks of starting with the new billing company.

**V. Grounds and Equipment**

- A. Chief Deadman reported that APS has tentatively set July 29<sup>th</sup> as the date that the electric poles will be moved from the FS133 construction site.
- B. Chief Deadman reported that FS131 is experiencing a pest infestation and we are working with exterminators to remove them.

**VI. Special Projects**

- A. Chief Thompson asked that any board members wishing to meet with him prior to his retirement contact him to schedule a meeting as he has a lot of upcoming meetings.

**VII. Executive Session**

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the Board voted to go into Executive Session for the purposes of discussing a personnel matter. (M: Robert Luger/S. David Mann)

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

- B. The executive session adjourned at 9:55 a.m. and the regular meeting resumed.

**VIII. Adjournment**

- A. The meeting was adjourned at 9:56 a.m.

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/lbn