

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
WEDNESDAY, OCTOBER 11, 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:

Staff: Assistant Chief Ron Deadman, Administrative Assistant Theresa M. Perez, and Administrative Manager Deborah Musselman

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

A. None at this time.

II. Budget and Finance

A. Chief Deadman informed the board of information that will be forth coming from Finance Director Gabe Buldra concerning PSPRS at the next meeting.

III. Fire Department Operations

A. Chief Deadman briefed the board on the request for assistance in regards to the California Fires.

B. An update was given by Chief Deadman on M-132; at this time M-132 is back and undergoing a mechanical inspection.

C. Chief Deadman reported on the assets that have been liquidated from the sale of the fire prevention vehicles. The total values of vehicles will be reviewed at the next meeting.

IV. Ambulance Operations

A. Chief Ron Deadman discussed M-133 being in service full time as well as operating out of Stations 132 and 133 for 12 hours at each station. At this time housing arrangements are working out and things are moving forward.

V. Grounds and Equipment

A. Chief Deadman gave an update on the completion of the painting project at the Stations and the Administration building; he also disclosed the compliments received from the public in reference to this project and thanked the board for granting the proposal for this project.

VI. Special Projects.

- A. Fire Marshal Jim Fox reported on the demo work in reference to the retaining wall at the construction site for Station 133. The water issues regarding the water pressure has been resolved and the work will continue to move forward.**
- B. Chief Ron Deadman commented on the partnership of EPCOR and APS with the Sun City Fire Medical Department in making the progression of this project possible.**
- C. Chief Ron Deadman addressed the board about a study that was to be presented by James Vincent in October. At this time the study has been delayed, not postponed, due to adjustments and legal requirements. The Study should be available no later than December, possibly as soon as November.**

VII. Special Reports

- A. Chief Ron Deadman commented on the website and media challenges and changes to the website, media and board reports that will be taking place in the near future.**
- B. Administrative Manager Deborah Mussleman presented a power point review of a new digital layout in reference to item changes and additions to the agendas and board reports. A brief website review was also included in the power point as well as prevention items. Deborah Musselman requested ideas and feedback within the next couple of months through November and December. All board members were supportive of the changes.**
- C. Chief Ron Deadman commented on the changes to the board reports and agendas to be beneficial and informative to the public. There will be a review of updates at the next meeting, at this time we are expecting to begin this process in January 2018. Any adjustments or modifications can be implemented as we move forward.**

VIII. Adjournment

- A. Meeting adjourned at 10:30 a.m.**

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn