

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, NOVEMBER 21, 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 absent with notice.

**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:** David Scott, Board Member

**INVOCATION:** Bob Luger, Chaplain

I. The minutes of October 17, 2017 regular meeting were accepted for filing.

II. **CORRESPONDENCE**

A. No correspondence report at this time

III. **COMMITTEE REPORTS**

A. Budget & Finance

1. Finance Director Gabe Buldra presented the October 2017 monthly financial budget report to the board. The field work portion of the audit was completed 2 weeks ago and will be reviewed at the January 2018 board meeting. The board voted unanimously to accept the October financial report.

**MOTION:** In acceptance of the monthly financial report of October 2017 by Gabe Buldra finance director.  
(M: Robert Luger/S: Walter Link)

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

**B. Legal and Insurance**

1. Chief Deadman mention the revision of the automatic aid agreement. A resolution will be forthcoming for review and possible action at the next board meeting on December 19<sup>th</sup>. There will be a withdrawal from the former agreement that was voted on in July 2017.

**C. Fire Department Operations**

1. Chief Deakin reported on E-131, M-133, E-132 and LT-131. An inspection of the engine and frame on E-131 was completed, which resulted in no damage. There was a slight issue with M-133 regarding the warranty and should be back in service tomorrow. There was a light bar issue with E-132, the problem should be resolved today. Chief Deakin gave recognition to B shift ladder crew for fixing the alternator and belt on LT-131, which saved the department money and down time.
2. The distribution of the 2<sup>nd</sup> set of turnouts by BSO Casey should be completed by the end of the week. The order of the thermal imaging cameras will be forthcoming in a couple of weeks.
3. Administrative Manager Lisa Neubert gave an update on the three candidates who were offered and accepted the firefighter positions. The firefighter candidates are Nathan LaBarbera, Kolton McClure and Jake Russell. The ambulance list of EMS candidates who accepted the vacated EMS positions are Rudy Ramirez. The second candidate will contact Lisa on Monday to confirm whether they will accept the EMS position.

**D. Ambulance Operations**

1. Chief Deadman reported on the availability of the ambulances in service. There are three ambulances in service, two in reserve and one ambulance addressing warranty issues.
2. The billing company AMB/ MARS is meeting expectations.
- 3.. Chief Deadman gave an overview of the Mutual Aid Agreement with Sun City West, Surprise and Peoria. The ambulance division is moving ahead, the dispatch model has been successful. Chief Deadman discussed membership subscriptions being offered to Sun City residents from AMR;

there are some contract questions that are being reviewed at this time concerning this matter.

**E. Grounds and Equipment**

1. Chief Deadman gave an update on the completed renovations at the Stations and discussed the modifications of Station 131 bay doors. Discussion included the cost and potential savings to the department regarding these modifications.

**F. Special Projects**

1. No Special Projects report at this time.

**IV. FIRE DEPARTMENT REPORTS**

**A. Fire Department Report**

1. Chief Deadman updated the board on the on the new format for the board reports beginning in January; there will be a practice run through at the next board workshop meeting on Tuesday, December 12<sup>th</sup>, 2017.
2. Chief Deadman gave a report on the September 2017 incident response information including the fuel cost report.

**B. Fire Prevention Reports**

1. Fire Marshal Jim Fox presented the prevention inspection summary report and the prevention volunteer summary hours report for the month of September 2017.

**C. Public Education Report**

1. Fire Marshal Jim Fox presented the community relations report for the month of September 2017.
2. An overview of existing construction projects and their status was given by Fire Marshal Jim Fox.
3. Fire Marshal Jim Fox gave an update on the new construction for FS133. The building will be progressing from ground up within 2 weeks.

**D. Chaplain's Report**

- 1. No Chaplain's report at this time**

**V. UNFINISHED BUSINESS**

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

**VI. NEW BUSINESS**

- A. Chief Deadman informed the board of the loss of Captain Wade Barter from the Daisy Mountain Fire Department. Chief Deadman will send an email out as soon as funeral arrangements are made available.**

**VII. EXECUTIVE SESSION**

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

**VIII. PUBLIC COMMENTS**

- A. No public comments at this time.**

**IX. NEXT REGULAR BOARD MEETING**

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

**X. ADJOURNMENT**

- A. Meeting adjourned at 10:05 A.M.**

**FOR THE BOARD**

*Walter A. Link*  
Clerk of the Board

WAL/tmp