

**Sun City Fire District
Board of Directors Meeting Agenda
January 15, 2019**

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, January 15, 2019 at 9:30 a.m. The meeting will be open to the public and held at the Fire District Administrative Offices, 18602 N. 99th 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 Special Meeting Minutes for December 11, 2018.
- B. Board of Directors Monthly Meeting Minutes for December 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: FY 17/18 Audit review for consideration and approval (Gabe Buldra, presenter).

B. Legal and Insurance

1. Legal and insurance matters.
 - i. Action Item: Intergovernmental agreement with Arizona Department of Transportation for installation of emergency vehicle preemption installation – Resolution 19-0115A (Chief Ron Deadman, Presenter).

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.
 - i. Action Item: Disposal of 2012 Custom Fire Apparatus Pumper VIN #4S7AT2D90CC075749 – Resolution 19-0115B (Chief Ron Deadman, Presenter).
 - ii. Action Item – Discuss and possibly take action on the purchase of up to two (2) new ambulances (Chief Ron Deadman, Presenter).
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 **February 19, 2019 at 9:30 a.m.** at the Sun City Fire Department Community Room located at 18602 N. 99th 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: January 10, 2019 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.