

OUR MISSION



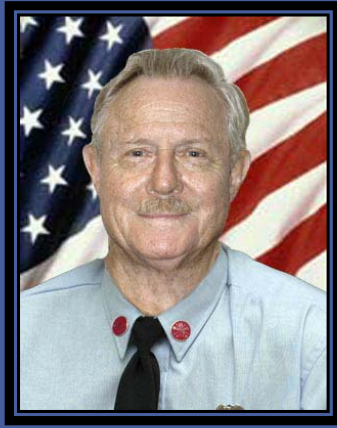
“We serve today to protect your tomorrow.”



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



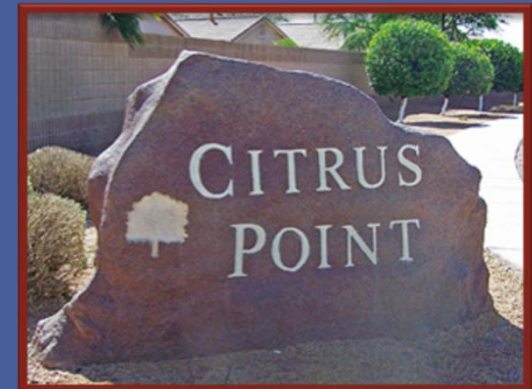
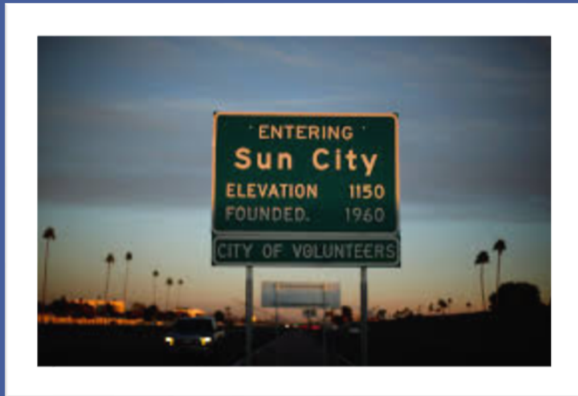
Sun City Fire District

Governing Board Meeting

Tuesday, December 18, 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

NOVEMBER SERVICE ANNIVERSARIES



Bryan Sapp
Engineer
12 Years



Rodney Bebee
Firefighter/EMT
10 Years

II. CONSENT AGENDA ITEMS

- A. Board of Directors Workshop Meeting Minutes,
November 13, 2018**
- B. Board of Directors Monthly Meeting Minutes,
November 20, 2018**
- C. Board of Directors Organizational Meeting Minutes,
November 26, 2018**

III. COMMITTEE REPORTS

A. Budget and Finance

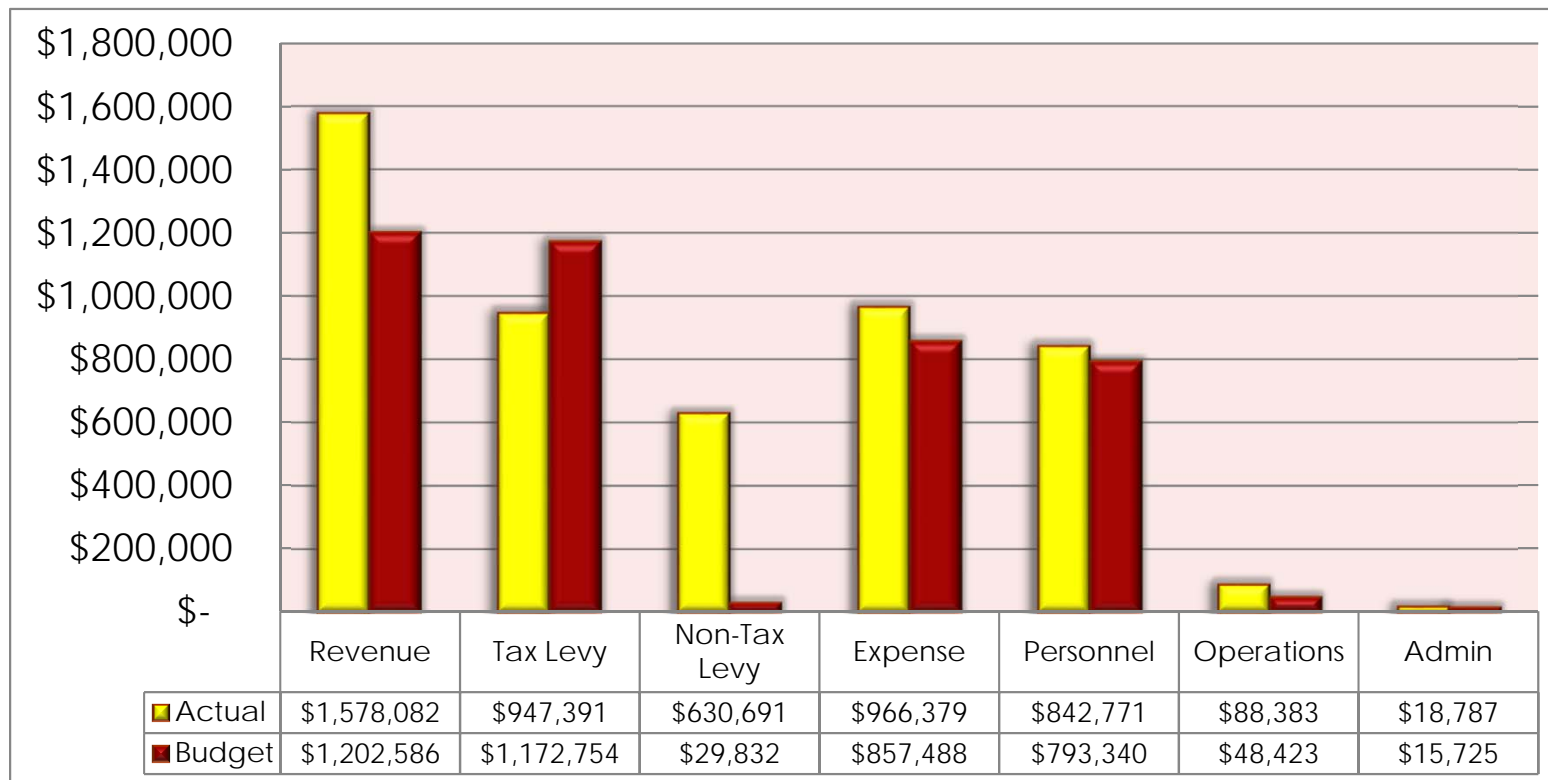
- 1. Financial Reports and Bank Reconciliations – November 2018**



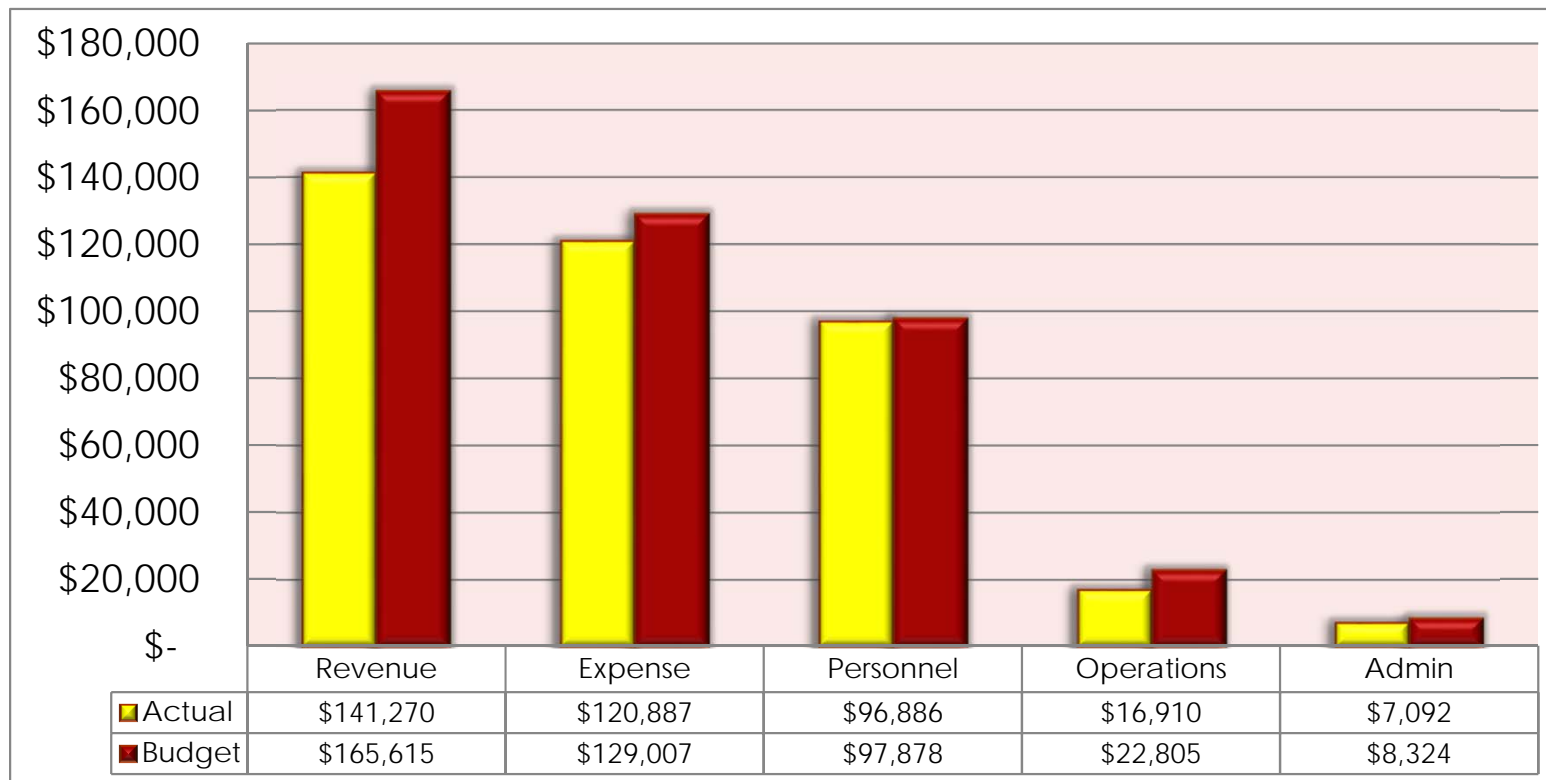
Sun City Fire District

November 2018 Financial Report

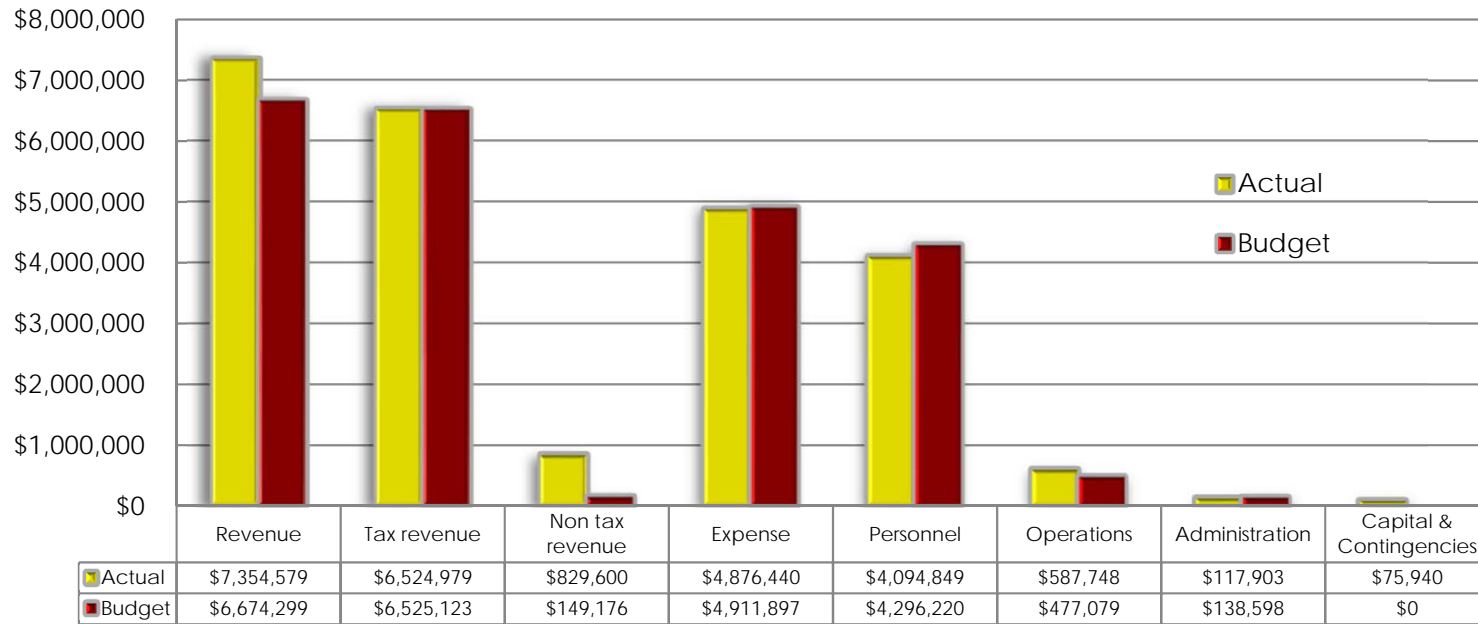
November 2018



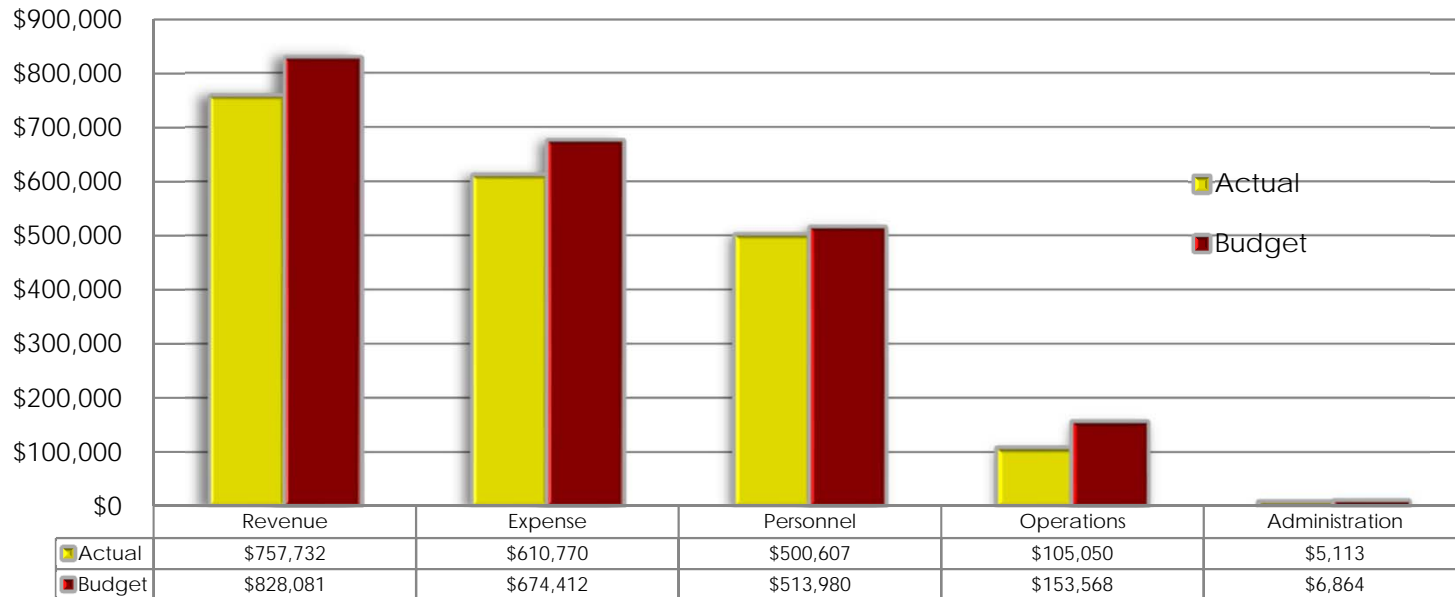
Ambulance November 2018



Fiscal Year Budget to Actual



Ambulance – Fiscal Year Budget to Actual



III. COMMITTEE REPORTS

A. Budget and Finance

2. Action Item: Change of authorized signers on District banking and checking accounts – Resolution 18-1218A (Fire Chief Ron Deadman, presenter).

III. COMMITTEE REPORTS

B. Legal and Insurance

1. Legal and Insurance Matters

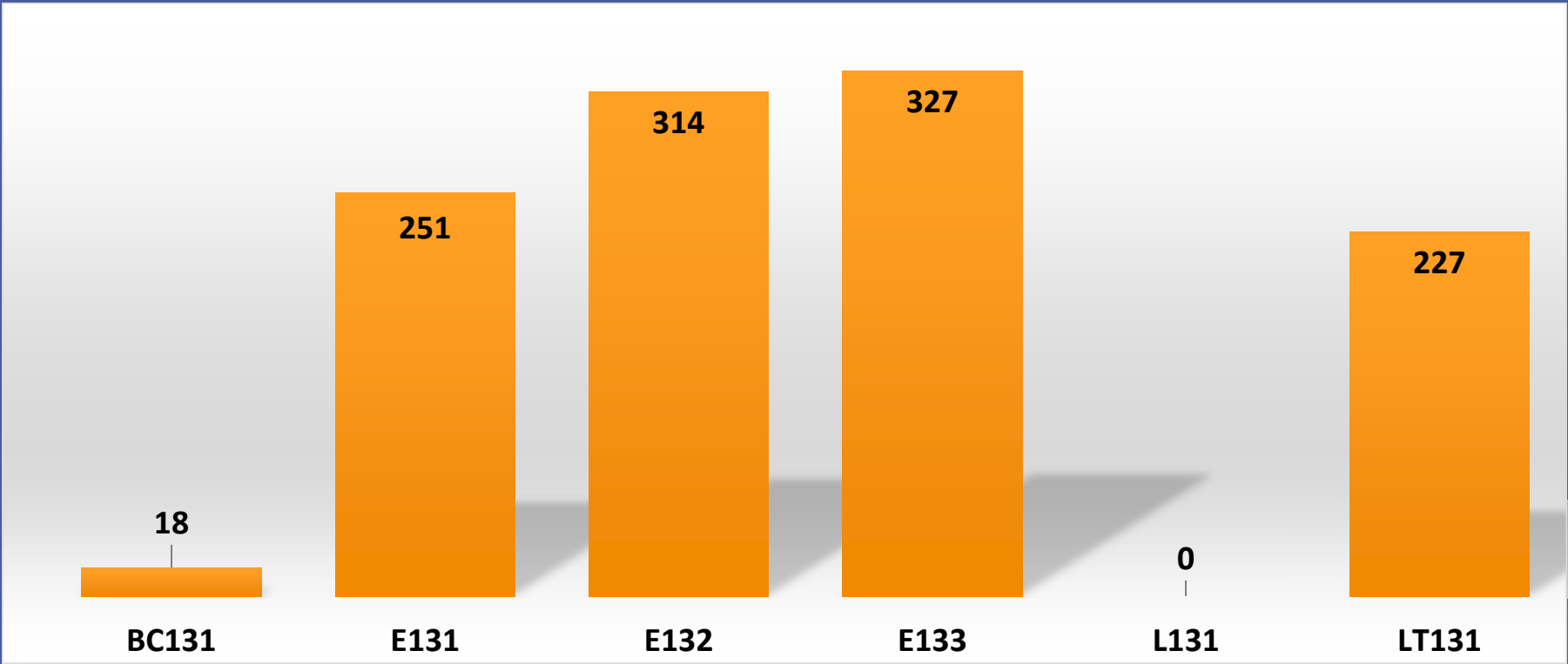
- 1. Discussion on the current status of the contract between American Medical Response and the Sun City Fire District.**

III. COMMITTEE REPORTS

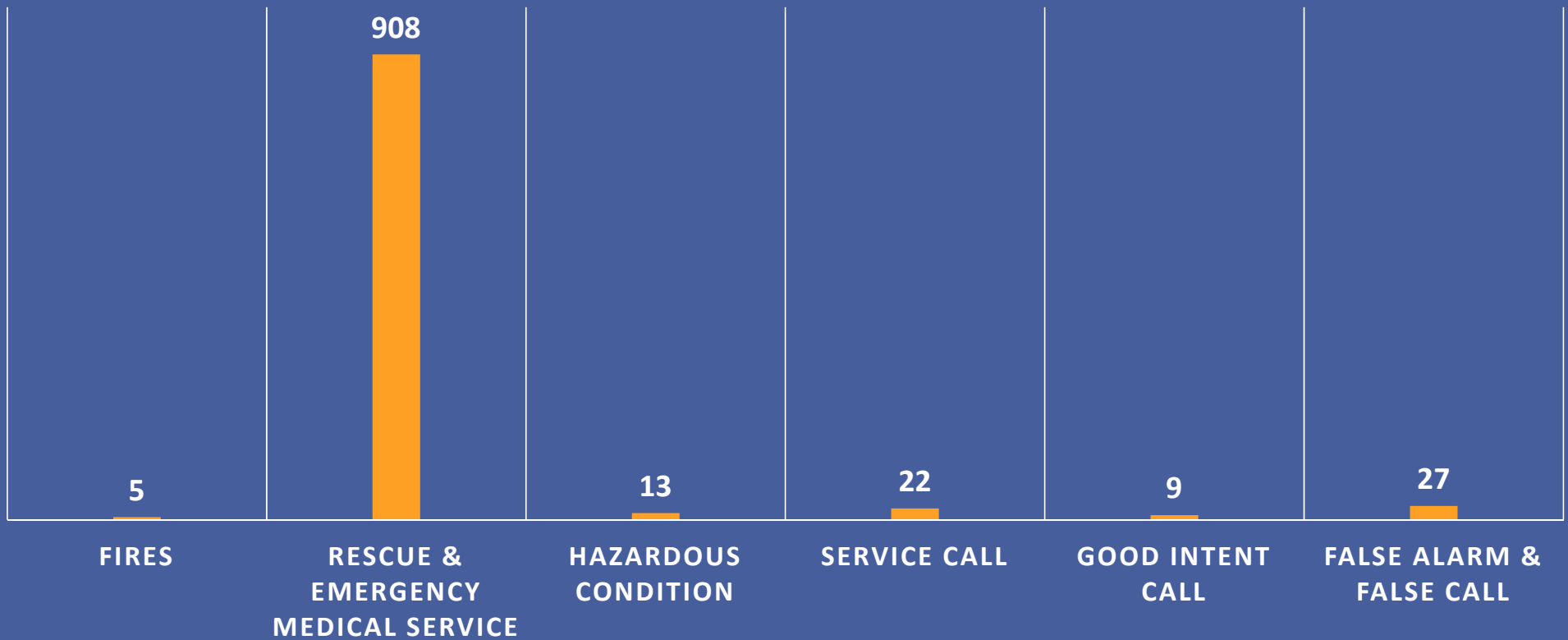
C. Fire Department Operations

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

ON-SCENE INCIDENT COUNTS - NOVEMBER 2018

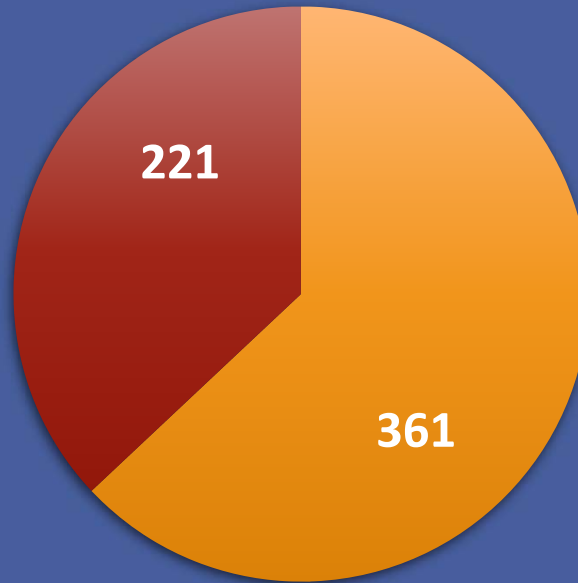


MAJOR INCIDENT TYPES – NOVEMBER 2018



INCIDENT STATISTICS – NOVEMBER 2018

Operations
Average
Response
Times
5:46



19:58
Operations
Average
On-Scene
Time

■ Auto Aid Given ■ Auto Aid Received

FIRE TRAINING, PROGRAMS & RECRUITING REPORT

Minimum Company Standard

- Horizontal standpipe
- Peer fitness training
- Training on new pumpers in service

Regional Training

- F16 & F35 safety training (LAFB)

Recruitment

- Firefighter recruitment through National Testing Network until January 29, 2019.



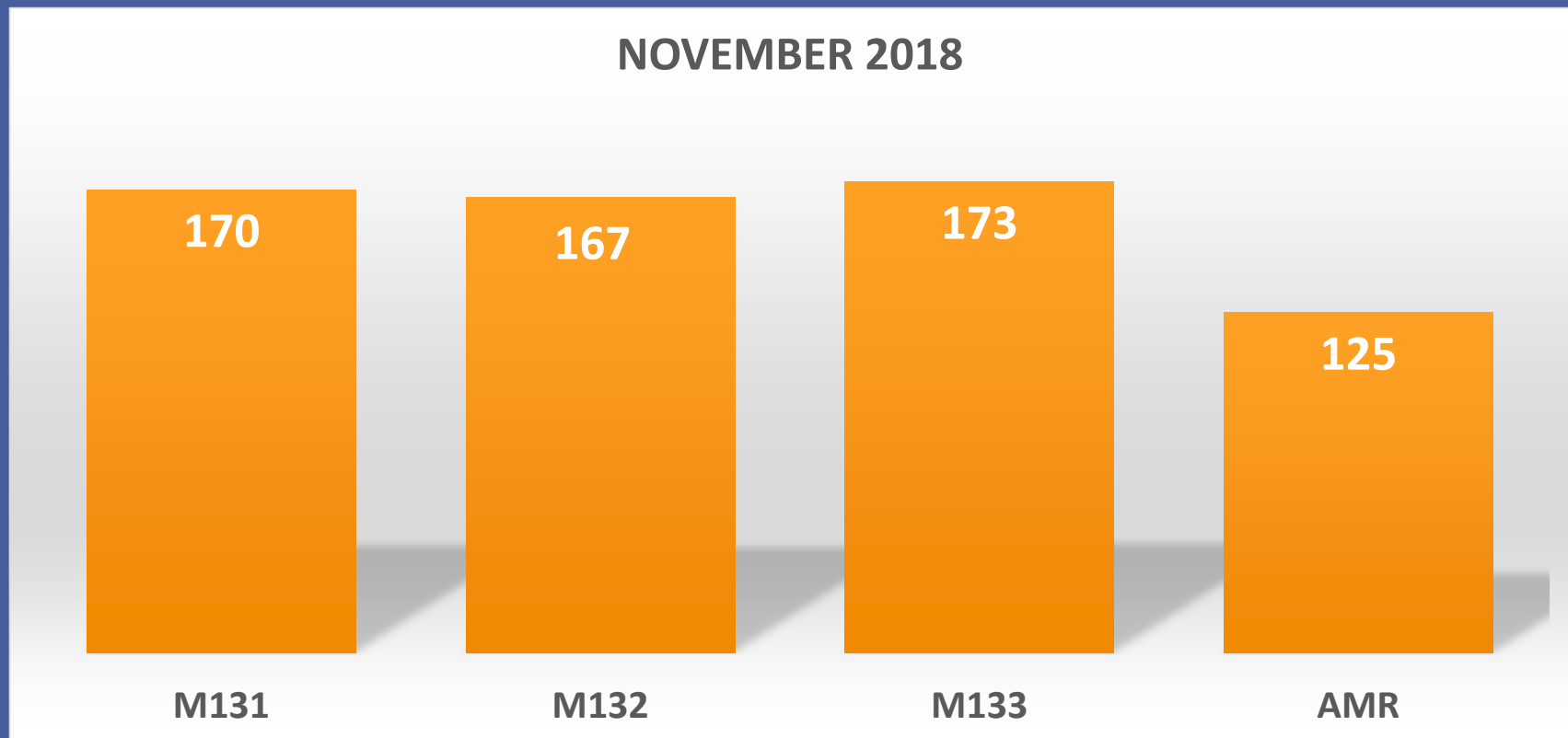
Sherry Neeley
Battalion Chief
Training Division

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

November 2018

M131 – 146 Transports

M132 – 153 Transports

M133 – 149 Transports

TOTAL - 448 ALS Transports



Courtesy: Rusty Bradshaw

Receiving Hospital

418	Boswell
10	Thunderbird
8	St. Joes West
5	Del Webb
4	Arrowhead
1	Estrella
1	Honor DV
1	Mayo

EMS INCIDENT STATISTICS – NOVEMBER 2018

Transport
Time
8:01

31:02
Off Load
Time at
Hospital

TRAINING, PROGRAMS AND RECRUITING

TRAINING & PROGRAMS

- Pediatric Emergencies (Peoria Fire)
- AFG Grant for Cardiac Monitors *(awarded)* - Monitors have been programmed, EMS Team has received Train-the-Trainer training, and In-service training for department members should be done by December 9, 2018 and monitors are expected to be in service by December 12, 2018.
- Paramedic School Recruiting – 3 Members Selected - Adam Cogsdill, Marissa Correa, and Sarah Sale



John Ramsey
EMS Division
Battalion Chief



Randy Tirman
EMS Coordinator
FF/Paramedic

RECRUITING

- EMS Division Recruitment through National Testing Network for EMTs and paramedics. First round of recruitment closes January 9, 2019.



III. COMMITTEE REPORTS

E. Resource Management

1. **Fleet Apparatus Report**
 1. **New Sutphen pumpers in service – E131, December 7th; E132, December 6th; E133, December 5th**
 2. **New Sutphen L131 will be in service by the end of the year.**
 3. **Brian Settles, contract mechanic, has been authorized by Sutphen to do repair work.**



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

E. Resource Management



New Sutphen E133 at newly remodeled Fire Station 133



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

E. Resource Management

2. Discussion on the future purchase of new ambulance(s) (Chief Ron Deadman, Presenter).
3. Action Item: Discussion and possible approval to purchase two new Stryker Power Loading Systems (Chief Ron Deadman, Presenter).



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

E. Resource Management

4. Buildings/Facilities Report

1. A professional picture installer will be installing plaques and framed artwork at FS133 on January 8th.
2. Light refresh at FS132 – Bay floor refinish and interior paint have been completed. Carpeting issue with a manufacturing flaw is currently being resolved.



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

F. Administrative/Special Projects

1. Information Technology Update – www.suncityfire.com website domain name in the process of moving from .com to .gov (www.scfmd.az.gov)

III. COMMITTEE REPORTS

F. Administrative/Special Projects

2. HR - Hiring/Recruiting

- Administrative Staff – Two part-time administrative clerk positions filled.
- Fire Inspector – Recruitment closed, candidate selected.
- Firefighter Job Announcement
- EMT & Paramedic Job Announcement

III. COMMITTEE REPORTS

G. Public Education/Community Outreach

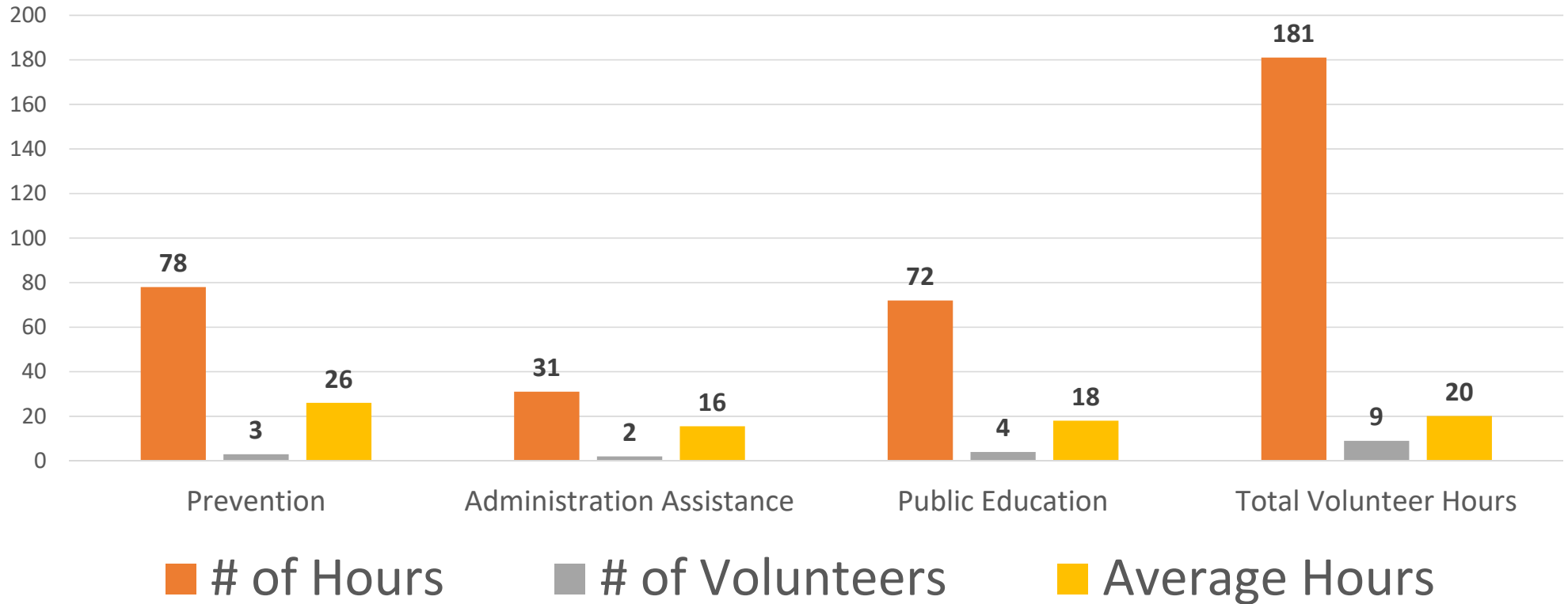
1. Prevention Volunteer Service Anniversaries
2. Prevention Volunteer Hours Summary
3. Community Relations Program Report
4. Community Events (N/A – November)



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

PREVENTION VOLUNTEER HOURS SUMMARY

NOVEMBER 2018



COMMUNITY RELATIONS PROGRAM REPORT

Over 700 Citizens Served in
November by the Fire Prevention
Team!

- 33 Home Safety Surveys
- 33 Lockbox Installations
- 21 Lockbox Key Changes
- 9 Smoke Detector Installations
- 1 Safety Fair/Expos
- 42 Car Seat Installation



Lockbox
Appointments
Booked through
the second
week in April
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 2018				
Property Use	Initial	Reinspections	Total	Total Violations
Assembly	9	5	14	9
Educational	0	0	0	0
Health Care, Detention, & Correction	0	0	0	0
Residential	1	0	1	0
Mercantile & Business	19	4	23	3
Industrial, Utility, Defense, Agricultural	0	0	0	0
Storage	1	0	1	3
Special Property & Other	4	0	4	0
Total Inspections	34	9	43	15

PERMITS ISSUED/REVENUE

Permits Issued – November **8**

- Building Permit (New Construction) 5
- Fire Alarm Permit 2
- Fire Sprinkler Permit (Commercial) 1



FIRE INVESTIGATION REPORTS

No formal investigations.





LARGE DISTRICT PROJECTS

LARGE COMMUNITY PROJECTS – SUN CITY

- Banner-Boswell Hospital (BBWMC)
 - CT Scan Room (New)
 - OR and PACU remodel
 - New Cath Lab OR
 - New ED Building / Patient Tower

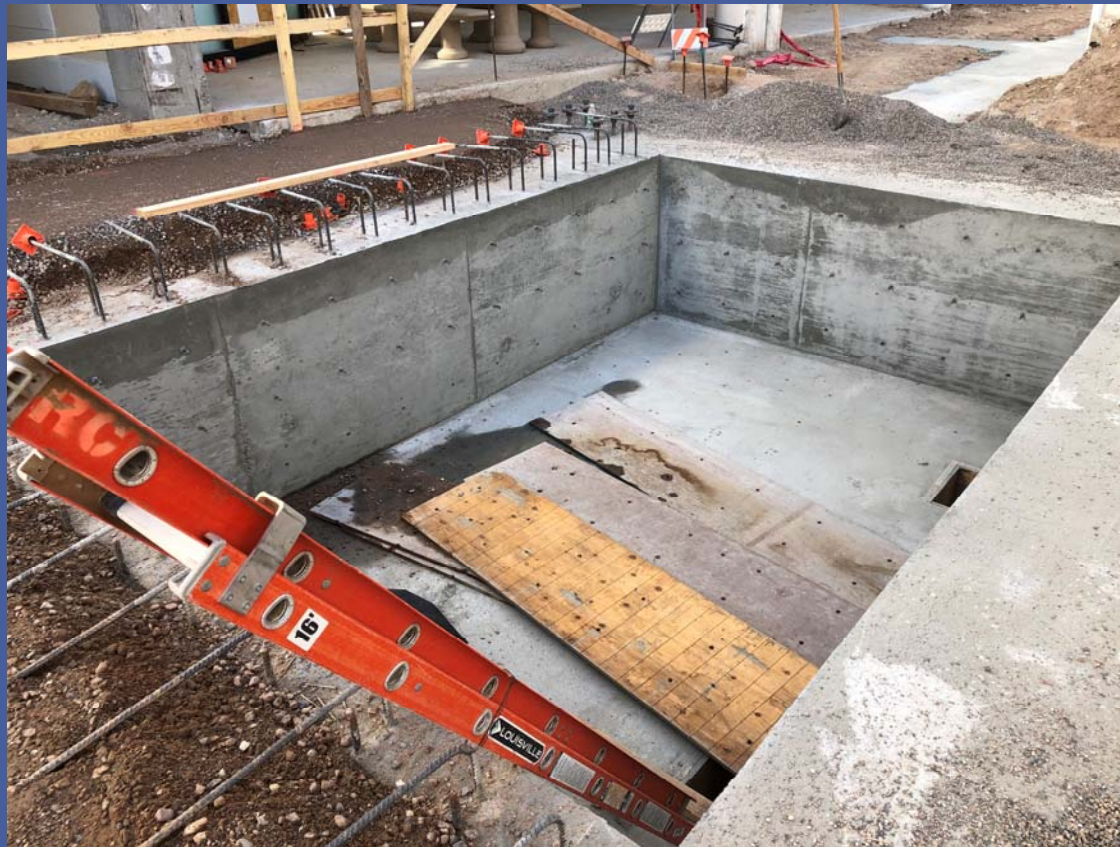
Boswell - New ED Project

Enabling Scope – Elevator Location



Boswell - New ED Project

Enabling Scope – Elevator Pit



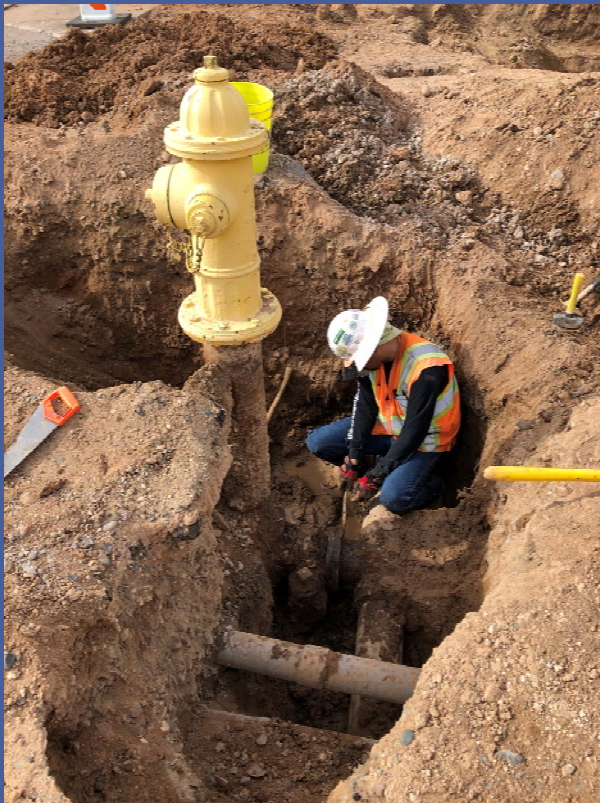
Boswell - New ED Project

Enabling Scope – Elevator Steel Frame



Boswell - New ED Project

Site Work – Fire Hydrant Installs



Remove Old Hydrant Location



New Live-Tap Valve

Boswell - New ED Project Site Work – Fire Hydrant Installs



Remove Section
of Pipe for New
Hydrant



New Cut-In
Tee/Valve
Assembly

LARGE DISTRICT PROJECTS – SUN CITY

- South Golf Course
- Royal Oaks Campus
- Sun City Cardiovascular Surgery Center (LaRonde Plaza West)
- Burger King (Grand/103rd)
- Verizon (Grand/103rd)

LARGE DISTRICT PROJECTS – SUN CITY

South Golf Course – Snack/Pro Shop



LARGE DISTRICT PROJECTS – SUN CITY

Royal Oaks Campus – Razing of Carillons



LARGE DISTRICT PROJECTS – SUN CITY

Sun City Cardiovascular Surgery Center (LaRonde Plaza West)



LARGE DISTRICT PROJECTS – SUN CITY

Burger King (Grand Ave.)



LARGE DISTRICT PROJECTS – SUN CITY

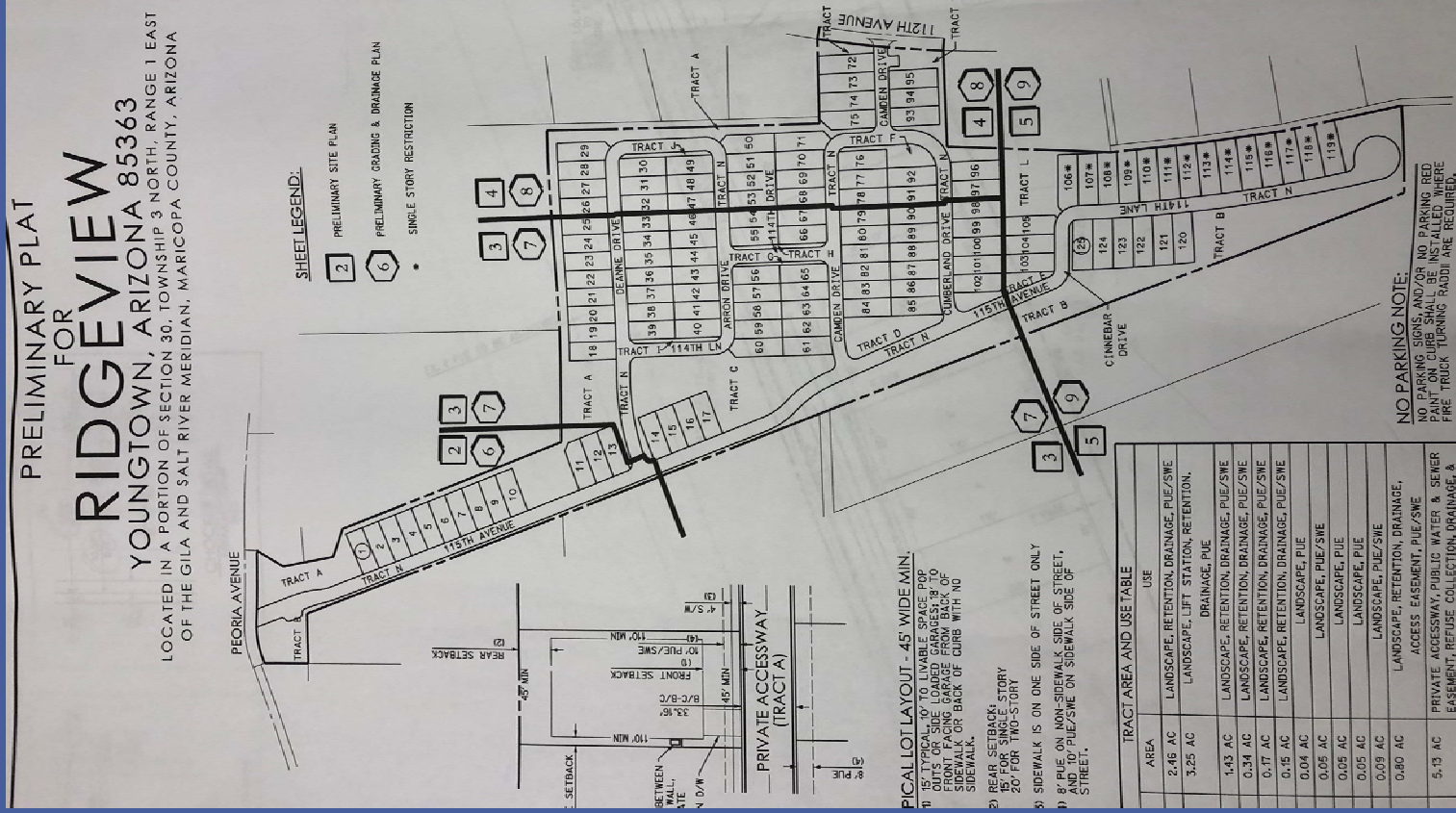
Verizon (Grand Ave.)



LARGE DISTRICT PROJECTS - YOUNGTOWN

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

LARGE DISTRICT PROJECTS – YOUNGTOWN RIDGEVIEW (125 SFD LOTS)



LARGE DISTRICT PROJECTS – YOUNGTOWN

SOLUTION AUTO SALES



LARGE DISTRICT PROJECTS – YOUNGTOWN

NEW CHURCH REMODEL



LARGE DISTRICT PROJECTS – YOUNGTOWN RETREAT @ YOUNGTOWN



IV. UNFINISHED BUSINESS



V. NEW BUSINESS/FUTURE AGENDA ITEMS

1. AFDA Winter Conference – January 17 – 19, 2019, Aquarius Casino, Laughlin, Nevada.



ARIZONA FIRE
DISTRICT ASSOCIATION

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 15, 2019 – 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 15, 2019 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th 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 13, 2018 at 5:00 by Theresa Perez.**