

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, DECEMBER 11, 2018
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL

Members Present: David Scott, Walter Link, Jack Leonard, David Mann, Tim Wilmes

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 – Chief Deadman

- A.** Chief Deadman presented the 2018 Board Member Election results canvass for approval from the board. The board voted and approved the 2018 Board Member Election canvass. (M: Walter Link /2: David Mann)

Ayes: David Scott, Walter Link, Jack Leonard, David Mann, Tim Wilmes

Nays: None

- B.** Chief Deadman gave a brief update on the apparatus involved in car accident; at this time the insurance process is ongoing.

II. Budget and Finance – Chief Deadman

- A.** Chief Deadman updated the board on the PSPRS (Public Safety Personal Retirement System) modifications. The update included the change of contributions, which are not to be deducted from employee pay checks for PSPRS beginning January 2019. The employee contributions to the PSPRS program are to be refunded by use of reserve funds prior to April 2019. Individuals employed before January 1, 2012 are to return to the initial drop program; individuals employed after 2016 to 2017 are to have a modified drop; there is no drop program availability for tier 3's. The process is ongoing concerning the funds to distribute; PSPRS will be in contact regarding this matter.

- B.** Chief Deadman addressed the updating of a signature card per Board Member Tim Wilmes inquiry. This matter is to be addressed at the next board meeting

III. Fire Department Operations

- A.** Chief Deadman updated the board on the delivery of all 3 Sutphen Engines, which were placed in service Friday, December 7th. At the first of the year, all new apparatus is to be in service.

- B. The process is ongoing as to what equipment needs to be reserved or sold in relation to the used equipment. Chief Deadman will be in contact with Battalion Chief Schmitz concerning recommendations regarding this matter. Any decisions will be put forth to the board for final approval.

IV. Ambulance Operations

- A. Chief Deadman discussed the prospect of purchasing a 4th ambulance for the Department; this matter is to be revisited within 30 to 60 days for approval. Battalion Chief Schmitz is to have recommendations soon concerning this matter.

V. Grounds and Equipment

- A. Chief Deadman updated the board on the completion of Fire Station 132's apparatus floor including the restoration of the carpeting and painting. There are carpet sections replaced due to defects with carpeting. The renovations to Fire Station 131 are to be considered after the beginning of the year.
- B. Chief Deadman discussed the minimizing of diesel exhaust due to the carcinogenic materials found in diesel fuel. At this time the research process is ongoing regarding other options to be put in place. Chief Deadman is to update the board with information in relation to the options and cost when available.
- C. Chief Deadman addressed the administration west gate opening issues.

VI. Special Projects

- A. Chief Deadman updated the board concerning the status of the board concerning the status of the www.scfmd.az.gov website address for the department. The website address was provided by the Governor's office at no cost to the Department. The new website address is to be put in place once the final stages are completed.
- B. There was a discussion in relation to the board members shirts. A Catalogue is to be made available from United Fire for shirt orders if so desired. Chief Deadman informed the board of the new patches, which have been ordered and will be distributed to the board members upon arrival.

VII. Adjournment

- A. The Special meeting for Tuesday, December 11, 2018 adjourned at 10:10 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.