

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JULY 10, 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 Manager Lisa Neubert, 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.** The Chairman of Board David Scott requested that section A and B be moved to the end of the meeting. The board agreed, sections A and B were introduced after item VI – Special Projects.

- C.** Chief Deadman led a discussion regarding the contract for the Loan Professional Services agreement. Fire Chief Nichols from Daisy Mountain Fire was recommended to assist with the responsibilities of the Sun City Fire – Medical Department by Chief Deadman upon his absence or replacement. Chief Nichols addressed the board concerning the temporary shared staffing and salary. Chief Deadman addressed questions from the board referencing the shared services recommendation. The board motioned to approve the Loan Professional Services contract except for board member Jack Leonard. (M: Robert Luger/2nd: David Mann)

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

Nays: Jack Leonard

II. Budget and Finance – Chief Deadman

- A.** No budget and finance.

III. Fire Department Operations

- A. Chief Deadman gave an update on the apparatus concerning issues with brakes, air conditioning and warranty matters.
- B. Chief Deadman updated the board on the sale process of the trailer with final determination to take place in the future.

IV. Grounds and Equipment – Chief Deadman

- A. Chief Deadman reported on the roofs at the new Fire Station 133; the roofs and the facility held up fine in view of the recent rainfall. The FF&E (Furniture, Fixtures & Equipment) purchases are ongoing at this time.
- B. An update was given to the board on the permit issues with the County concerning the allowed access to the pouring of the entrance ramps at Station 133. The opening date of August 13th will be delayed by a few weeks due to the permit issues with the County. More information will be available next week concerning this issue.

V. Special Projects

- A. No special projects.

VI. Executive Session

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the board voted to go into Executive Section at 9:52 a.m. to discuss a personnel matter. (M: Robert Luger/2nd: Jack Leonard)

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

Nays: None

- B. The executive session adjourned at 10:30 a.m. and the special meeting resumed.

VII. Adjournment

- A. Meeting adjourned at 10:47 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 as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.