

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, AUGUST 14, 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

- A.** Chief Deadman updated the board on the pre-trial hearing regarding the vehicle accident concerning Engine 131. The plea bargain hearing is set for Monday, September 17th. The board agreed for Chief Deadman to respond with a written statement giving specifications of the department difficulties and damages sustained by Engine 131.

II. Budget and Finance

- A.** Chief Deadman discussed arranging an 11-year capital improvement plan for budgeting funds to be utilized for fire station repairs as needed. Chief Deadman and Finance Director Gabe Buldra will work on preparing the capital improvement plan. As soon as the capital improvement plan is available; the plan will be presented for review by Finance Director Gabe Buldra.

III. Fire Department Operations

- A.** Chief Deadman updated the board on the final construction and walk through punch list date, set for Friday August 17, 2018. The turnover of Fire Station 133 is set for 5:00 p.m. on Friday, August 17th. The first call response date for Fire Station 133 will occur on September 10th or 11th.
- B.** Chief Deadman is coordinating with ADOT regarding the preemption light control on Grand Avenue. The Mass Transit Group approved the relocation of the bus stop to

south of Fire Station 133. The flashing light issue related the traffic light will be overseen by attorney Mike Widner. The dispatch system will be deactivated at the old Fire Station 133 at 9:00 a.m. and reactivated at the new Fire Station 133. During the moving process, Battalion Chief Schmitz will assist with issues that may arise. Fire Station 133 will receive deliveries on Friday, August 17th.

IV. Ambulance Operations

- A. Chief Deadman informed the board of the ambulance billing Medicare audit and presented a power point demo illustration of the process.**

V. Grounds and Equipment

- A. Chief Deadman presented the proposed upgrade for the licensed frequency 18 GHz Microwave Communication System. The total replacement cost is \$18,350 from Creative Communications and \$15,209.22 from Sunstate. Chief Deadman addressed the ongoing issues with the current system. The 2 proposed equipment upgrade quotes are from Creative Communications (\$74,339.00) and Sunstate (\$74,300.00). Chief Deadman discussed the fiber connection at Banner Boswell Hospital and the cost to have fiber connections at the stations. There was no decision made in regard to this proposal which will be addressed at the next regular board meeting on Tuesday, August 21, 2018.**

VI. Special Projects

- A. There were no special projects at this time.**
- B. Chairman David Scott addressed the ongoing issues with the Fire Department website.**

VII. Adjournment

- A. The meeting for Tuesday, August 14, 2018 adjourned at 10:13 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.