

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Robert Luger, Dave Mann

Members Absent: Jack Leonard was absent without notice.

Staff: Fire Chief Ron Deadman, Fire Marshal Jim Fox Finance Director Gabe Buldra, Administrative Assistant Theresa M. Perez and Administrative Manager Deborah Musselman.

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

INVOCATION: Bob Luger, Chaplain

- I. The minutes of the August 15 regular meeting and the September 12, 2017 special meeting were accepted.
- II. **CORRESPONDENCE**
 - A. Chief Ron Deadman shared a letter of appreciation from Fred Jones, a Sun City resident who wanted to thank the Sun City Fire and EMS Department for their quick response and efficient help when he suffered a stroke; he and his wife were greatly appreciative.
 - B. Chief Ron Deadman received an email from Douglas Worley thanking the Sun City Fire and Medical Department for their help and assistance in responding to a kitchen fire at their residence.
 - C. A request was received from the Elks Lodge #2559 in Sun City for the yearly Law and Order Night to honor one of the Sun City Fire and Medical Department members. Firefighter Matt O'Reilly was nominated for his exceptional service for the past year.

III. COMMITTEE REPORTS

A. Budget and Finance

1. Finance Director Gabe Buldra presented 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 August 2017 as presented Gabe Buldra, Finance Director." (M: David Mann/S: Robert Luger)

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

Nays: None.

- 2. Finance Director Gabe Buldra led discussion on the sale of the remaining Sun City Fire District bonds. Mr. Buldra wanted to let the board know that we will be coming back to the board within the next couple of months with a resolution to sell the remaining bonds. The pricing and selling of bonds and proceeds collections should be done sometime in mid to late November.**

B. Legal and Insurance

- 1. Chief Deadman gave an update on the automatic aid agreement; there may be revisions to the agreement due to concerns from neighboring communities.**
- 2. Chief Ron Deadman discussed the Arizona Revised Statute that stating the need of a PSPRS local board chair person who is appointed by the board to be on our local board for the PSPRS. The Board made a decision in appointing Walter Link who will continue as Chairperson of the PSPRS committee.**

C. Fire Department Operations

- 1. Chief Ron Deadman reported on the staffing issues due to wildland deployment of crews. Due to wildland deployment, higher operation costs have had an effect on the budget; these costs will be compensated in a timely manner. The brush truck has been on its 3rd deployment. There have been no requests for staffing for hurricane support efforts. He further reported that Chief John Ramsey is back on full duty as Battalion Chief as of yesterday.**

D. Ambulance Operations

- 1. Chief Ron Deadman gave an update on the ambulance operations. The third ambulance was put in service on Monday. The projection is 75 transports a month; there should be 400 transports a month between units. The new remount ambulance should be on site the first week of October and in service replacing Ambo 132.**

E. Grounds and Equipment

- 1. Chief Ron Deadman updated the board on the progress of the painting project at Stations 132, 133 and the Administration office. Painting is completed at FS131, on-going at FS132, and commencing at administration this weekend.**
- 2. The air conditioning has been replaced at FS132.**

3. Chief Deadman led a discussion on scheduling a meeting regarding the GMP #2. This special board meeting is planned for October 3rd to discuss and take possible action on process of GMP #2.

F. Special Projects

1. There were no special projects matters for the month of October 2017.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Deadman gave a report on July 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 July 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 – Fire Marshal Fox presented the community education volunteer report and hours for July 2017. All reports are on file in the Fire Board office for review.
- D. Chaplain’s Report (Luger) – Board Member Robert Luger mentioned the invite to the 911 Sunland Memorial to give the invocation. It was an honor; he was glad to be there and gave his thanks to whoever asked him to be there.

V. UNFINISHED BUSINESS

- A. None.

VI. NEW BUSINESS

- A. Chief Ron Deadman discussed the painting of new vehicle colors for the truck. After a survey, the colors chosen were white top over a red base, which matches Phoenix and Daisy Mountain. There is no additional cost to paint a different color.

VII. EXECUTIVE SESSION

- A. None.

VIII. PUBLIC COMMENTS

- A. Youngtown Mayor Le Vault gave an update on parking issues around the Agua Fria Ranch location. The objective is to get cars off the street and into garages to allow fire trucks to get in and out of the community as quickly as possible in an emergency.

IX. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on October 17, 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 10:15 a.m.

FOR THE BOARD

Walter A. Link

Clerk of the Board

WAL/lbn

Approved