

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, OCTOBER 09, 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, 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 – Chief Ron Deadman

- A. Chief Deadman presented the Lexipol Service proposal to the board for review only. In attendance were 2 representatives from Lexipol Services; Dale Vespers and Shawn Stenbaw. There was a discussion on the implementation of customizing, management and updating of policies. The policies are created within the Federal and State of AZ guidelines. Discussed the policy regulations between a district and city.**
- B. There were questions addressed concerning the annual subscription cost, utilization of 50 hours including 50 hours at no cost for signing up. The cost for the Annual Fire Policy is \$7,397.00, the Fire Support plus Package is \$6,950.00. Discussed the provided policy training session and update training messages. The policy protocol for ambulances was addressed. Business cards were provided for contact purposes.**

II. Budget and Finance

- A. There was no budget and finance items for October 2018.**

III. Fire Department Operations – Chief Ron Deadman

- A. Chief Ron Deadman mentioned the open house ceremony scheduled for Saturday, October 13th from 10:00 a.m. to 12:00 a.m. There is to be a posting for an open meeting for all board members or possibly 3 members to be present at the open house for Fire Station 133.**

- B. Chief Ron Deadman updated the board on the arrival of the new Engine, the new engine is due to be here by 5:00 p.m. on Wednesday, October 10th.

IV. Ambulance Operations

- A. There were no items for the month of October 2018.

V. Grounds and Equipment

- A. The landscaping maintenance at the old Fire Station 133 is to be done by the department's current landscaping company.
- B. No final decision has been made concerning the outcome of the old Fire Station 133.
- C. Fire Station 132 is to be closed for 10 days for resurfacing project. Battalion Chief Schmitz should have a report ready to give an update on the resurfacing project at the next board meeting on Tuesday, October 16th.

VI. Special Projects

- A. There were no Items for the month of October 2018.

VII. Adjournment

- A. The meeting for Tuesday, October 9, 2018 adjourned at 10:20 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.