

# OUR MISSION



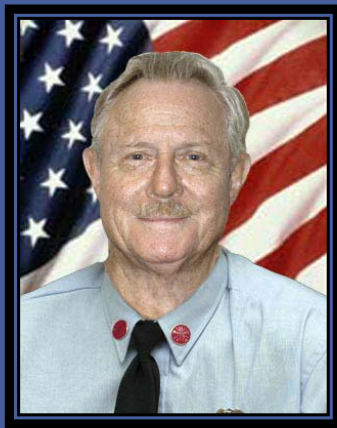
*“We serve today to protect your tomorrow.”*



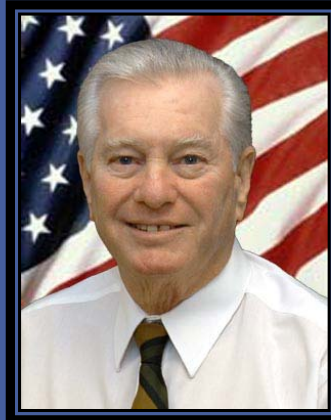
# Sun City Fire District Elected Officials



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



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



**Jack Leonard**  
Board Member  
Elected 2006



**Robert E. Luger**  
Board Member  
Elected 2010



**David A. Mann**  
Board Member  
Elected 2016



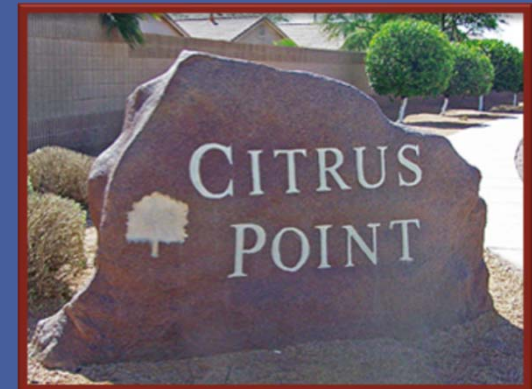
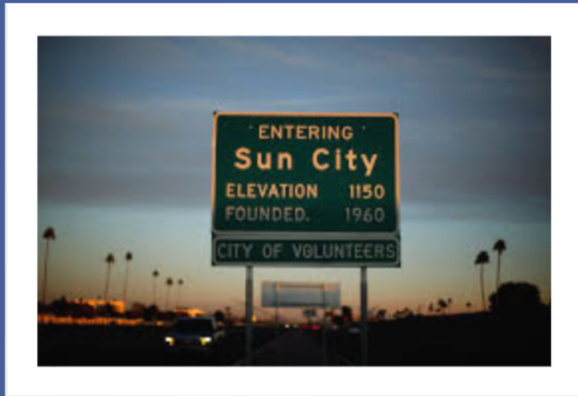
**Sun City Fire District**

**Governing Board Meeting**

**Tuesday, November 20, 2018 – 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
- D. Special Awards/Recognition



Ron Deadman  
Interim Fire Chief

# OCTOBER SERVICE ANNIVERSARIES



Rob Schmitz  
Battalion Chief  
13 Years



Drew Holzer  
Firefighter/EMT  
3 Years



Jarett Ray  
Firefighter/EMT  
3 Years

## NOT PICTURED

Zaid Rivas  
Firefighter/EMT  
2 Years

Matt Schall  
Firefighter/EMT  
2 Years

## **II. CONSENT AGENDA ITEMS**

- A. Board of Directors Workshop Meeting Minutes,  
October 9, 2018**
- B. Board of Directors Monthly Meeting Minutes,  
October 16, 2018**

## **III. COMMITTEE REPORTS**

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

- 1. Financial Reports and Bank Reconciliations – October 2018**

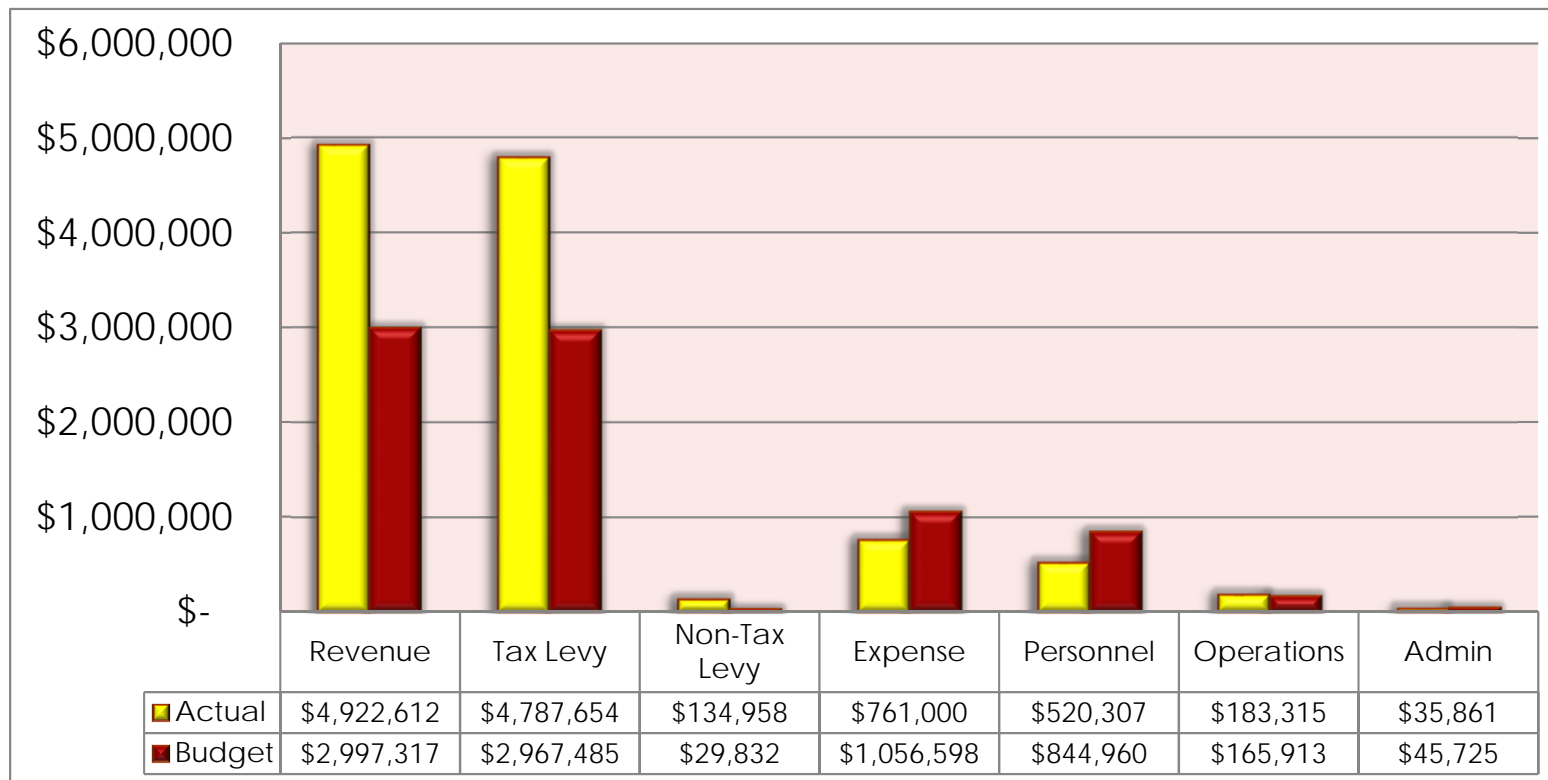




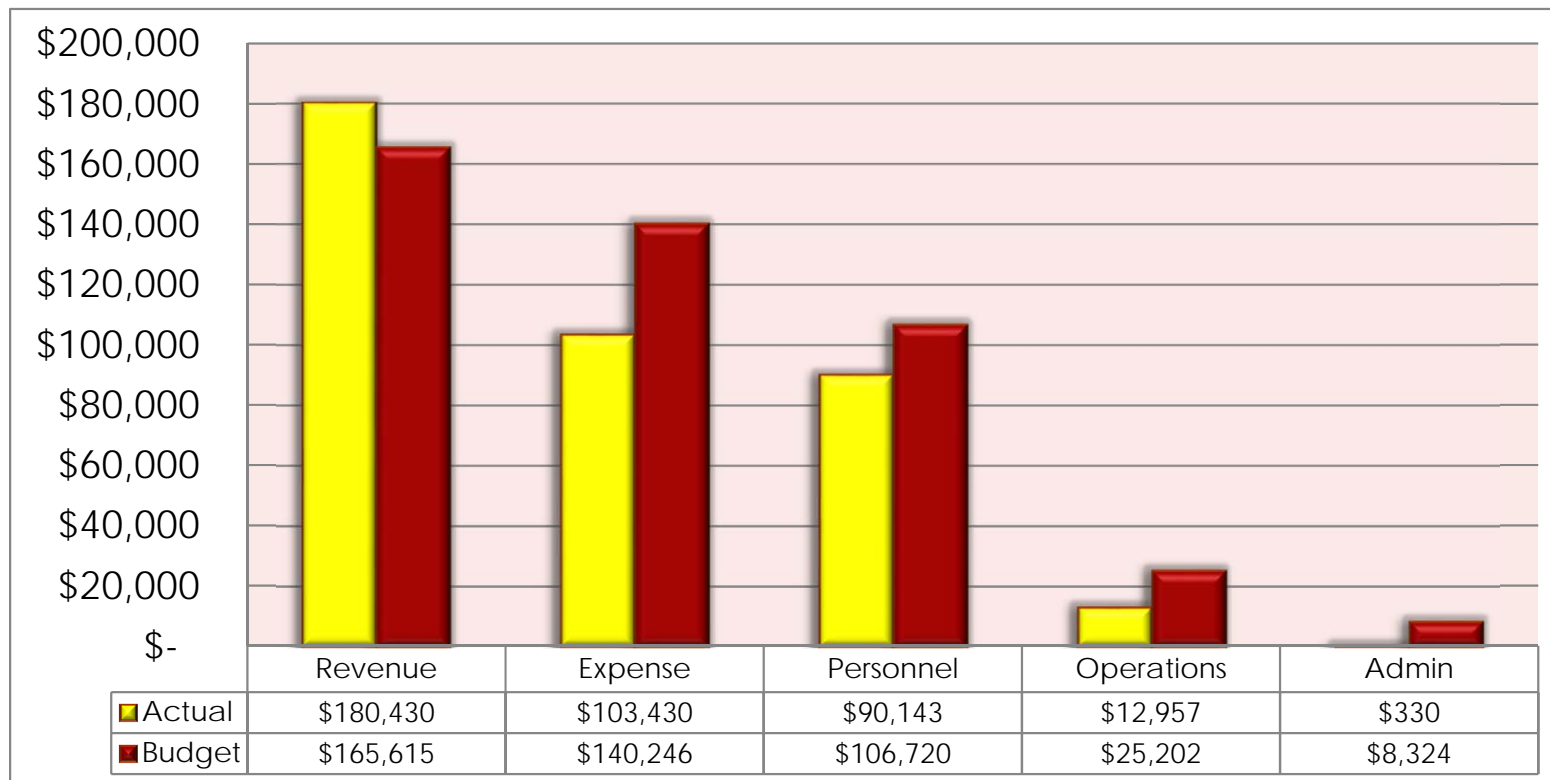
# Sun City Fire District

October 2018 Financial Report

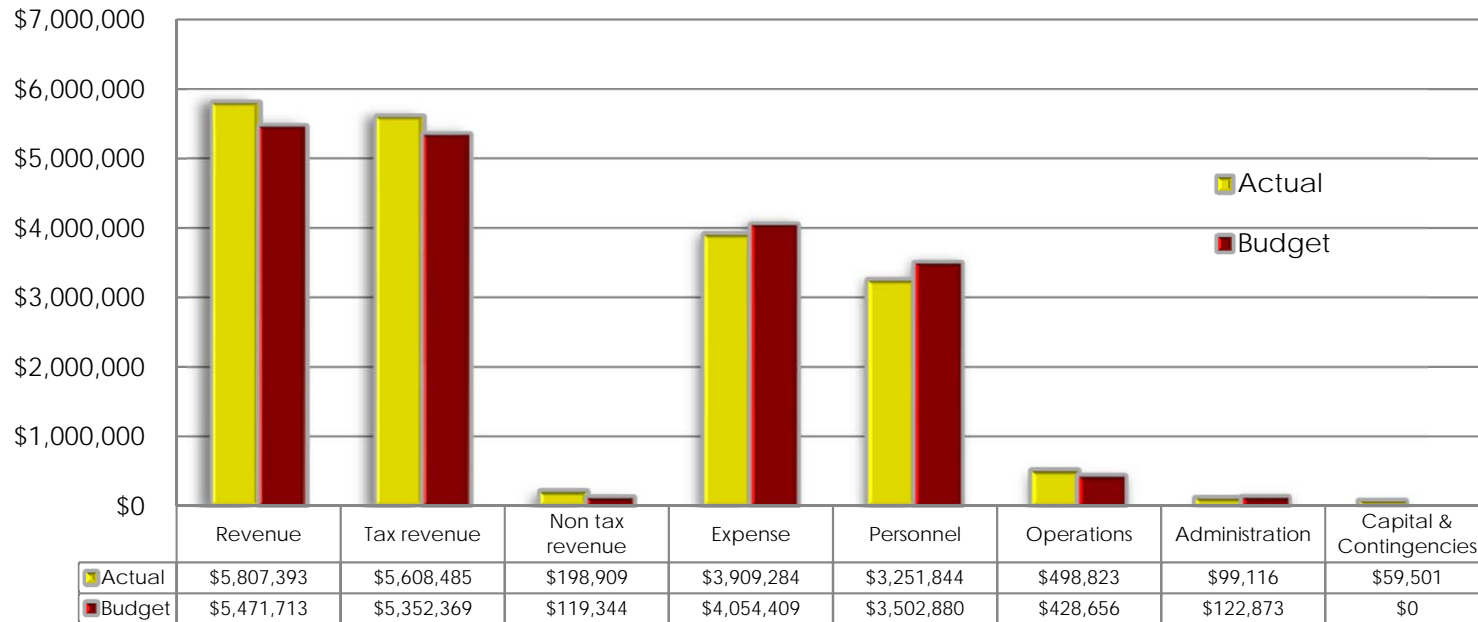
# October 2018



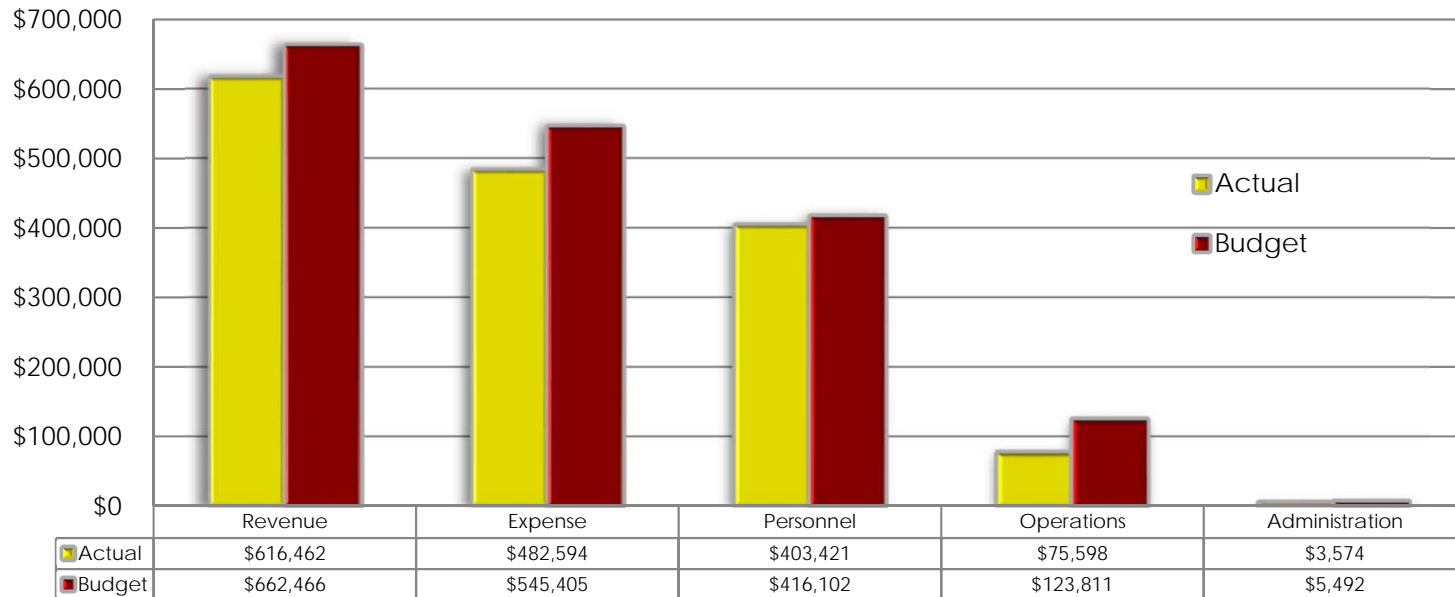
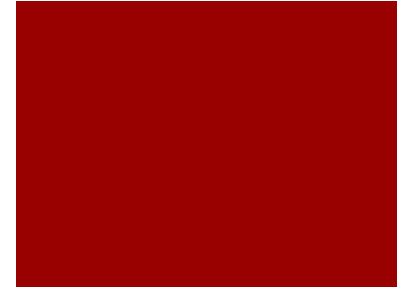
# Ambulance October 2018



# Fiscal Year Budget to Actual



# Ambulance – Fiscal Year Budget to Actual



## **III. COMMITTEE REPORTS**

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

- 1. Legal and Insurance Matters**
- 2. Action Item: Policy 102.15, Uniforms and Grooming Standards policy revision (Battalion Chief Jason Casey, presenter).**

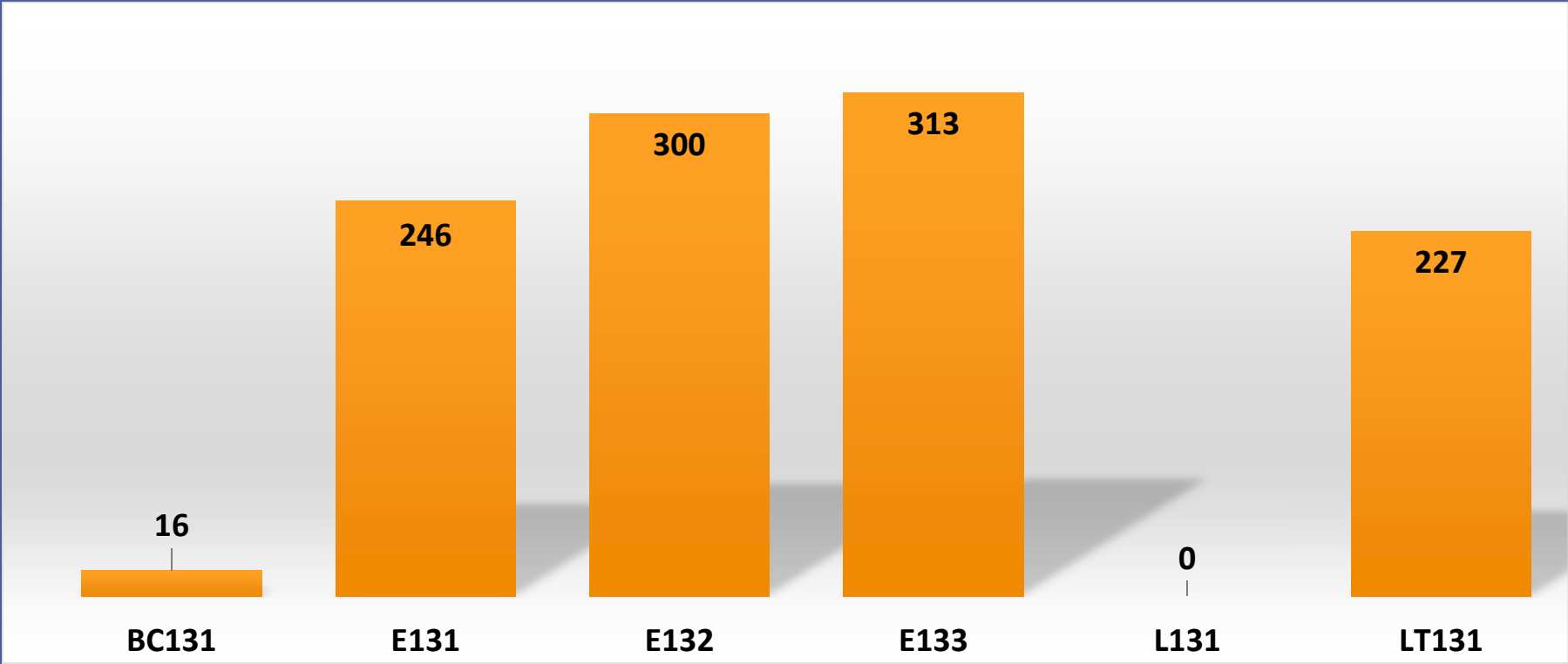


## **III. COMMITTEE REPORTS**

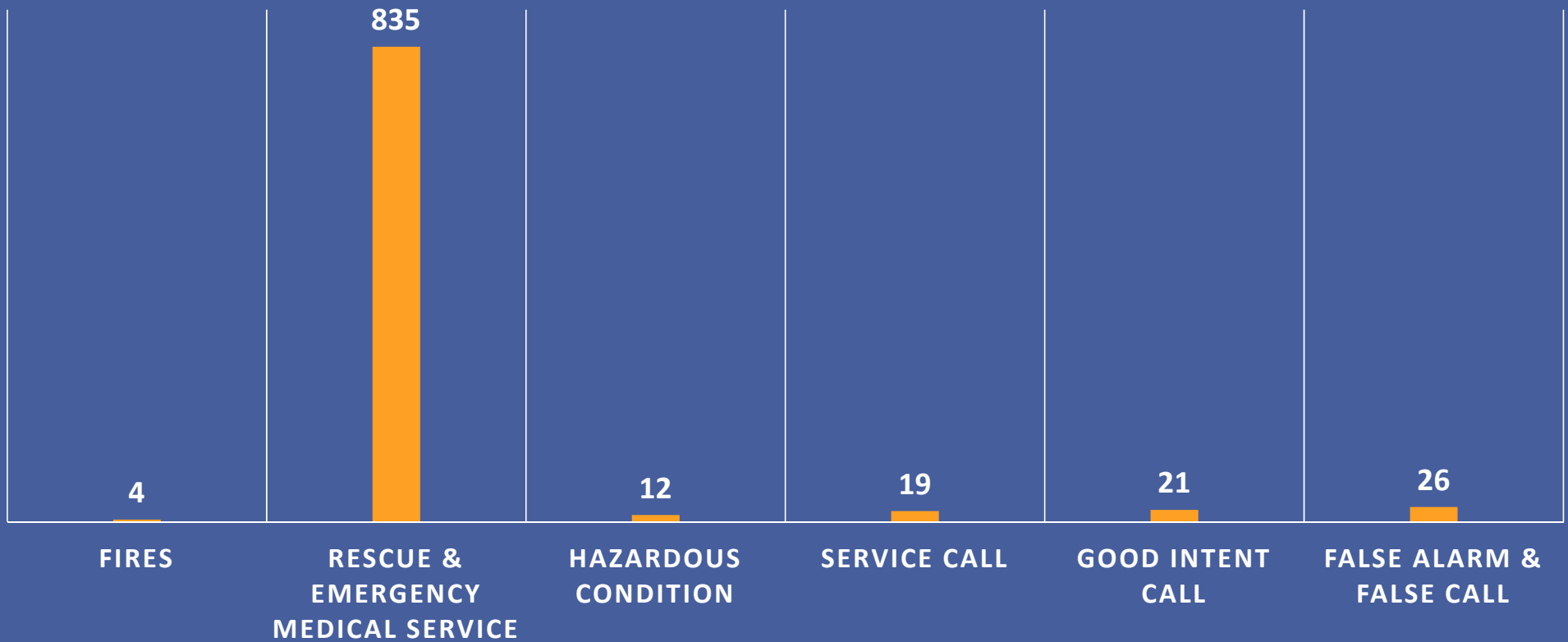
### **C. Fire Department Operations**

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

# ON-SCENE INCIDENT COUNTS - OCTOBER 2018

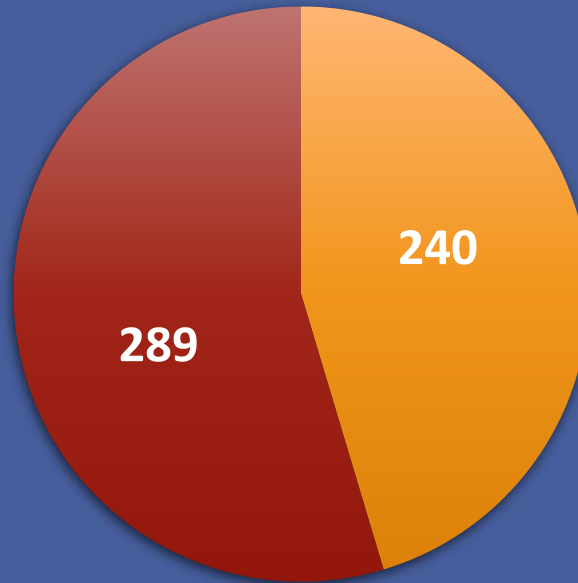


# MAJOR INCIDENT TYPES – OCTOBER 2018



# INCIDENT STATISTICS – OCTOBER 2018

Operations  
Average  
Response  
Times  
**5:11**



**19:03**  
Operations  
Average  
On-Scene  
Time

■ Auto Aid Given ■ Auto Aid Received

# FIRE TRAINING, PROGRAMS & RECRUITING REPORT

## Minimum Company Standard

- SCBA Drills (Self-Contained Breathing Apparatus)
  - Pre-use inspection
  - Throwing for time
- PPE (Personal Protection Equipment)
  - Turnout Inspection
- Fit testing (EMS included)

## Regional Training

- Situational Awareness Training (GRPSTC)

## Recruitment

- 18-3 Academy Graduation - October 26, 2018  
(Nick Cruz and John Shedler)



Sherry Neeley  
Battalion Chief  
Training Division

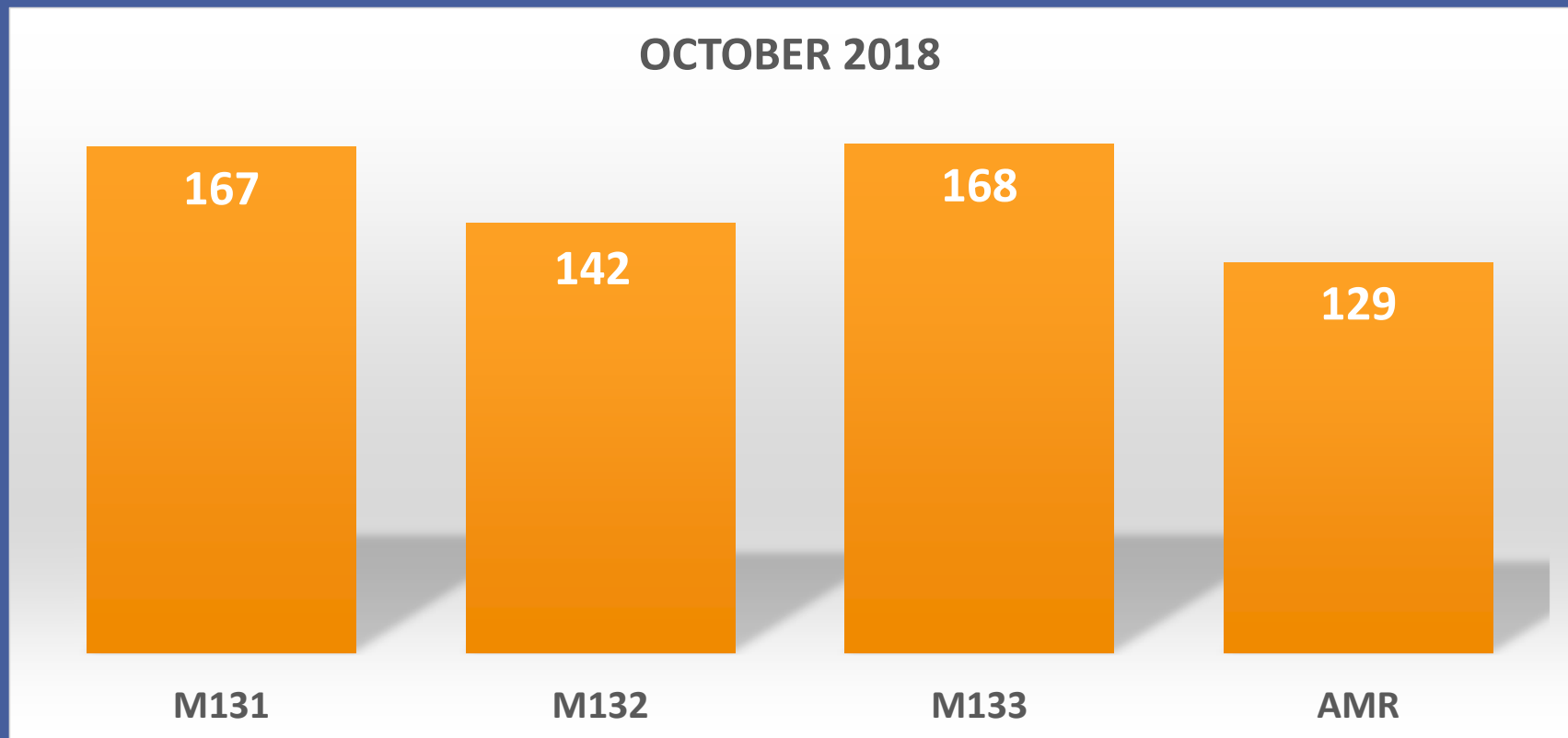
## **III. COMMITTEE REPORTS**

### **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

## OCTOBER 2018

M131 – 138 Transports

M132 – 126 Transports

M133 – 185 Transports

**TOTAL - 449 ALS Transports**



Courtesy: Rusty Bradshaw

## Receiving Hospital

366	Boswell
16	Thunderbird
10	St. Joes West
7	Del Webb
6	Arrowhead
1	PCH
1	WV Trauma

# TRAINING, PROGRAMS AND RECRUITING

## TRAINING & PROGRAMS

- Pediatric Emergencies (Peoria Fire)
- CYANOKIT Smoke Inhalation Treatment
- AFG Grant for Cardiac Monitors *(awarded)*
- Paramedic School Recruiting – 3 Openings (internal members)



John Ramsey  
EMS Division  
Battalion Chief



Randy Tirman  
EMS Coordinator  
FF/Paramedic

## RECRUITING

- No current recruitment efforts



## III. COMMITTEE REPORTS

### E. Resource Management

1. Fleet Apparatus Report
2. Building/Facilities Report



Rob Schmitz  
Battalion Chief  
Resource Management

## III. COMMITTEE REPORTS

### F. Administrative/Special Projects

#### 1. Information Technology Update

#### 2. HR - Hiring/Recruiting

- Administrative Staff
- Fire Inspector

## 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 (N/A – October)

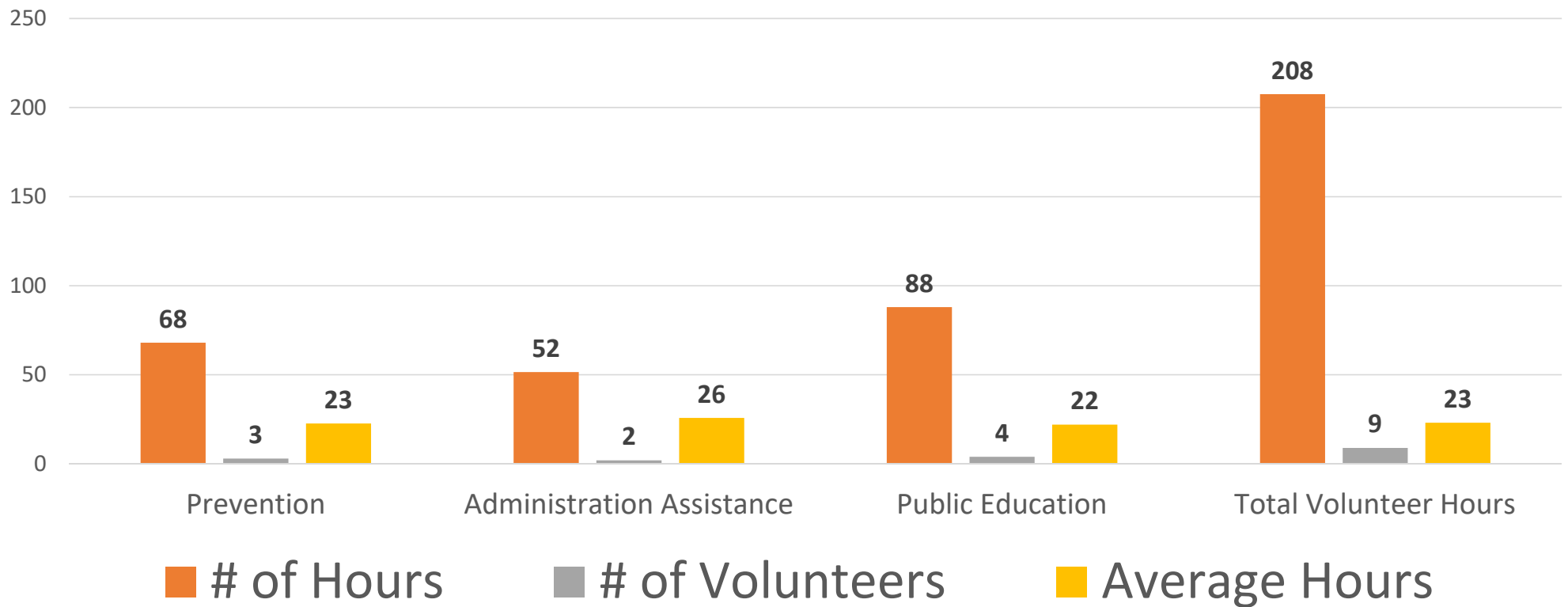


Jim Fox  
Fire Marshal/PIO  
Public Education /  
Fire Prevention Bureau



# PREVENTION VOLUNTEER HOURS SUMMARY

October 2018



# COMMUNITY RELATIONS PROGRAM REPORT

Over 800 Citizens Served in  
October by the Fire Prevention  
Team!

- 32 Home Safety Surveys
- 35 Lockbox Installations
- 41 Lockbox Key Changes
- 3 Smoke Detector Installations
- 2 Safety Fair/Expos
- 1 Car Seat Installation



**Lockbox**  
**Appointments**  
Booked through  
the first week in  
February

## 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 -OCTOBER 2018				
Property Use	Initial	Reinspections	Total	Total Violations
Assembly	15	6	21	12
Educational	0	0	0	0
Health Care, Detention, & Correction	0	0	0	0
Residential	1	0	1	0
Mercantile & Business	31	4	35	2
Industrial, Utility, Defense, Agricultural	0	0	0	0
Storage	1	0	1	3
Special Property & Other	7	1	8	0
<b>Total Inspections</b>	<b>55</b>	<b>11</b>	<b>66</b>	<b>17</b>

# PERMITS ISSUED/REVENUE

## Permits Issued – October 9

- Building Permit (New Construction) 2
- Commercial Cooking Hood Permit 1
- Fire Alarm Permit 2
- Fire Sprinkler Permit (Commercial) 2
- Flow Test Permit 1
- Miscellaneous Type 1



# FIRE INVESTIGATION REPORTS

No formal investigations.





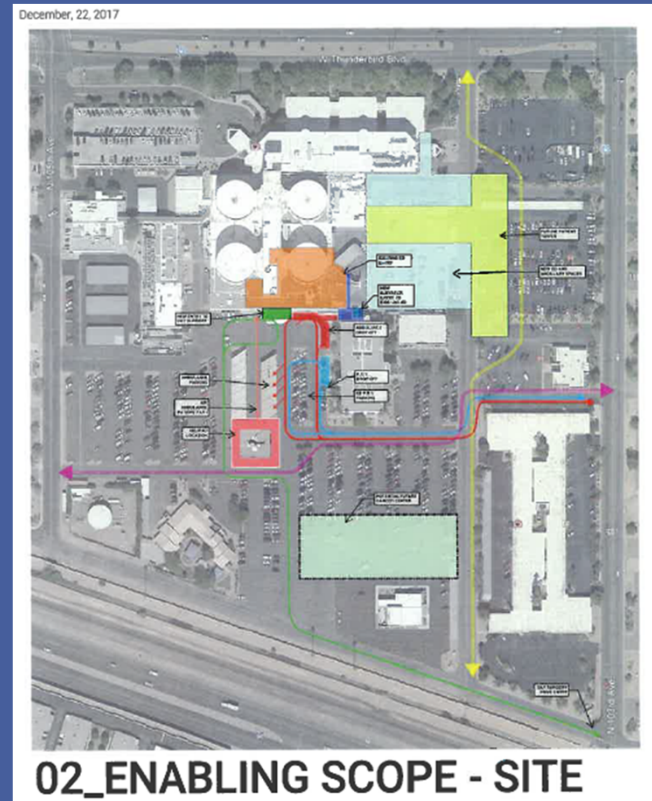
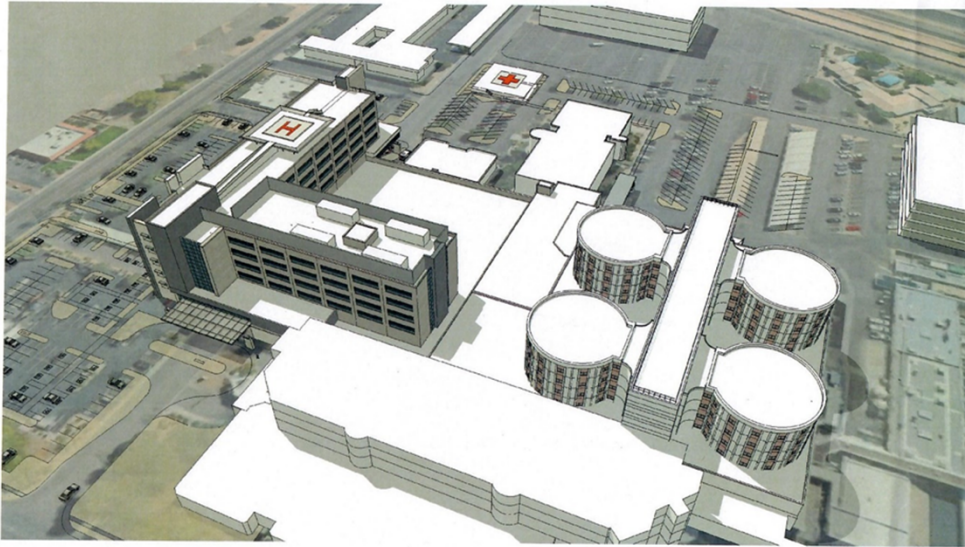


# LARGE COMMUNITY PROJECTS

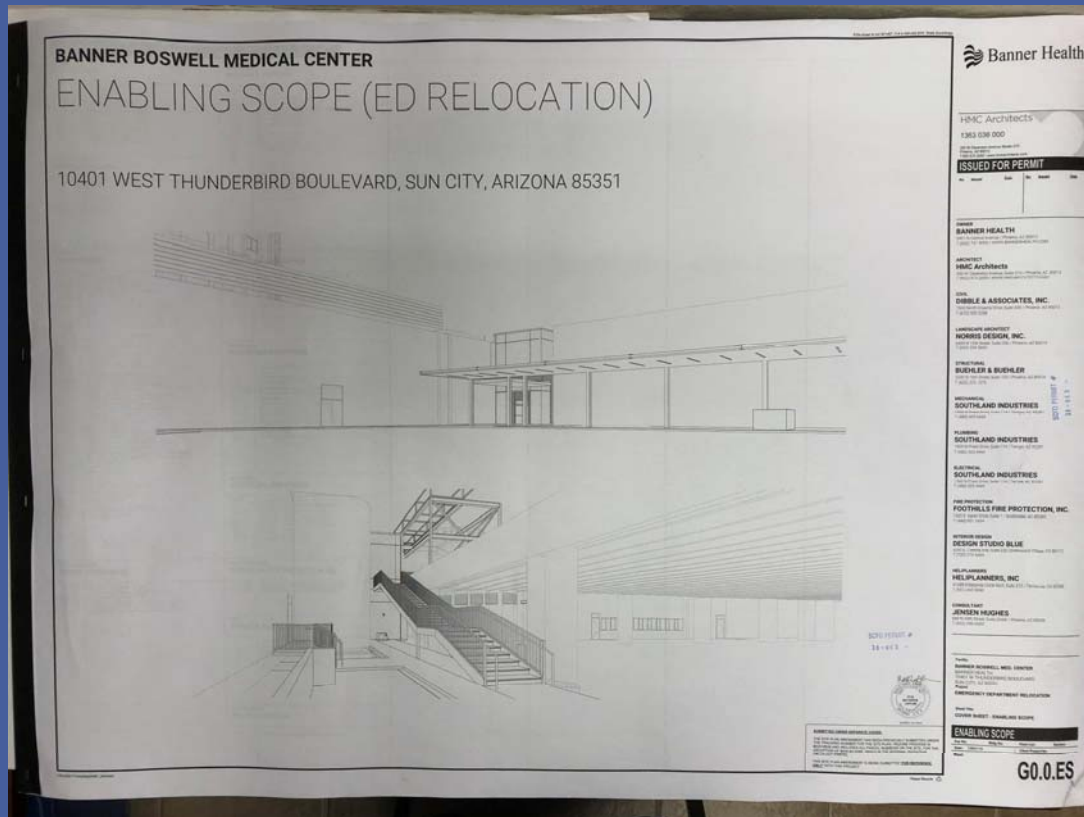
# LARGE COMMUNITY PROJECTS – SUN CITY

- Boswell Hospital
  - Phase 4 or 7/8 ORs
  - CT Scan Room
  - OR and PACU
  - Arizona Bakery Supply Induction Hood  
Serving Counter
  - New ED Building / Possible Patient Tower

# Boswell - New ED Building / Possible Patient Tower



# Boswell - New ED Building / Possible Patient Tower



# LARGE COMMUNITY PROJECTS – SUN CITY

- South Golf Course
- Royal Oaks Campus
- Sun City Cardiovascular Surgery Center (LaRonde Plaza West)
- Burger King (Grand/103<sup>rd</sup>)
- Verizon (Grand/103<sup>rd</sup>)
- Maxwell Group T.I. Addition  
(LaRonde Plaza West)
- Lifestream T.I.  
(additional assisted living facility)
- NW Urology Associates T.I.  
(Banner MOB West)

*\*T.I.: Tenant Improvement*



# LARGE COMMUNITY PROJECTS - YOUNGTOWN

- Swell Pharmacy Expansion
- Shalom Care Services
- Ridgeline Project – 125 Lots
- Solution Auto Sales T.I.
- New Church Remodel – 112<sup>th</sup>/California
- Retreat at Youngtown



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## **IV. UNFINISHED BUSINESS**



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





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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, December 18, 2018 – 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, December 18, 2018 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: November 15, 2018 at 5:00 by Theresa Perez.**