

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, APRIL 10, 2018  
9:30 A.M.**

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

**ROLL CALL:**

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

**Members Absent: None**

**Staff: Fire Chief Ron Deadman, Fire Marshal Jim Fox, Administrative Manager Lisa Neubert and 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**

**A. There was no report.**

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

**A. Chief Deadman discussed the refurbishment issues of the ladder truck which included a power point presentation of the demo built Sutphin Platform Ladder truck. The cost of the Sutphin Platform Ladder truck will be \$850,000 with minimal modifications to be considered. The board agreed to continue with the negotiations regarding the purchase of the demo built Sutphin Platform Ladder truck.**

**III. Fire Department Operations – Chief Deadman**

**A. Chief Deadman commented on the ongoing repairs of the apparatus.**

**B. An update was given by Chief Deadman regarding the State Wildland contract interpretation of the reimbursement process. Chief Deadman is considering signing the contract and will continue discussions with Daisy Mountain Fire and Peoria Fire.**

**IV. Ambulance Operations – Chief Deadman**

**A. The ambulance operations is performing as expected; the ambulance report will be presented at the regular board meeting to be held on Tuesday, April 20, 2018.**

**V. Grounds and Equipment – Fire Marshal Jim Fox**

**A. Fire Marshal Jim Fox presented the Ford AV System proposal to the board for possible action. The Ford AV System is to be installed at the new fire station 133 for utilization in presentations and training. The cost of the Audio-Visual component is \$61,578, the items included in the cost will be the**

Audio-Visual coverage in all rooms and preventative maintenance for the Audio-Visual system. The board voted to approve the proposal for the Ford AV System for Fire Station 133. (M: David Mann/S: Robert Luger)

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

Nays: None

VI. Special Projects

A. None

FOR THE BOARD

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/tp

APPROVED