

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, AUGUST 8, 2017
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: David Mann (excused, at conference)

Staff: Assistant Fire Chief Ron Deadman, Fire Marshal Jim Fox, 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. There was no report.

II. Budget and Finance

A. There was no report.

III. Fire Department Operations

A. Chief Deadman reported that two operational changes were implemented due to the requirement of adherence to Phoenix Fire Department's Volume II as specified in the new automatic aid agreement. The two changes pertain to the speed apparatus can travel while driving Code 3 and accessing tile roofs for residential structure fires.

IV. Ambulance Operations

A. M132's repairs have been completed and we are waiting for a re-inspection from the Department of Health Services.

V. Grounds and Equipment

A. Purchase order 3480 – Chief Deadman presented the board with a purchase order in the amount of \$52,825.36 for the purchase of seven (7) portable radios. These radios were budgeted in the 2017-18 budget as a capital expenditure. The board unanimously approved the purchase of the radios at the stated amount. (M: Robert Luger/S: Walter Link)

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

Nays: None

B. Chief Deadman presented the board the board with a quote from United Fire Equipment Company for the purchase of (64) sets of turnout gear in the amount of \$152,557.64. Mr. Leonard inquired on what

happens to used turnout gear that hasn't reached expiration. Chief Deadman reported that turnout gear that is still serviceable is either reissued if in good condition, used for grinder gear if it isn't in front line condition, or donated to local community colleges for training purposes. These sets of turnout gear were budgeted in the 2017-18 budget as a capital expenditure. The board unanimously approved the purchase of (64) sets of turnout gear at the stated amount in the quote. (M: Robert Luger/S: Walter Link)

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

Nays: None

- C. Resolution 17-08008A – a resolution for the disposal of five (5) fire prevention vehicles. Chief Deadman reported that these fire prevention units have been replaced with the recent acquisition of the new 2017 Chevy Cruze vehicles the district purchased recently. These vehicles will be disposed of through a public sealed bid process. The board unanimously approved the disposal of the five prevention vehicles as outlined in resolution 17-0808A. (M: Jack Leonard/S: Walter Link)

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

Nays: None

VI. Special Projects

- A. Fire Marshal Jim Fox led a discussion on the proposed contract costs for the building of fire station 133. There are two contracts: GMP #1 in the amount of \$372,492 with an additional option totaling \$12,082. This contract is for the initial underground construction work on the property including utilities, water and sewer including underground stub-ins, hydrant, compaction and drainage. This item will be on the agenda for the August 15, 2017 regular board meeting for consideration of approval. The second contract, GMP #2, is for the actual station construction and does not include FFE (furniture, fixtures or equipment). The costs currently are an estimate of \$4,998,938 with additional options totaling \$254,927. This estimate will become finalized within the next couple of months and at that time it will be presented to the board for consideration.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn