

**Sun City Fire District  
Board of Directors Meeting Agenda  
October 16, 2018**

*We serve today to protect your tomorrow.*

**NOTICE OF MEETING: Pursuant to A.R.S. Section 38-431.02**, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will meet on Tuesday, October 16, 2018 at 9:30 a.m. The meeting will be open to the public and held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> Avenue, Sun City, Arizona in the Community Room. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION / CHAPLAIN'S REPORT**

**I. CORRESPONDENCE AND SPECIAL RECOGNITION**

- A. Community appreciation letters.
- B. Promotions/badge pinnings.
- C. Service anniversaries.
- D. Special awards/recognition.

**II. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Board of Directors Workshop Meeting Minutes for September 11, 2018.
- B. Board of Directors Monthly Meeting Minutes for September 18, 2018.

**III. COMMITTEE REPORTS**

- A. Budget and Finance

1. Financial reports and bank reconciliations (Finance Director Gabe Buldra, Presenter). The board will vote on the acceptance of this report.
2. Action Item: Purchase of 42 Cardiac Monitors regionally funded through the Assistance to Firefighter Grant (FEMA) from Physio-Control through the Glendale Cooperative Purchasing Contract (Chief Ron Deadman, Presenter).

**B. Legal and Insurance**

1. Legal and insurance matters.
2. Action Item: Modification of the District's permit and fee schedule (Fire Marshal Jim Fox, Presenter) – Resolution 18-1016B.

**C. Fire Department Operations**

1. Fire operations report: incident counts, types and response times.
2. Training, programs and recruiting report.

**D. Emergency Medical Services / Ambulance Operations**

1. Ambulance operations report: incident counts, types and transports.
2. Training, programs and recruiting report.

**E. Resource Management**

1. Fleet/apparatus report.
  - a. Action Item: Disposal of 1996 Pierce Lance 100' Platform Ladder Truck (Chief Ron Deadman, Presenter) – Resolution 18-1016A,
2. Building/facilities report.

**F. Administrative/Special Projects**

1. Information technology update.
2. HR - hiring/recruiting.

**G. Public Education/Community Outreach**

1. Prevention volunteer service anniversaries.
2. Prevention volunteer hours summary.
3. Community relations program report.
4. Community events.

## **H. Fire Prevention**

1. Fire prevention inspection summary.
2. Permits issued and revenue report.
3. Fire investigation reports.
4. Large community projects.

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS/FUTURE AGENDA ITEMS**

## **VI. EXECUTIVE SESSION**

## **VII. PUBLIC COMMENTS**

**Consideration and discussion of comments and complaints from the public. Those wishing to address the Sun City Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.**

## **VIII. NEXT GOVERNING BOARD MEETING**

- A. The next Regular Board Meeting will be held on **November 20, 2018 at 9:30 a.m.** at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

## **IX. ADJOURNMENT**

### **FOR THE BOARD**

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

**WAL/tp**

- **NOTICE:** The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any above agenda items pursuant to ARS Section 38-431.03(A)(3).
- **One or more members of the governing board may attend the meeting telephonically.**
- **Governing board meeting agenda dated and posted (at least 24 hours prior).**
  - ❖ **Posted: October 11, 2018 at 5:00PM by Theresa Perez.**

*If any disabled person needs reasonable accommodations, contact administration at 623-974-2321 or admin@suncityfire.com as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*