

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, OCTOBER 17, 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 Chief Ron Deadman, Fire Marshal Jim Fox Finance Director Gabe Buldra, 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 September 19, 2017 regular meeting, the October 3, 2017 special meeting and the October 10, 2017 workshop meeting were accepted for filing.

II. **CORRESPONDENCE**

- A. No correspondence report at this time.

III. **COMMITTEE REPORT**

A. **Budget & Finance**

1. Financial Director Gabe Buldra presented to the board, the monthly financial report for the month of September 2017. The board voted unanimously to accept this report.

MOTION: Accept the monthly financial report for September 2017 presented by Financial Director Gabe Buldra. (M: Jack Leonard/S: Dave Mann)

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

Nays: None

2. Financial Director Gabe Buldra led a discussion on the resolution (No 17-1017A) authorizing the issuance and sale of general obligation bonds to the County Treasurer.

The board voted unanimously to accept this report. (M: Jack Leonard/S: Dave Mann)

Ayes: Walter Link, Jack Leonard, David Scott, Robert Luger, Dave Mann
Nays: None

B. Legal and Insurance

1. No Legal & Insurance report at this time.

C. Fire Department Operations

1. Chief Deadman reported on apparatus that may need major rebuilds or replacement. The evaluation of this issue is being reviewed by the Apparatus Committee for recommendation in the near future.
2. Chief Deadman briefed the board on wildland deployment for September 2017; a brush truck and 3 firefighters were deployed from the Sun City Fire Medical Department to assist with the Napa Valley fires in California.

D. Ambulance Operations

1. Chief Deadman reported on ambulance operations for the month of September. A third ambulance is now in operation and has maintained steady progress.

E. Grounds and Equipment

1. Chief Deadman gave an update on the completion of the painting project of Stations 131, 132, 133 including the Administration building. The air conditioning unit has been replaced at Fire Station 132. There are some road issues regarding a neighboring property at Station 131; Battalion Chief John Deakin is in contact with the utility company to resolve this matter.

F. Special Projects

1. Chief Deadman discussed the meeting with Luke Air Force Base in regards to the Transition Group for Veterans. In November a gentlemen will be assigned to work a 40 hour week with no cost to the Sun City Fire Medical Department; the military will pay his full salary and benefits. Chief Deadman will keep the board updated concerning this matter.

IV. FIRE DEPARTMENT REPORTS

A. Fire Department Reports (Chief Deadman)

1. Chief Deadman reported on the fire and EMS calls including fuel usage for the month of August 2017. The incident response summary and fleet fuel cost report are on file in the Fire Board office for review.
2. An update and power point was given by Fire Marshal Jim Fox regarding the water pressure issue at Fire Station 133.

B. Fire Prevention Reports (Fire Marshal Fox)

1. Fire Marshal Jim Fox reported on the Fire Prevention summary for the month of August 2017. Fire Marshal Jim Fox reported on projects in Sun City and Youngtown that are completed and permitted including projects that are ongoing. All reports are on file in the Fire Board office for review.

C. Public Education Report (Fire Marshal Fox)

1. Fire Marshal Jim Fox reported on the Public Education Report for the month of August 2017. An extension was granted for the smoke detector program, the smoke detector program will continue for another six months. All reports are on file in the Fire Board office for review.

D. Chaplain's Report (Luger)

1. No chaplain's report at this time.

V. UNFINISHED BUSINESS

- A. No unfinished business at this time.**

VI. NEW BUSINESS

- A. No new business at this time.**

VII. EXECUTIVE SESSION

- A. No executive session at this time.**

VIII. PUBLIC COMMENTS

- A. Mayor Le Vault gave an update on the parking project at Agua Fria Ranch in Youngtown to improve access for first responders. Mayor Le Vault reported on a way to extend Peoria and reconnect with the parkway in order to reduce traffic within the community and gain quicker access for first responders.

IX. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on November 21, 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/tmp

Approved