

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, JULY 18, 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, Finance Director Gabe Buldra, Fire Marshal Jim Fox, Community Outreach Specialist Mary Dickinson 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 June 20, 2017 regular meeting, The June 13, 2017 special meeting, the July 11, 2017 special meeting, and the July 11, 2017 executive session were accepted for filing.

II. **CORRESPONDENCE**

A. There was no correspondence for the month of June 2017.

III. **COMMITTEE REPORTS**

A. Budget and Finance

1. Finance Director Gabe Buldra will present the monthly financial report to the board. The board will vote on the acceptance of this report.

**MOTION:** "To accept the monthly financial report for the month of June 2017 as presented by Ben Clowes, JVG managing partner." (M: Robert Luger/S: Walter Link)

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

**Nays:** None.

Chief Thompson presented resolution 17-0718B – a resolution to designate authorized signers on district accounts. This resolution removed Chief Thompson as an authorized signer and added Fire Marshal Jim Fox. The board approved resolution 17-0718B unanimously. (M: David Mann/S: Robert Luger)

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

**B. Legal and Insurance**

1. There were no legal and insurance matters for the month of June 2017.

Chief Thompson presented a new automatic aid contract. This contract will go into effective in November 2017, replacing the current automatic aid agreement. The board voted unanimously to approve this contract. (M: Jack Leonard/S: David Mann)

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

2. Chief Deadman presented a letter on behalf of the District authorizing him as a board member on the Regional Wireless Cooperative representing the Sun City Fire District. Currently Chief Thompson is the district's Regional Wireless Cooperative representative but will vacate the position upon his retirement. Chairman Scott directed Chief Deadman to prepare and send the letter naming him, Ron Deadman, as the district's board member for this cooperative.
3. Resolution 17-0718A – a resolution to replace the Sun City Fire District Trustee position on the Arizona Metropolitan Trust (AzMT) Board. Currently Chief Thompson is the district's Trustee on the AzMT board but will vacate the position upon his retirement. Chief Ron Deadman will supersede Chief Thompson as the board trustee. The board approved resolution 17-0718A unanimously. (M:Robert Luger/S: Jack Leonard)

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

**C. Fire Department Operations**

1. Chief Thompson reported that the refurbishment of E138 is a little ahead of schedule.

**D. Ambulance Operations**

1. Chief Deadman reported on the following:
  - a) The outstanding EMS billing is now caught up and that the new billing company, MARS AME, has collected over \$100,000 in revenue so far.

b) The damage to M132 from its recent accident is more extensive than previously thought. It is still at the repair facility.

c) The ambulance box remount project for the ambulance the district purchased from Daisy Mountain Fire District is ahead of schedule.

**E. Grounds and Equipment**

1. Jim Fox reported on storm damage sustained to the landscaping at the administrative offices. Additionally a cactus was removed from FS131 as it related to vermin infestation that had been occurring at the station.
2. Jim Fox reported that the asphalt project at FS132 is almost completed.

**F. Special Projects**

1. There were no special projects for the month of June 2017.
2. Chief Thompson presented a final report to the Board covering a list of things that the district accomplished during his tenure including obtaining a Certificate of Necessity, securing a Government Obligation Bond, and the remodel of FS133.

**IV. FIRE DEPARTMENT REPORTS**

- A. Chief Thompson gave a report on May 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 May 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 – Mary Dickison presented the community education volunteer report and hours for May 2017. 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. EXECUTIVE SESSION**

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(7) the Board voted unanimously to go into Executive Session for the purposes of discussing a personnel matter. (M: David Mann/S: Robert Luger)

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

- B. The executive session adjourned at 11:02 a.m. and the regular meeting resumed.
- C. The board reviewed and discussed a one year interim fire chief contract presented by Assistant Fire Chief Ron Deadman that will potentially go into effect upon the retirement of Chief Mike Thompson. The board unanimously agreed to approve the contract. (M: David Mann/S: Robert Luger)

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

**VIII. PUBLIC COMMENTS**

- A. Jeaniene Gerding, a Sun City resident, inquired about the construction project at Thunderbird and Del Webb Boulevards. Jim Fox stated that it was a new building under construction for Burns Dentistry.
- B. Jim Powell, Sun City Home Owners Association representative, asked about the the lack of preemption equipment at the intersection of 111<sup>th</sup> and Olive Avenues. Chief Deadman will have someone look into this.

**IX. NEXT REGULAR BOARD MEETING**

- A. The next Regular Board Meeting will be held on August 15, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

**X. ADJOURNMENT**

- A. The meeting adjourned at 11:03 a.m.

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/lbn