

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 12, 2017  
10:00 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:** Walter Link (with notice)

**Staff:** Assistant Chief Ron Deadman, Administrative Manager Lisa Neubert and Administrative Assistant Theresa M. Perez

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

**I. Legal and Insurance**

- A. Chief Deadman gave an update on the Automatic Aid Agreement modifications that will supersede the previous Automatic Aid Agreement within 6 months to 1 year.

**II. Budget and Finance**

- A. There was no report.

**III. Fire Department Operations**

- A. Chief Deadman discussed minor engine adjustments regarding reserve E138 & E139 and expressed the need for the purchase of more than one engine; deliberations regarding this matter are ongoing.
- B. There is an extension on the time crews will be deployed on the wildland fire in Montana deployment. We have deployed one unit and three firefighters.

**IV. Ambulance Operations**

- A. The third ambulance academy is underway as of September 11, 2017; there are six full-time positions being filled with five new full-time and Mary Dickinson. Mary Dickinson's community outreach position will not be filled at this time. Three ambulances will be in service as of September 18, 2017.

- B. Chief Deadman gave an update on the repairs of M132 that are ongoing. The remount project of the ambulance purchased from Daisy Mountain Fire District is almost complete. The ambulance is currently in California for inspections and should be back no later than the end of September. The refurbished unit will replace M132 and M132 will go to reserve status.
- C. The billing collections process is moving forward; the final billing process is being addressed regarding Intermedix. At this time there have not been any issues from citizens concerning the new ambulance billing company (MARS).

V. Grounds and Equipment

- A. Chief Deadman presented to the board the Paint My Place Repaint Contract #1742 (RC#1742) for the exterior repainting of the administration offices, FS131 and FS132. The bid includes stucco, caulking, painting which includes the gates and fencing. The commencement of the painting project can begin as soon as tomorrow if the contract is approved. The board voted to accept the contract. (M: Dave Mann/S: Robert Luger)

AYES: David Scott, Robert Luger, David Mann  
NAYS: Jack Leonard

- B. Chief Deadman led a discussion concerning the ongoing issues with the department's computer servers and the need for their replacement. The proposed cost is \$18,408.86 to replace the four servers we currently have with one master server replacement. The board unanimously approved the proposal for the replacement of the servers. (M: Robert Luger/S: David Mann)  
AYES: David Scott, Jack Leonard, Robert Luger, David Mann  
NAYS: None

V. Special Projects

- A. There were no special projects.

VI. The meeting adjourned at 10:19.

FOR THE BOARD

*Walter A. Link*  
Clerk of the Board

WAL/lbn