

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, FEBRUARY 12, 2019
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Battalion Chief Jason Casey, Fire Marshal Jim Fox, Administrative Assistant Theresa M. Perez.

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

- A.** Battalion Chief Casey updated the board on the process for finalizing the ISO recertification; at this time ISO is awaiting information from EPCOR for recertification finalization.
- B.** A draft agreement was presented to the board concerning the agreement with Maricopa ambulance for backup assistance. Chief Deadman is to present the ambulance agreement for approval at the next board meeting to be held on Tuesday, March 19th.

II. Budget and Finance

- A.** Battalion Chief Casey commented on the Maricopa County net assess worksheet; the net assess value is to go up 6.1% next fiscal year.

III. Fire Department Operations

- A.** No fire operation items for discussion.

IV. Ambulance Operations

- A.** Battalion Chief Casey updated the board on the hiring of employees for the 4th ambulance; there have been 6 offers to new members to staff the 4th ambulance. The start date for the 6 new employees is set for Friday, March 8th.

V. Grounds and Equipment

- A. Battalion Chief Casey updated the board on the purchase of 2 new ambulances from EBG. The base price was \$160,000 for each ambulance with additional costs for radio equipment. The build time is 90 – 100 days; the 4th ambulance is to be in service possibly in June. A spare ambulance can be put in service if necessary; at this time the ambulance back-up agreement with Maricopa is awaiting approval.

VI. Special Projects

- A. Chief Deadman and Lisa Neubert are attending the annual meeting in Wickenburg concerning the health trust rates for the Department.
- B. Board member Tim Wilmes presented questions regarding amount of frozen property taxes; Battalion Chief Casey addressed the tax questions.

- VII. A. The workshop meeting for Tuesday, February 12, 2019 adjourned at 9:37 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn