

**MINUTES
SUN CITY FIRE DISTRICT
REGULAR MEETING
TUESDAY, DECEMBER 19, 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 November 21, 2017 regular meeting and the December 12, 2017 workshop meeting were accepted for filing.

II. **CORRESPONDENCE**

A. No Correspondence at this time.

III. **COMMITTEE REPORTS**

A. **Budget & Finance**

1. Finance Director Gabe Buldra presented the financial report for the month of November 2017. The board voted to accept this report.

MOTION: "To accept the monthly financial report for the month of November 2017 that was presented by Financial Director Gabe Buldra."
(M: Robert Luger/S: Dave Mann)

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

2. Financial Director Gabe Buldra discussed the PSPRS appeal letter issues. The probability is unknown for getting the appeal settled at this time. (M: Jack Leonard/S: Robert Luger)

B. Legal and Insurance

1. An update was given by Chief Deadman on the repairs of E-131; payment has been received and repairs are ongoing.
2. Chief Deadman led a discussion on the automatic aid agreement; resolution 17-1219A was discussed, considered, and a motion was unanimously approved to accept the resolution and sign the IGA. (M: Jack Leonard/S: Robert Luger)

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

2. Chief Deadman requested permission to sign a letter to be removed from the previous automatic aid agreement with the Automatic Aid Consortium that was signed earlier this year. (M: Jack Leonard/S: Robert Luger)

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

C. Fire Department Operations

1. Chief Deadman reported there is no definitive return date of E-131 due to the delay of parts from Pierce. The refurbishment of E138 will be delayed and should be completed before January 10th. There will be no reserve truck until E-131 is returned and back in service. Chief Deadman briefed the board on the retirement of engineer Sandy Young on December 4th and the retirement of engineer Steve Sparks on December 30th.

D. Ambulance Operations

1. Chief Deadman presented the ambulance report for the month of November 2017.

E. Grounds and Equipment

1. There were no ground and equipment issues for the month of November 2017.
2. Chief Deadman presented a recommendation for the purchase of 2 new apparatus trucks and for action to be taken on the request. The cost for the purchase of two new trucks will be \$969,399.68. A motion was made and passed unanimously to purchase two new trucks from Spartan Motors. (Motion: M: Dave Mann/S: Jack Leonard)

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

3. Chief Deadman discussed the disposal of the 2004 Pierce Truck, VIN#4P1CU01S248004348. There are a couple of vendors, Fire Trucks Unlimited and a salvage vendor, who are interested in the purchase of the vehicle to be refurbished. (M: Robert Luger/S: Jack Leonard)

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

F. Special Projects

1. Chief Deadman briefed the board on the website update. The expected date for the website to be completed is February or March of 2018. There were some changes sent back to the website designer to revise regarding the layout.

IV. FIRE DEPARTMENT REPORTS

- A. Chief Deadman reported on the fire department reports for the incident response summary and the fuel cost report for the month of October 2017.
- B. The Fire Prevention Report was presented by Fire Marshal Jim Fox for the month of October 2017. The report was given on the prevention inspection summary and volunteer summary hours.
- C. The Public Education Report for the month of October 2017 was given by Fire Marshal Jim Fox. An overview was given by Fire Jim Fox on the current building projects and inspections in the district and their statuses. There was an update given on the new FS 133 construction, which is ongoing with a completion date of Jun 2018.
- D. Chaplain's Report – No report at this time.

V. UNFINISHED BUSINESS

- A. No report at this time.

VI. NEW BUSINESS

- A. No report at this time.

VII. PUBLIC COMMENTS

- A. Ida Seibert, RCSC representative, will no longer be the liaison for the Fire Department at the end of this year 2017. The Fire Department will have a new liaison at the beginning of next year 2018.

VIII. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on January 16, 2018 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

VIII. ADJOURNMENT

- A. MEETING ADJOURNED AT 10:24 a.m.**

FOR THE BOARD

Walter A. Link
Clerk of the Board

WAL/lbn

Approved