

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, AUGUST 15, 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 Marshal Jim Fox Finance Director Gabe Buldra, Community Outreach Specialist Mary Dickinson, Administrative Assistant Theresa M. Perez and Administrative Manager Lisa Neubert.

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

INVOCATION: Bob Luger, Chaplain

- I. The minutes of the July 18, 2017 regular meeting, the August 8, 2017 special meeting, and the July 18, 2017 executive session were accepted.
- II. **CORRESPONDENCE**
 - A. Fire Marshal Jim Fox read from Lindsey Postin, an RN at Banner Boswell Hospital, thanking dispatcher and crew on an amazing job done on a recent call. He also read a note of appreciation for Mary Dickinson from Diane Cordova for her help in fighting domestic violence.
 - B. Fire Marshal Jim Fox also wanted to give kudos to Battalion Chief Jaime Soto and the crew for fighting a fire at Citrus Point. The fire resulted in a structural collapse and they were able to save the adjoining buildings.

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 July 2017 as presented by Ben Clowes, JVG managing partner." (M: Robert Luger/S: Dave Mann)

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

Nays: None.

B. Legal and Insurance

1. There was no report on legal and insurance matters for the month of July 2017.

C. Fire Department Operations

1. There was no report on fire department operations for the month of July 2017.

D. Ambulance Operations

1. There was no report on ambulance operations for the month of July 2017.

E. Grounds and Equipment

1. Fire Marshal Jim Fox gave a report on issues E133 has been experiencing, he also stated that M132 has been fixed, reinspected by the Department of Health Services, and is back in service.
2. Fire Marshal Jim Fox reported that the new prevention vehicles are ready to be put in service. The older vehicles will be retired and advertised once striping and radios are removed.

F. Special Projects

1. CORE Construction GMP #1 Proposal Fire Marshal Jim Fox led a discussion on this proposal for the building of fire station 133. The total pricing of GMP #1 is \$384,574 and this is for utility relocation, grading and drainage on site. This total includes a \$12,082 alternate to create a valley gutter on one of the public streets to eliminate ponding. The board unanimously approved GMP #1 in the amount of \$384,574. (M: Robert Luger/S: Dave Mann)
Ayes: Walter Link, David Scott, Jack Leonard, Robert Luger, Dave Mann
Nays: None.

IV. FIRE DEPARTMENT REPORTS

- A. Fire Marshal Jim Fox gave a report on June 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 June 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 Dickinson presented the community education volunteer report and hours for June 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. None

VIII. **PUBLIC COMMENTS**

A. None

IX. **NEXT REGULAR BOARD MEETING**

A. The next Regular Board Meeting will be held on September 19, 2017 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.

X. **ADJOURNMENT**

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

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn