

**MINUTES  
SUN CITY FIRE DISTRICT  
WORK SHOP MEETING  
TUESDAY, February 13, 2018  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

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

**Members Absent:** Jack Leonard excused absence.

**Staff:** Fire Marshal Jim Fox, Administrative Assistant Theresa Perez

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

**I. Legal and Insurance**

A. None at this time.

**II. Budget and Finance**

A. None at this time.

**III. Fire Department Operations**

A. None at this time.

**IV. Ambulance Operations**

A. None at this time.

**V. Grounds and Equipment**

A. Chief Deakin gave an update on the refurbished truck which is back. The reserve truck E-139 is back in shop for transmission issues and should be back tomorrow. The old E-132 will be moved to reserve status to be serviced. There is an agreement with a mechanic to provide monthly inspections on all vehicles including yearly inspections and pump testing required by NFPA. Cooks and Door will be doing an inspection on all bay door sensors for safety.

**VI. Special Projects**

- A. Rhonda Graham, website designer was not present for today's special meeting. The website presentation by Rhonda will be forthcoming in 30 days.**
- B. Chairman Dave Scott read Resolution 18-0213A recognizing Dr. Randel Davis who has served for over 20 years from 2003 to 2018 as emergency department physician in Emergency Medicine for Banner Boswell Medical Center. The Resolution 18-0213A was signed by the board members and will be delivered.**

**FOR THE BOARD**

*Walter A. Link*

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

**WAL/lbn**

Approved