

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JUNE 12, 2018  
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, Administrative Assistant Theresa M. Perez

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

**I. Legal and Insurance – Chief Deadman**

- A.** Chief Deadman presented and discussed the Policy No. 101.16 Fingerprinting and Criminal Background Checks. Chief Deadman addressed the guidelines and changes to current policy to meet existing modifications. Action was taken by the board to adopt the Policy No.101.16, Fingerprinting and Criminal Background checks modifications. (M: Robert Luger/2<sup>nd</sup>: David Mann)

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

**Nays:** None

**II. Budget and Finance – Chief Deadman**

- A.** Chief Deadman updated the board on the FY/18-19 budget that was posted for public viewing. The finalizing of the FY/18-19 budget will take place at the next board meeting on Tuesday, June 19, 2018. To date there have been no comments received from the public.

**III. Fire Department Operations**

- A.** Chief Deadman informed the board of the promotion of Captain Jason Casey to Battalion Chief; he has been assigned to a 40-hour position starting July 30<sup>th</sup>. He will be assisting Chief Deadman and helping with the changeover of Station 133.

**IV. Ambulance Operations**

- A.** Chief Deadman informed the board of the ambulance A/C issues, which have been repaired. At this time the assistance to firefighter's grant is pending with no reply. On the provision the grant is received and availability of funds; approval/approvals will be proposed for the purchases of cardiac defibrillators and possible upgrade for a new reserve ambulance.

**V. Grounds and Equipment**

- A. Chief Deadman addressed the poxy removal and replacement at FS132, the scheduled date is for late September early October. The closing of FS132 will be 1 week to 10 days. There will be negotiations with Peoria regarding availability for coverage during this process

**VI. Special Projects**

- A. Chief Deadman updated the board on the website; final stages are 95% completed. The other basic modifications such as pictures will be maintained by the department. Training will be provided relative to updates to the website.
- B. The board was informed of the approval from the State to change the department's email address to .gov. This process will take place as soon as the website is complete.

**VII. Adjournment**

- A. Meeting adjourned at 10:15 a.m.

**FOR THE BOARD**

*Walter A. Link*

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

**WAL/lbn**

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*