

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY JULY 16, 2019  
9:30 A.M.**

**CALL TO ORDER: David Scott, Chairman**

**ROLL CALL:**

**Members Present: David Scott, Walter Link, David Mann, Tim Wilmes**

**Members Absent: Jack Leonard absent with notice.**

**Staff: Fire Chief Deadman, Finance Director Gabe Buldra, Fire Inspector Kenny Kovac, Administrative/Prevention Assistant Theresa M. Perez.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**I. CORRESPONDENCE AND SPECIAL RECOGNITION**

**A. Community appreciation letters.**

1. No appreciation letters.

**B. Promotions/badge pinning.**

1. There was a badge pinning for the new volunteer inspector, Steve Arnold.

**C. Service anniversaries.**

1. Presented were the 13-year service anniversaries for July, which included department operation employees and a 21-year anniversary for an administration/prevention employee.

**D. Special awards/recognition.**

1. The Arrowhead Kennel Club was given recognition for their donation of 5 Fido bags to the Department to assist in resuscitation of animals when needed.
2. An award was presented to Matthew Hanna for his bravery and effort in saving the life of a resident from their burning home.

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

- A. Board of Directors Workshop Meeting Minutes for June 11, 2019 was approved for filing.

B. Board of Directors Monthly Meeting Minutes for June 18, 2019 was approved for filing.

### III. COMMITTEE REPORTS

#### A. Budget and Finance

1. The budget and financial reports were presented for June 2019. The board moved to accept the budget and financial reports. (M: Dave Mann/2<sup>nd</sup>: Walter Link)

#### B. Legal and Insurance

1. No items for legal and insurance.

#### C. Fire Department Operations

1. The fire operations report was presented for June 2019.
2. The fire training and recruiting report was presented for June. The Phoenix Fire Academy 19-2 is underway with Captain Holliday as the RTO with recruits attending. The Board will be kept informed of the Phoenix Fire Academy updates/status at the workshop meetings.

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

1. Recognition was given to the Department's EMS Division for re-applying in support of the Premier EMS Agency Program. As of July 11<sup>th</sup>, 2019, the Department's EMS Division was recognized as a Premier Status Agency.
2. The EMS/Ambulance Operations training programs and recruiting report was given for June 2019. Recognition was given to EMS Coordinator Randy Tirman for assisting in the inspection and approval of 2 new ambulances in July.

#### E. Resource Management

1. The fleet/apparatus report in addition to the new ambulance update was presented. The new ambulance in service dates are July 6<sup>th</sup> for the 1<sup>st</sup> ambulance and today (July 16<sup>th</sup>) for the 2<sup>nd</sup> ambulance.
2. There were no items for the building/facilities report for June.

#### F. Administrative/Special Projects

1. There were no updates for Information technology.
2. The hiring/recruiting is currently ongoing for firefighters and EMS personnel.

**G. Public Education/Community Outreach**

1. There were no prevention volunteer service anniversaries for June 2019.
2. The prevention volunteer hours summary report was presented for June 2019.
3. The community relations report was presented for June 2019. There was a total of 231 citizens serviced by the fire prevention team for the month of June.
4. There were no community events for the month of June.

**H. Fire Prevention**

1. The volunteer inspection summary was presented for the month of June. The report included the number of initial inspections, re-inspections, violations and total violations.
2. The revenue report for permits issued and collected was presented. The total number of permits issued for June was 8 with a total permit income of \$3,080.15.
3. The fire investigation reports were presented, which included 3 formal fire investigations for June.
4. There was a power point review of the current ongoing large community projects within the Sun City District and Youngtown.

**IV. UNFINISHED BUSINESS**

- A. No items for unfinished business.

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

- A. No items for new business/future agenda items.

**VI. EXECUTIVE SESSION**

- A. No executive session.

**VII. PUBLIC COMMENTS**

- A. Mayor LeVault commented to keep up the good work. Chuck Gerding thanked the crew from Station 132 for their quick response regarding a call at their residence.

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 August 20, 2019 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue.

IX. ADJOURNMENT

- A. The board meeting for Tuesday, June 18<sup>th</sup> adjourned at 9:57 a.m.

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: August 15, 2019 at 5:00PM by Theresa Perez.

*If any disabled person needs reasonable accommodations, contact administration at 623-974-2321 or [admin@suncityfire.com](mailto:admin@suncityfire.com) as early as possible.*