

# OUR MISSION



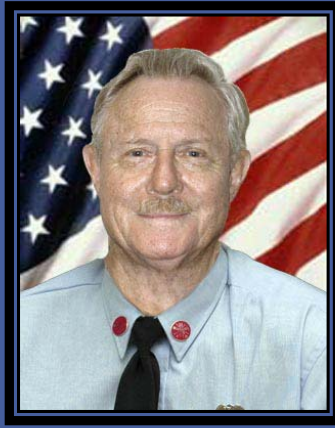
*“We serve today to protect your tomorrow.”*



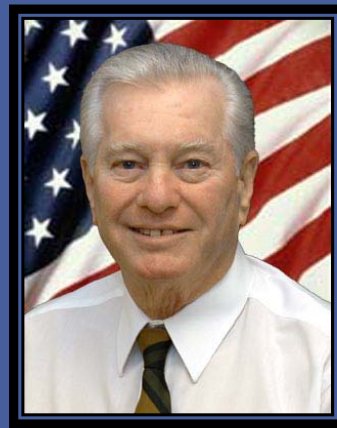
# Sun City Fire District Elected Officials



**David C. Scott**  
Board Chairman  
Elected 2013



**Walter A. Link**  
Board Clerk  
Elected 2009



**Jack Leonard**  
Board Member  
Elected 2006



**David A. Mann**  
Board Member  
Elected 2018



**Timothy Wilmes**  
Board Member  
Elected 2018



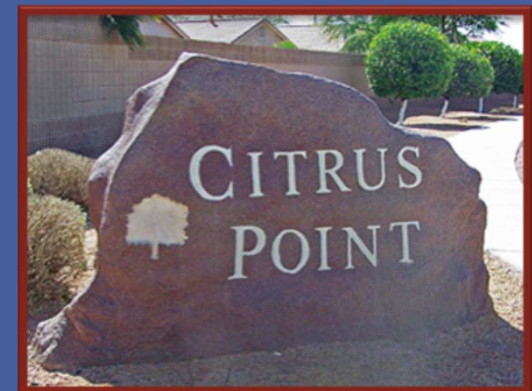
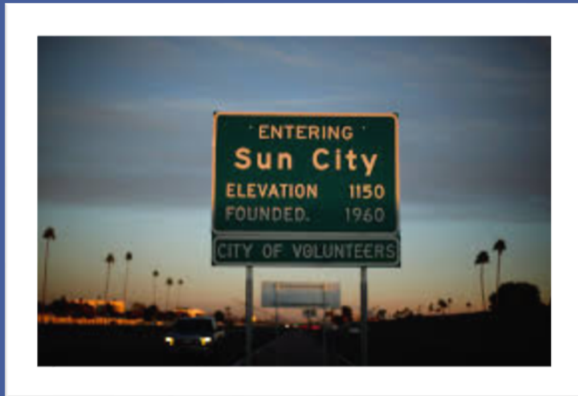
Sun City Fire District

Governing Board Meeting

Tuesday, December 17, 2019 – 09:30

# SUN CITY FIRE & MEDICAL DEPARTMENT

*Serving the Communities of Sun City, the Town of Youngtown, and Citrus Point*



# MEETING COMMENCEMENT

CALL TO  
ORDER



ROLL CALL



PLEDGE OF  
ALLEGIANCE



INVOCATION/  
REPORT



# I. CORRESPONDENCE/SPECIAL RECOGNITION

- A. Community Appreciation Letters
- B. Promotions/Badge Pinnings
- C. Service Anniversaries



Ron Deadman  
Fire Chief

# I. CORRESPONDENCE/SPECIAL RECOGNITION

- D. Special Awards/Recognition
  - 1. Yarnell Fire Board presentation by Arlon Rice, Chairman and Jeff Shearer, Fire Chief



# I. CORRESPONDENCE/SPECIAL RECOGNITION

## D. Special Awards/Recognition

### 2. Royal Oaks Donation \$30,000



# DECEMBER SERVICE ANNIVERSARIES



Shane Godbehere  
Firefighter/EMT  
12 Year Anniversary  
December 17, 2007



Nicholas Cruz  
Firefighter/EMT  
3 Year Anniversary  
December 12, 2016



Kolton McClure  
Firefighter/EMT  
3 Year Anniversary  
December 12, 2016



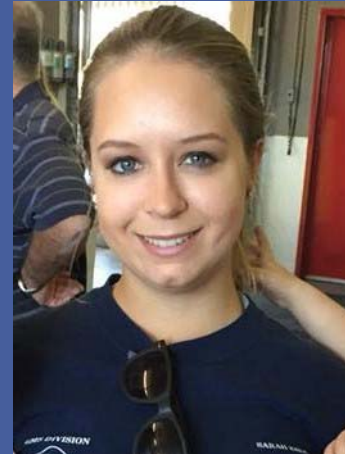
# DECEMBER SERVICE ANNIVERSARIES



Ana Estrada  
EMS EMT  
3 Year Anniversary  
December 12, 2016



Bartholomew Flaherty  
EMS EMT  
3 Year Anniversary  
December 12, 2016



Sarah Sale  
EMS EMT  
3 Year Anniversary  
December 12, 2016

## **II. CONSENT AGENDA ITEMS**

**A. Board of Directors Monthly Meeting Minutes,  
November 19, 2019**

## **III. COMMITTEE REPORTS**

### **A. Budget and Finance**

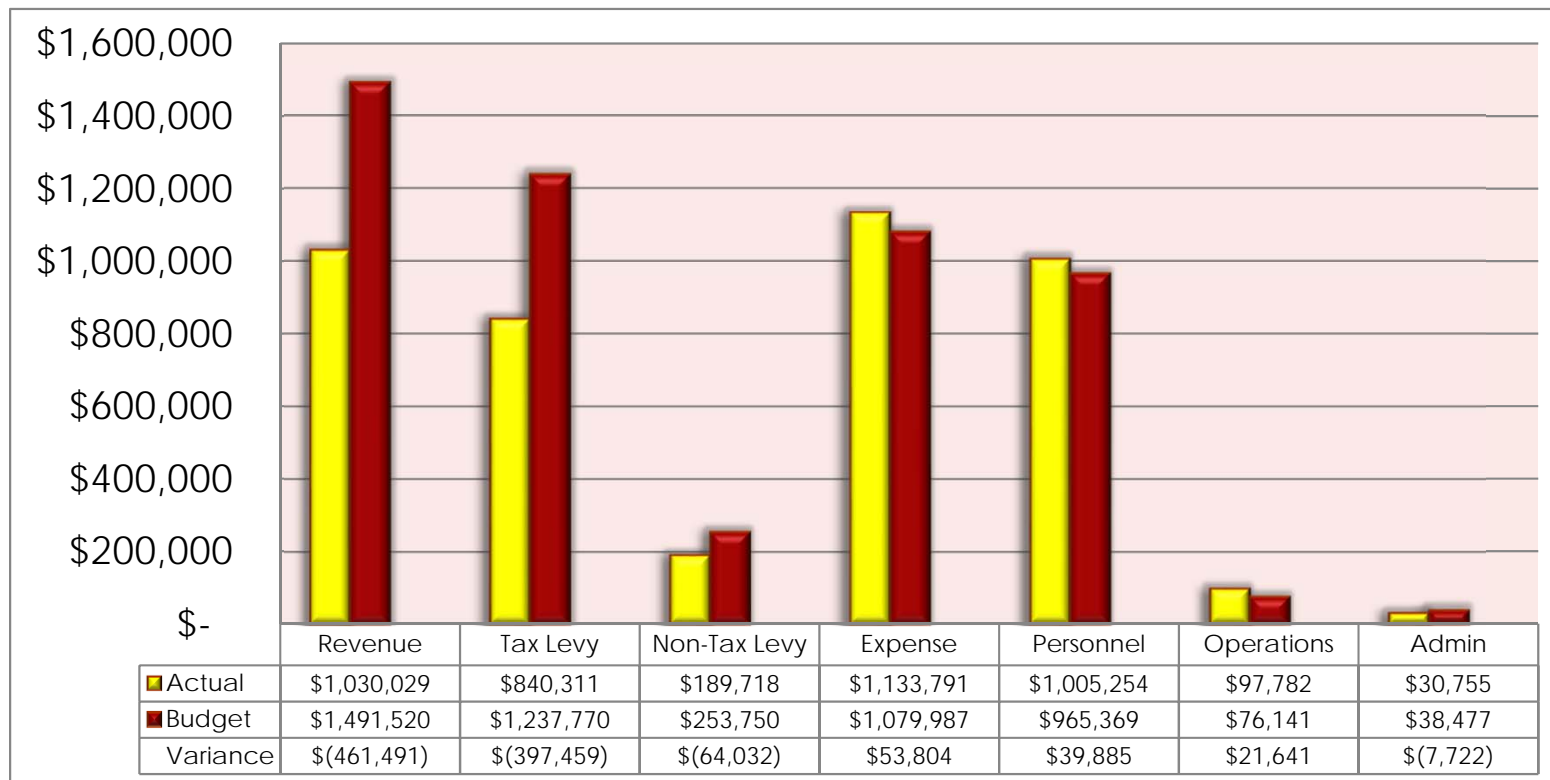
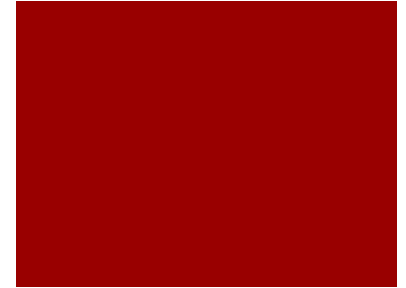
- 1. Financial Reports and Bank Reconciliations – November 2019**



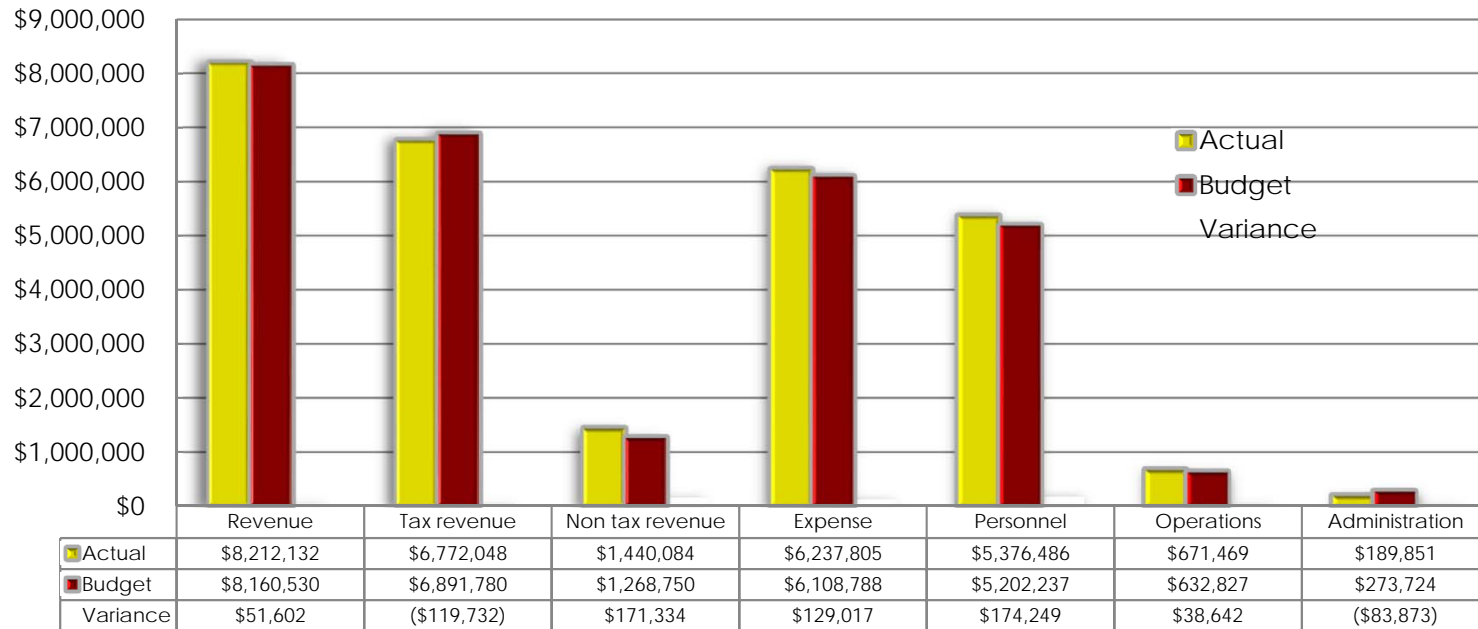
# Sun City Fire District

November 2019 Financial Report

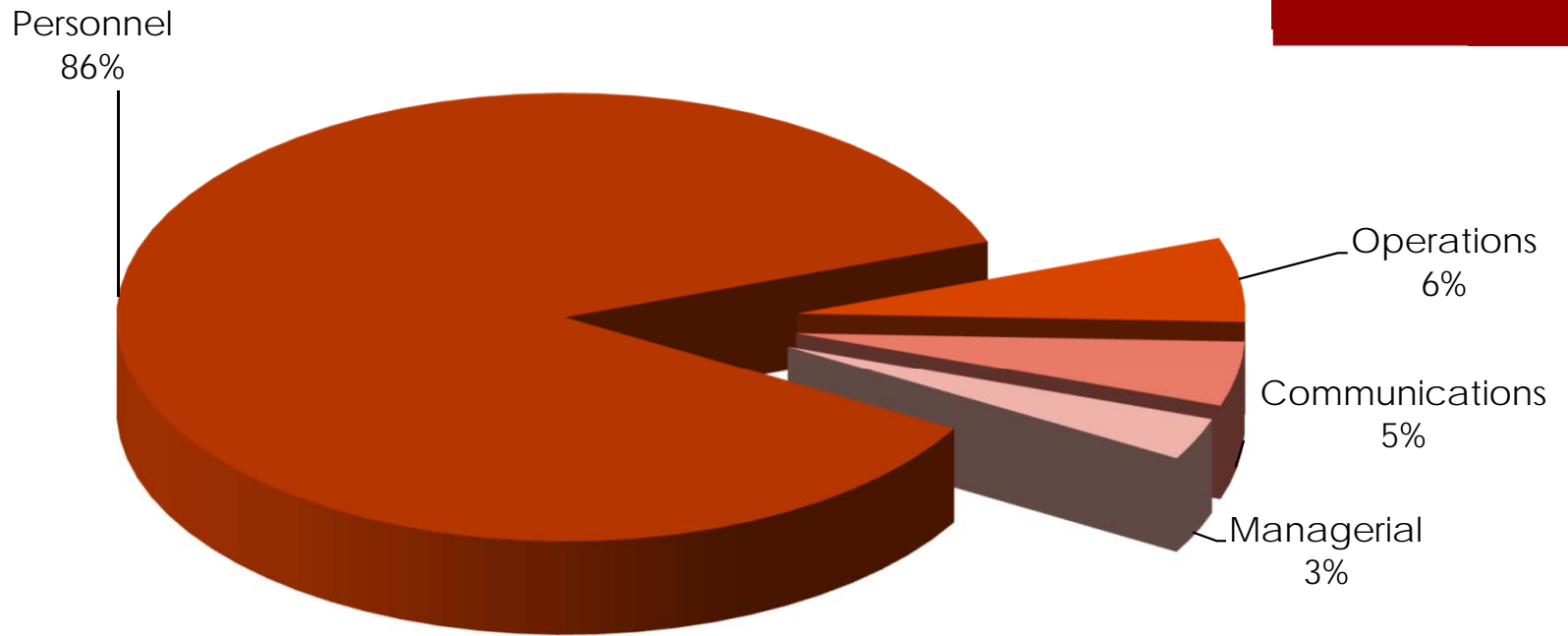
# November 2019



# Fiscal Year Budget to Actual



# Percentage of Expenses Year to Date



Function Expenses	
Personnel	81.21%
Operations	11.10%
Communications	2.27%
Managerial	5.42%

## **III. COMMITTEE REPORTS**

### **B. Legal and Insurance**

- 1. Legal and insurance matters.**

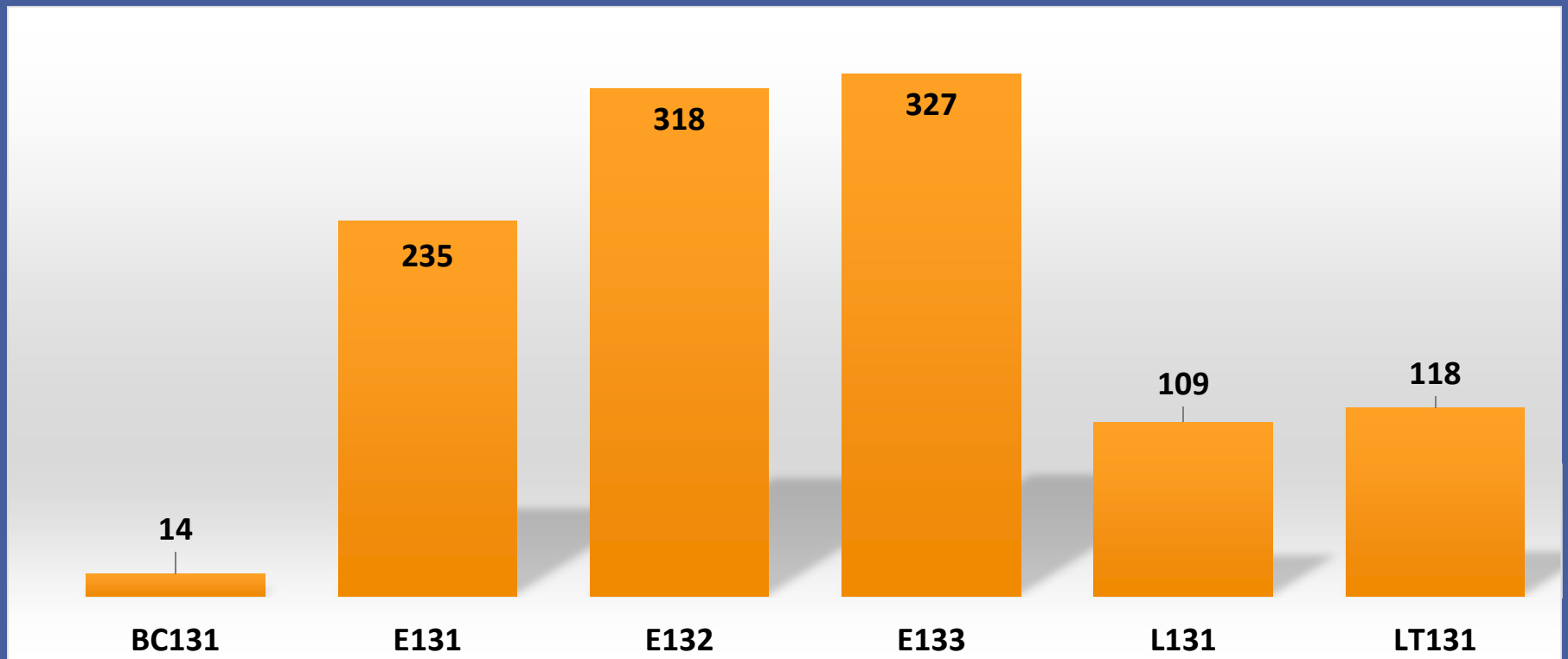


## **III. COMMITTEE REPORTS**

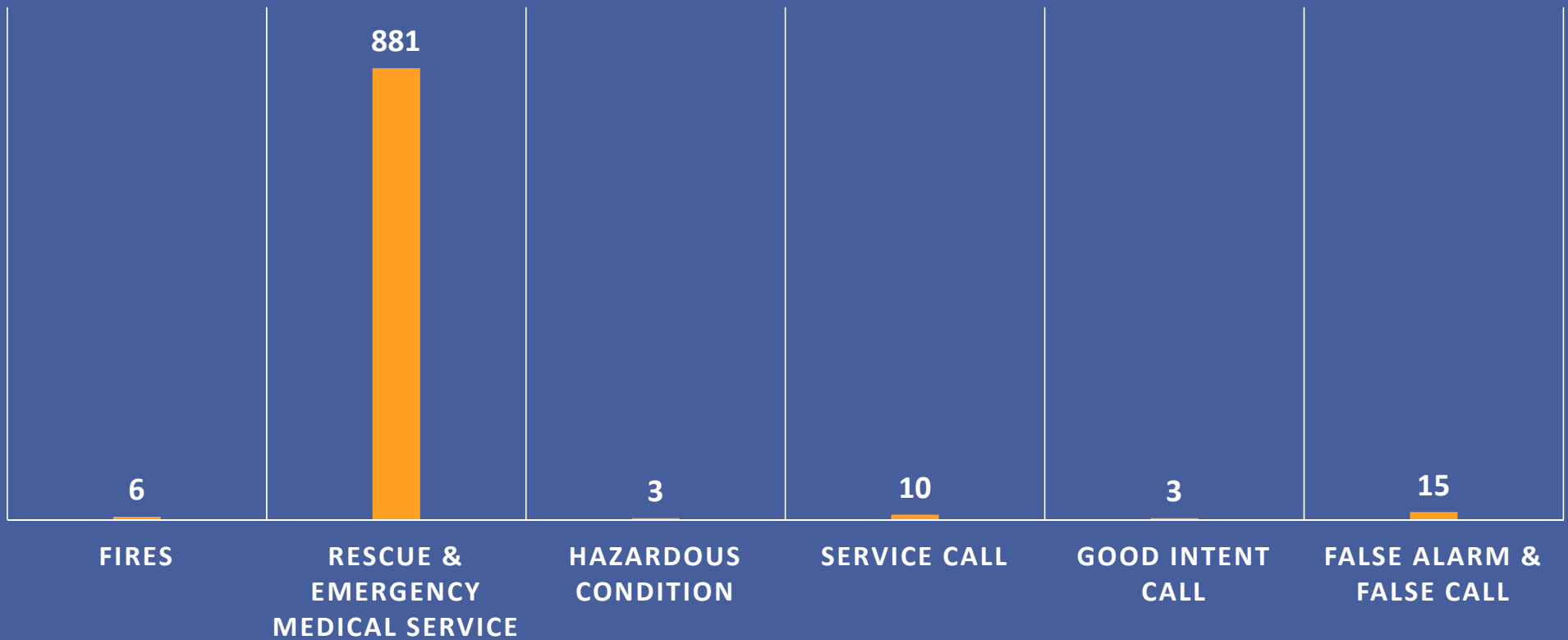
### **C. Fire Department Operations**

- 1. Fire Operations Report: incident counts, types & response times**
- 2. Training, Programs and Recruiting**

# ON-SCENE INCIDENT COUNTS - NOVEMBER 2019

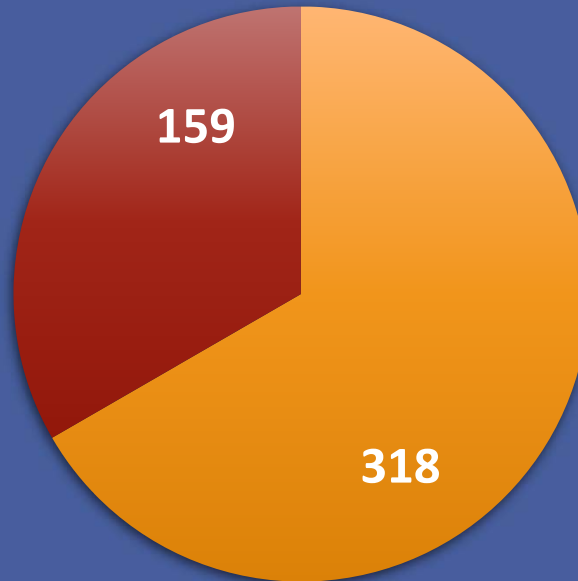


# MAJOR INCIDENT TYPES – NOVEMBER 2019



# INCIDENT STATISTICS – NOVEMBER 2019

Operations  
Average  
Response  
Times  
**5:36**



**19:21**  
Operations  
Average  
On-Scene  
Time

■ Auto Aid Given ■ Auto Aid Received

# FIRE TRAINING

Annual drivers training is in full swing. Every member must complete an online portion as well as a road test and a competency course.

In addition to all of this, our 4 probationary firefighters are about to complete their first month in the field.

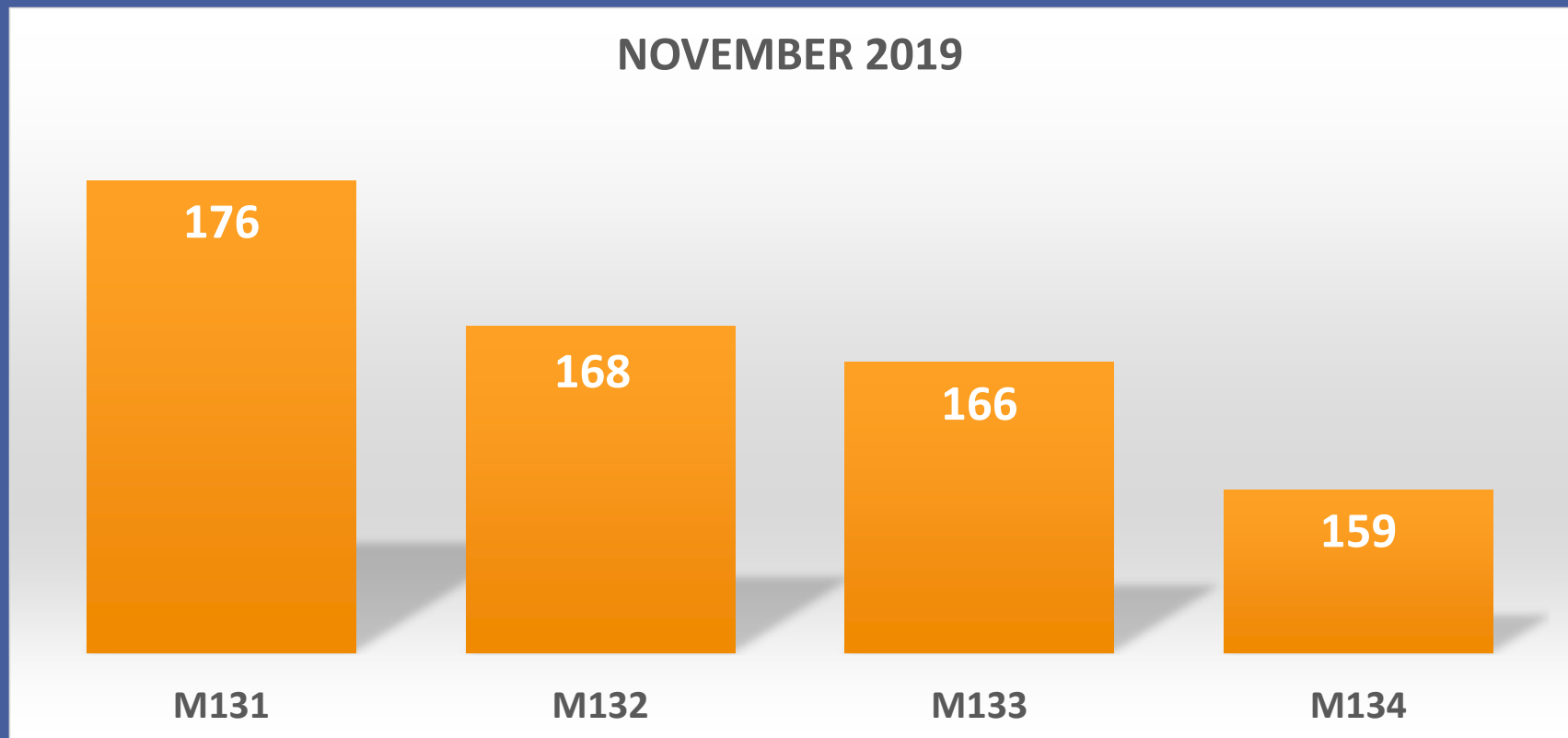


## **III. COMMITTEE REPORTS**

### **D. EMS/Ambulance Operations**

- 1. Ambulance Operations Report:  
incident counts, types and  
transports**
- 2. Training, Programs and Recruiting**

# AMBULANCE ON-SCENE INCIDENT COUNTS



# AMBULANCE ALS TRANSPORTS

## November 2019

M131 – 154 Transports

M132 – 138 Transports

M133 – 138 Transports

M134 – 138 Transports

**TOTAL - 568 Transports**

## Receiving Hospital

495	Boswell
16	Thunderbird
29	St. Joes West
12	Del Webb
16	Arrowhead



Courtesy: Rusty Bradshaw



# EMS INCIDENT STATISTICS – NOVEMBER 2019

Transport  
Time  
**5:51**

**31:59**  
Off Load  
Time at  
Hospital

# EMS TRAINING, PROGRAMS AND RECRUITING

## TRAINING & PROGRAMS

1. ACLS/PALS Program Schedule
2. New Orientation  
Manual/Process for new hires



## III. COMMITTEE REPORTS

### E. Resource Management

1. Fleet/apparatus report
2. Building/facilities report
  - a) FS131 – HVAC RFP finalization;  
Remodel and facelift underway

# III. COMMITTEE REPORTS

## E. Resource Management

### b) Admin – Board Room Remodel project



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## **III. COMMITTEE REPORTS**

### **F. Administrative/Special Projects**

## III. COMMITTEE REPORTS

### G. Public Education/Community Outreach

1. Prevention Volunteer Service Anniversaries
2. Prevention Volunteer Hours Summary
3. Community Relations Program Report
4. Community Events



Jim Fox  
Fire Marshal/PIO  
Fire Investigator  
Public Education /  
Fire Prevention Bureau

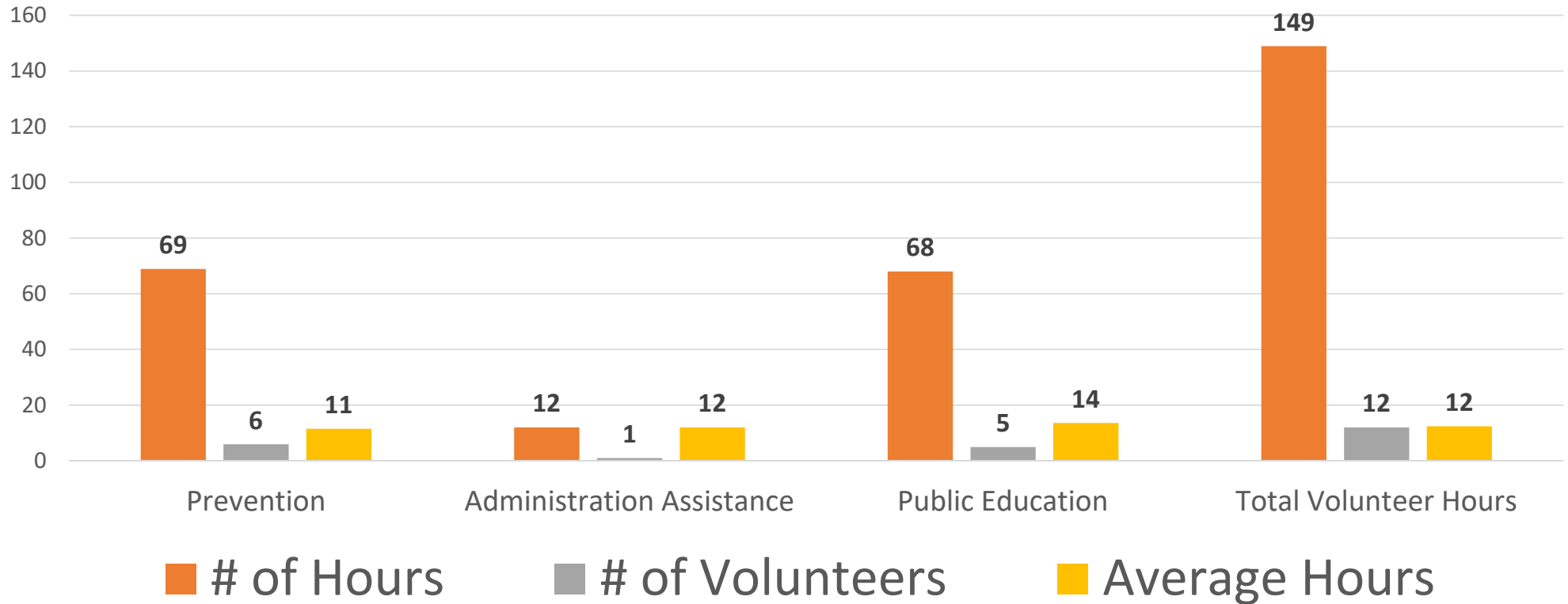
# DECEMBER SERVICE ANNIVERSARIES



Robert Pope  
Volunteer Fire Inspector  
4 Year Anniversary  
December 15, 2015

# PREVENTION VOLUNTEER HOURS SUMMARY

NOVEMBER 2019





# COMMUNITY RELATIONS PROGRAM REPORT

Over 650 Citizens Served in  
November by the Fire Prevention  
Team!

- 35 Home Safety Surveys
- 28 Lockbox Installations
- 13 Lockbox Key Changes
- 8 Smoke Detector Installations
- 13 Car Seat Installation
- 90 Blood Pressure Checks
- 500 Safety Fair/Expos (Sundial event)



Lockbox  
Appointments  
Booked through  
December 2019

## III. COMMITTEE REPORTS

### H. Fire Prevention

1. Inspection Report Summary
2. Permits Issued / Revenue Report
3. Fire Investigation Reports
4. Large Community Projects

# FIRE PREVENTION INSPECTION SUMMARY

Prevention Inspection Summary - NOVEMBER 2019				
Property Use	Initial	Reinspections	Total	Total Violations
Assembly	5	1	6	1
Educational	1	0	1	0
Health Care, Detention, & Correction	1	0	1	0
Residential	0	0	0	1
Mercantile & Business	15	2	17	0
Industrial, Utility, Defense, Agricultural	0	0	0	0
Storage	3	1	4	1
Special Property & Other	1	1	2	0
<b>Total Inspections</b>	<b>26</b>	<b>5</b>	<b>31</b>	<b>3</b>

# PERMITS ISSUED/REVENUE

Permits Issued – November **10**

- Fire Alarm Permit 4
- Fire Sprinkler Permit (Commercial) 6



# FIRE INVESTIGATION REPORTS

**13809 N 107<sup>th</sup> Dr.**

Plumber soldering Pipes in wall.

No attic – flat roof.

No Injuries



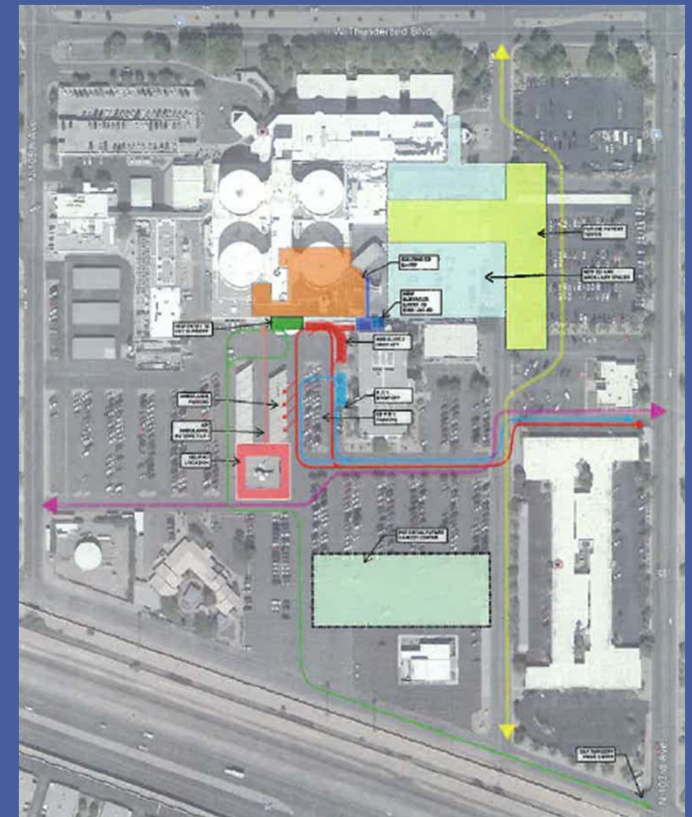


# LARGE DISTRICT PROJECTS

# LARGE COMMUNITY PROJECTS – SUN CITY

- Banner-Boswell Hospital (BBWMC)
  - New ED Building / Patient Tower

# Boswell - New ED Building / Patient Tower





# Boswell - New ED Project

Vertical - Structural Steel Installation (South Tower/ED progress)



# Boswell - New ED Project

## Vertical - Structural Steel Installation (South Tower/ED progress)



# Boswell - New ED Project

## Vertical - Structural Steel Installation (ED Medic entrance)



# Boswell - New ED Project

## Vertical - Structural Steel Installation (North Tower progress)



# Boswell - New ED Project

Vertical - Structural Steel Installation (ED Roof, East Tower)



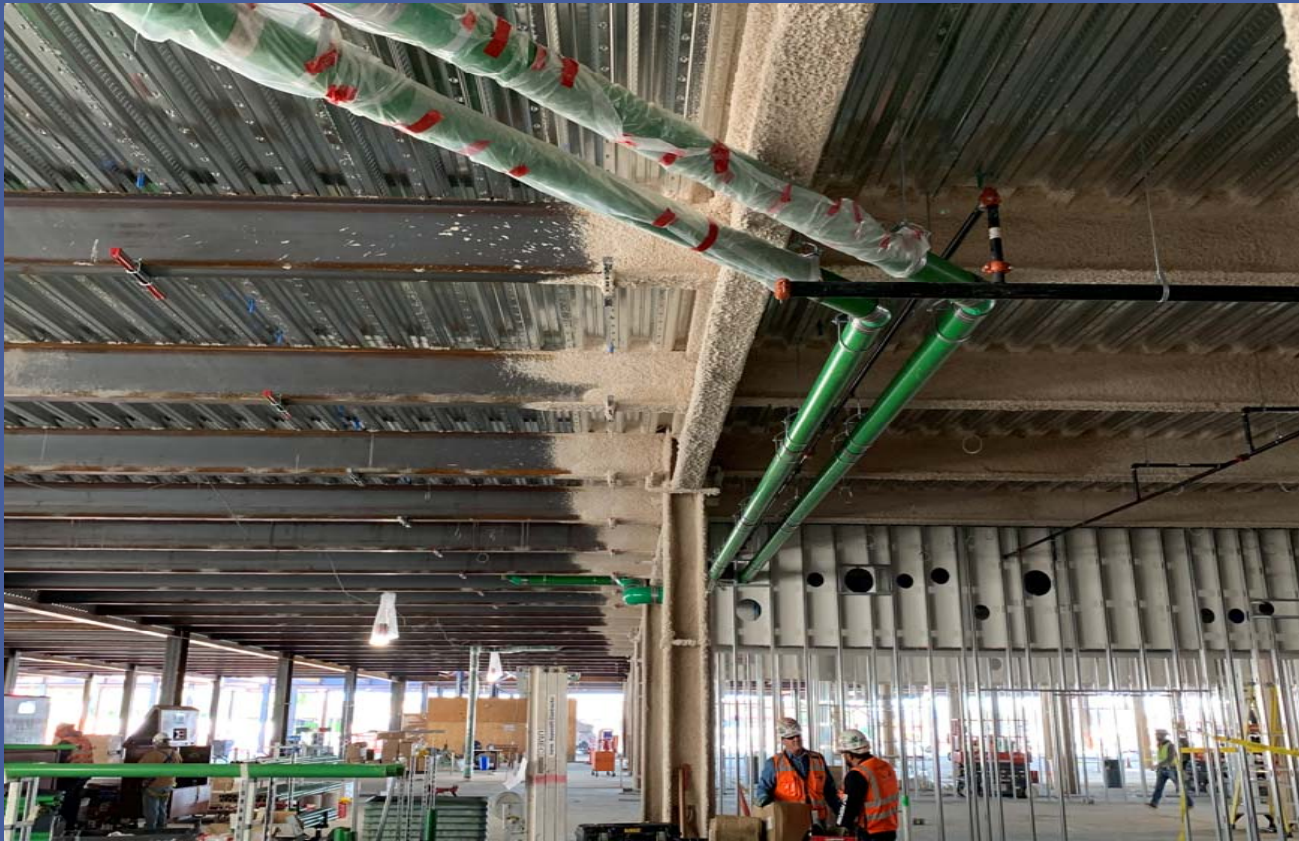
# Boswell - New ED Project

## Vertical - Structural Steel Installation (North Tower)



# Boswell - New ED Project

## Spray-Applied Fire Proofing Installation to Structure (ED)



# Boswell - New ED Project

## Steel Stud Installation (ED)





# Boswell - New ED Project

## Steel Stud, Ductwork, Sprinkler piping Installation (ED)



# Boswell - New ED Project

## Connection to former ED Entrance from ramp

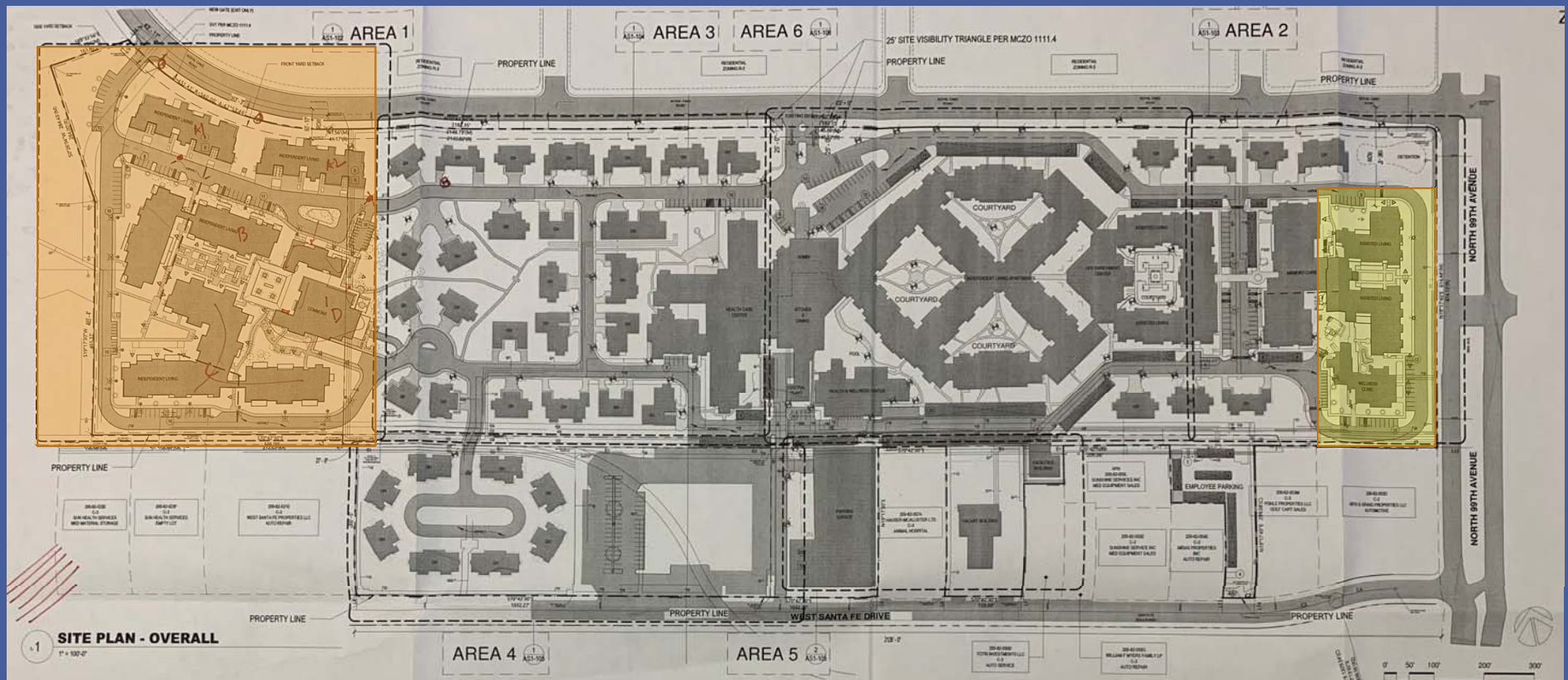


# LARGE DISTRICT PROJECTS – SUN CITY

- Royal Oaks Campus
- Birthing Center
- AZ Kidney Disease Center
- The Gardens (Interior Remodel)
- SCRC – Clubs on Grand Project
- Nazarene Church Addition

# LARGE DISTRICT PROJECTS – SUN CITY

## Royal Oaks Campus – Entire Campus Revision/Additions



# LARGE DISTRICT PROJECTS – SUN CITY

## SCRC – Clubs on Grand (Remodel and Addition)



# LARGE DISTRICT PROJECTS – SUN CITY

## Birthing Center (Coggins Drive)



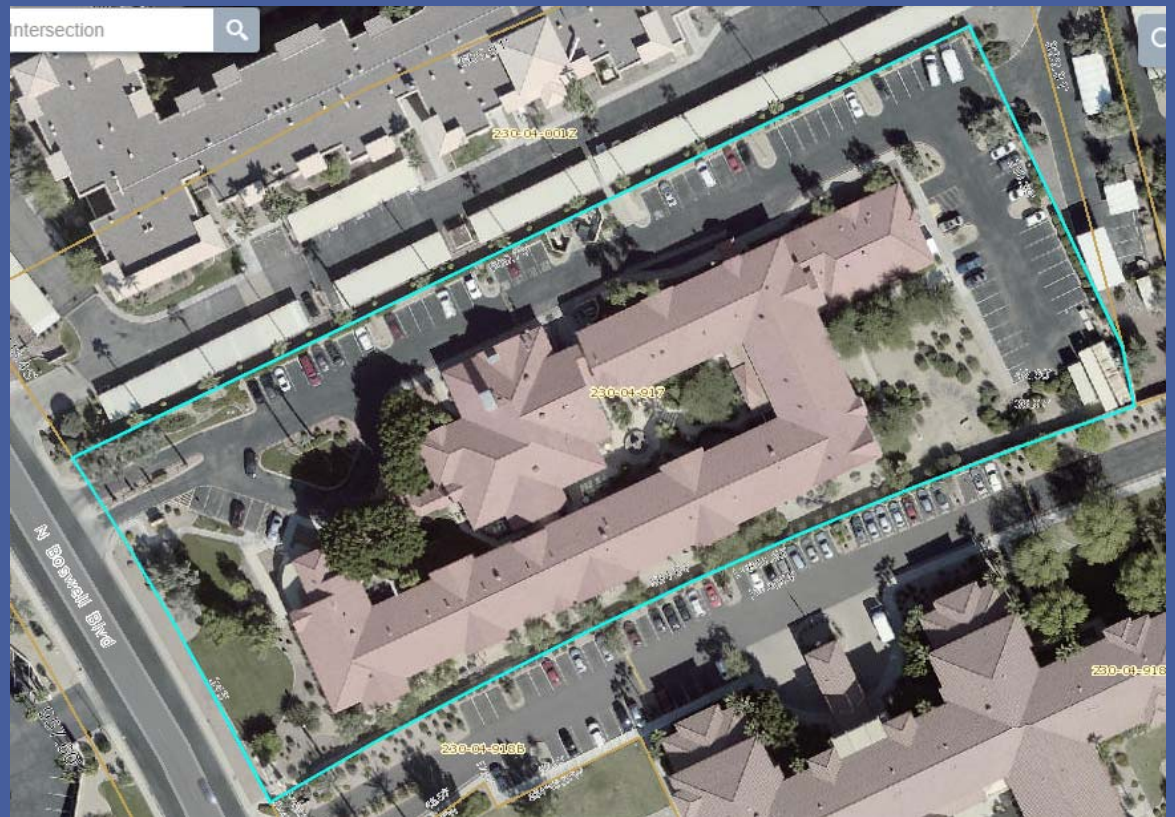
# LARGE DISTRICT PROJECTS – SUN CITY

## AZ Kidney Disease Center (Thunderbird)



# LARGE DISTRICT PROJECTS – SUN CITY

## The Gardens of Sun City (Boswell Blvd.)





# LARGE DISTRICT PROJECTS – SUN CITY

Nazarene Church Addition (Del Webb Blvd.)

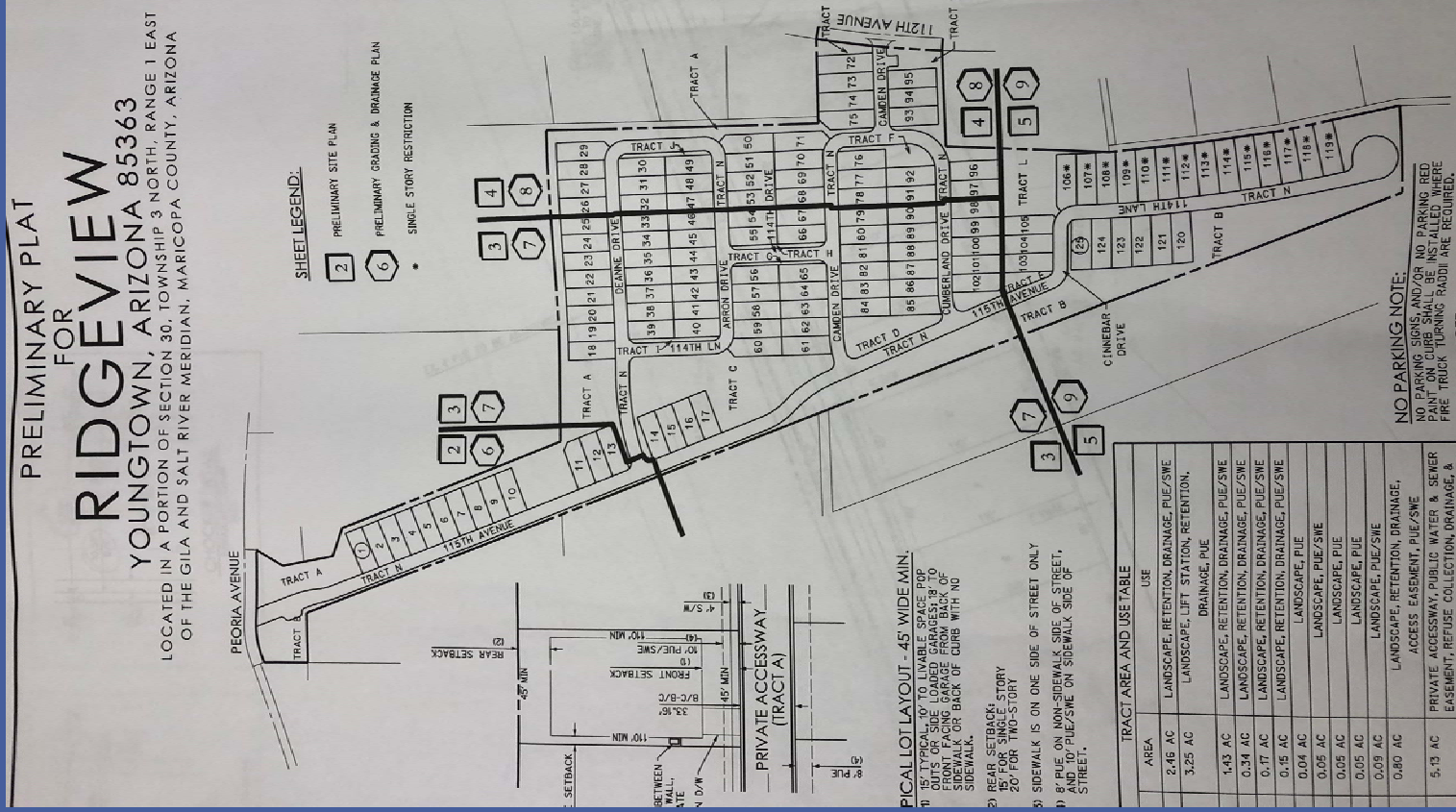


# LARGE DISTRICT PROJECTS - YOUNGTOWN

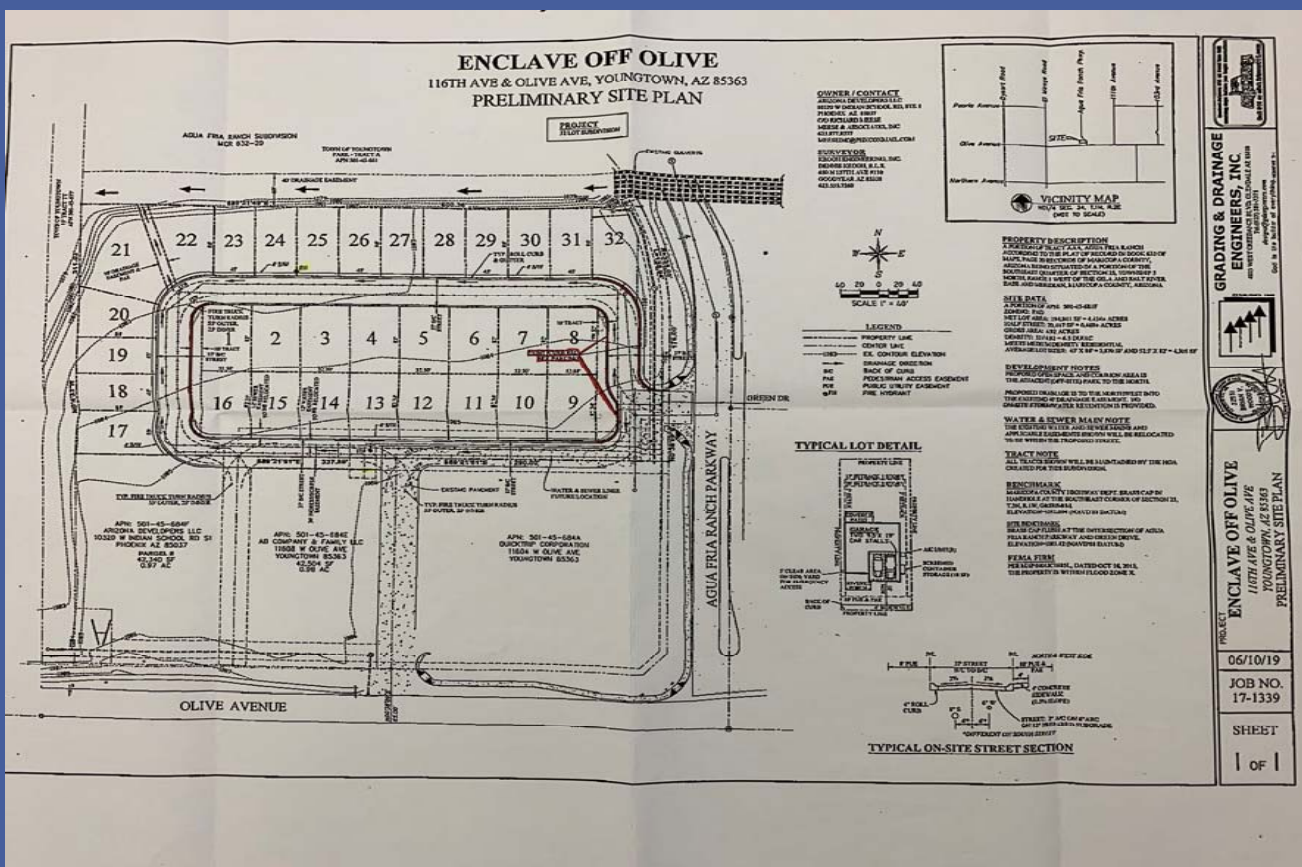
- Ridgeview Project – 125 Lots
- Enclave Off Olive (34 SFR Lots)
- Iglesia de Cristo Cion Church – 112<sup>th</sup>/California (Former HVAC Warehouse)
- Sun View Health – South Section Remodel (Med Gas)
- Youngtown Library Addition
- El Sol Energy Storage Facility (Olive Avenue)

# LARGE DISTRICT PROJECTS – YOUNGTOWN

## RIDGEVIEW (125 SFD LOTS) – WEST OF SUN CITY RANCHETTES



# LARGE DISTRICT PROJECTS – YOUNGTOWN ENCLAVE OFF OLIVE



# LARGE DISTRICT PROJECTS – YOUNGTOWN

## NEW CHURCH REMODEL 112<sup>TH</sup> DR./CALIFORNIA

### IGLESIA DE CRISTO CION



# LARGE DISTRICT PROJECTS – YOUNGTOWN

## SUN VIEW HEALTH – SOUTH SECTION REMODEL (MED GAS)



# LARGE DISTRICT PROJECTS – YOUNGTOWN

## TOWN OF YOUNGTOWN LIBRARY ADDITION



# LARGE DISTRICT PROJECTS – YOUNGTOWN EL SOL ENERGY STORAGE FACILITY - OLIVE AVE.





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## **IV. UNFINISHED BUSINESS**



## V. NEW BUSINESS/FUTURE AGENDA ITEMS

1. AFDA Winter Conference – January 16 - 18, 2020, Aquarius Casino, Laughlin, Nevada.



**ARIZONA FIRE**  
DISTRICT ASSOCIATION

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## **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.**

## VII. PUBLIC COMMENTS STATUTE

A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

# VIII. NEXT GOVERNING BOARD MEETING

**Sun City Fire District – Administrative Offices**

**Governing Board Meeting**

**Tuesday, January 21, 2020 – 09:30**

**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 21, 2020 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> 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.

# IX. ADJOURNMENT



- **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: December 12, 2019 at 5:00 by Theresa Perez.**