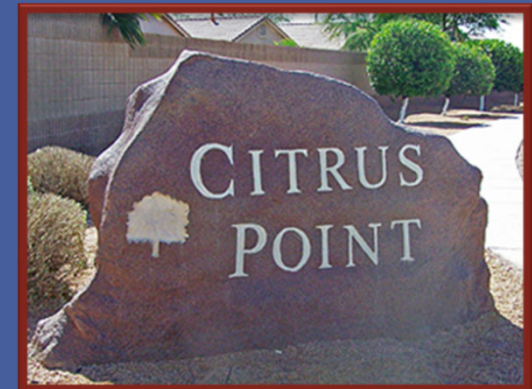
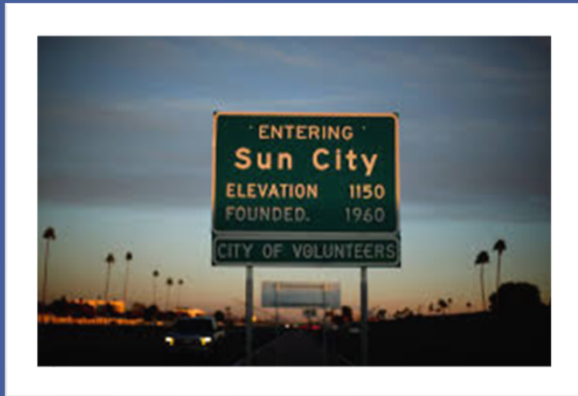




Sun City Fire District Governing Board Meeting Tuesday, July 26, 2022 – 09:30

SUN CITY FIRE & MEDICAL DEPARTMENT

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





Sun City Fire District Elected Officials



David A. Mann
Board Chairman
Elected 2018



Timothy Wilmes
Board Clerk
Elected 2018



Phil LaBarbera
Board Member
Elected 2020



Stephen Arnold
Board Member
Elected 2020



David VanderNaalt
Board Member
Appointed 2020

MEETING COMMENCEMENT

CALL TO
ORDER



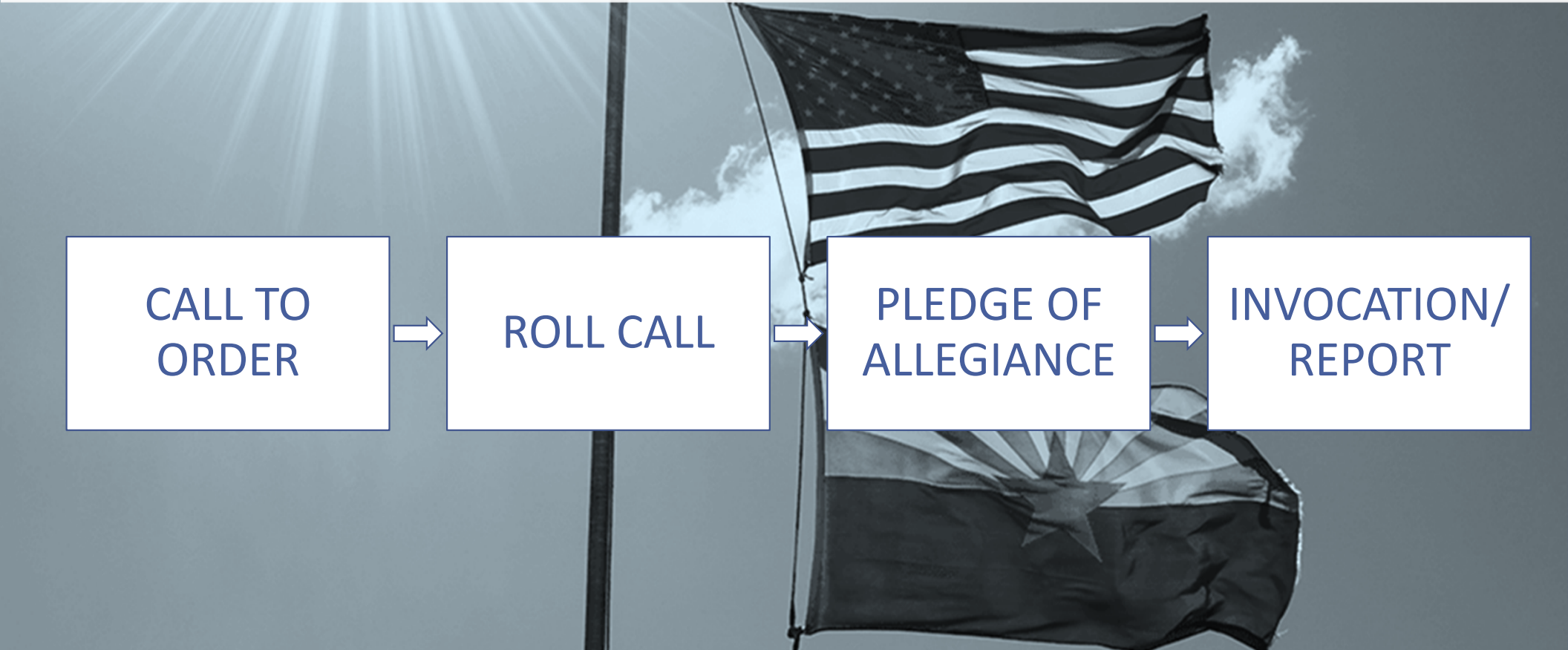
ROLL CALL



PLEDGE OF
ALLEGIANCE



INVOCATION/
REPORT



I. CONSENT AGENDA ITEMS

- A. Approve the Workshop Meeting Minutes of June 21, 2022.**
- B. Approve the Board of Directors Monthly Meeting Minutes of June 28, 2022.**

II. CORRESPONDENCE/SPECIAL RECOGNITION

- A. Community Appreciation Letters
- B. New Hires/Promotions
- C. Service Anniversaries
- D. Retirement Recognition



Rob Schmitz
Assistant Fire Chief

PROMOTIONS/NEW HIRES

PROMOTED TO	DATE	EMPLOYEE
Captain	March 20, 2022	Adam Lumbardo
Engineer	March 21, 2022	Dustin Ashford
Engineer	March 22, 2022	Taylor Marquez
Deputy Chief	May 2, 2022	Jason Casey
Battalion Chief	May 2, 2022	Adam Holliday

POSITION	HIRE DATE	EMPLOYEE
EMS EMT	June 6, 2022	Taylor Porter
EMS EMT	June 6, 2022	Jackson Peters

JULY SERVICE ANNIVERSARIES

Class 06-01 - "First to Prove" – 16 Years – 07/17/06



Bryan Chamberlain
Captain/Paramedic



Adam Holliday
Battalion Chief/Paramedic



Steve Ortega
Engineer/Paramedic



Randy Tirman
Firefighter/Paramedic/
EMS Coordinator

JULY SERVICE ANNIVERSARIES



Theresa Perez
Fire Prevention Admin Assistant
24 Years



Kyle Wilcox
EMS Division EMT
3 Years



Rebecca Haro
EMS Administrative Manager
3 Years

III. COMMITTEE REPORTS

A. Budget and Finance

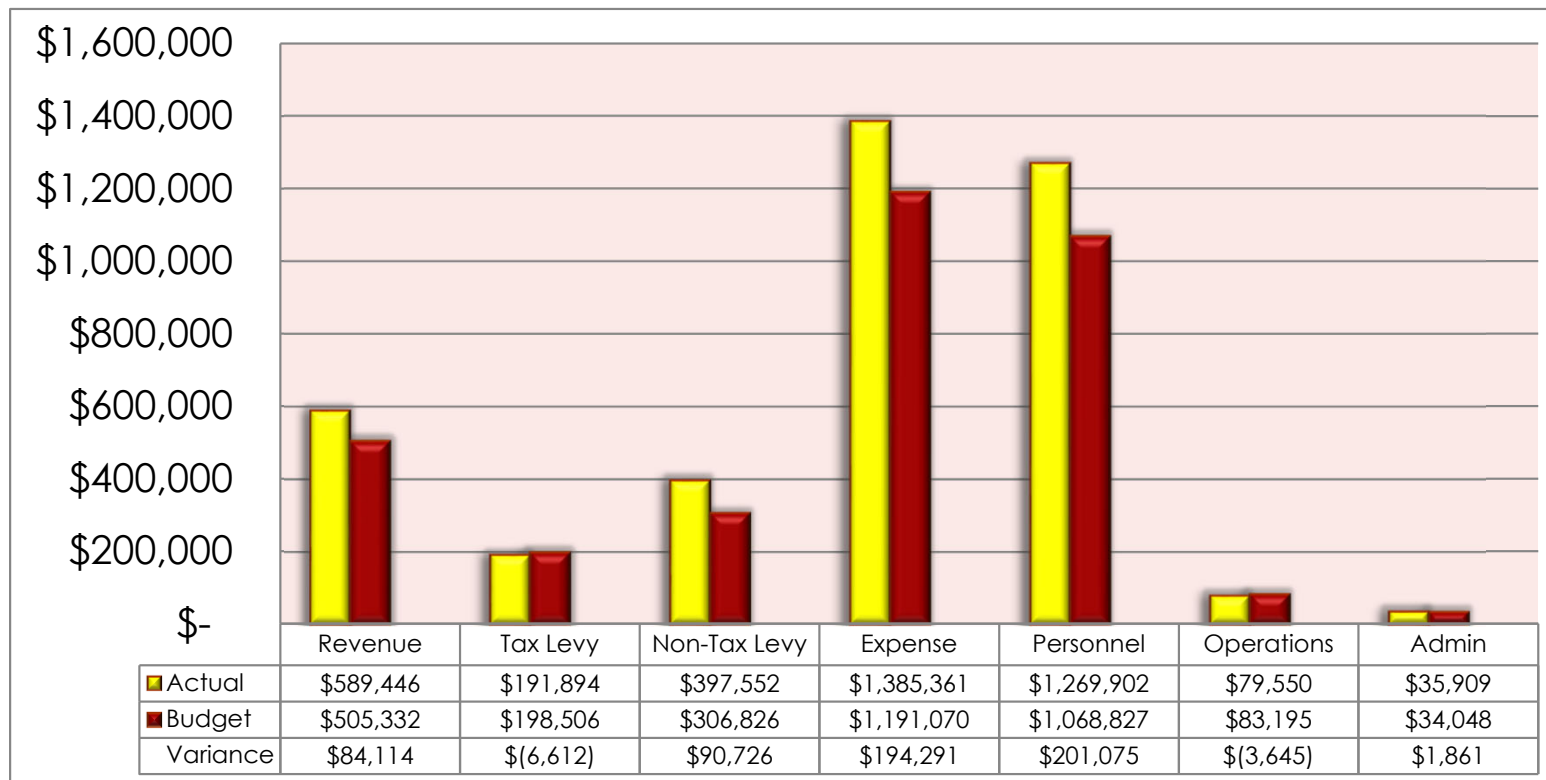
1. Financial Reports and Bank Reconciliations – June 2022



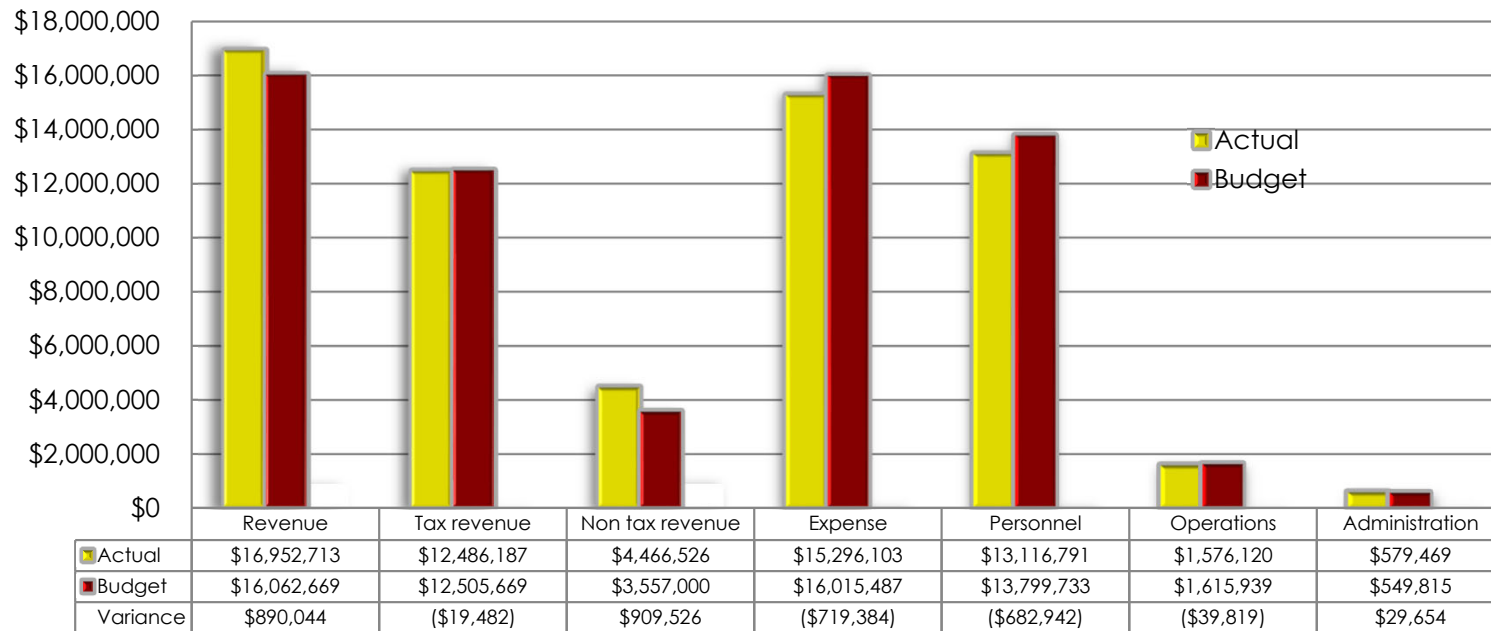
Sun City Fire District

May 2022 Financial Report

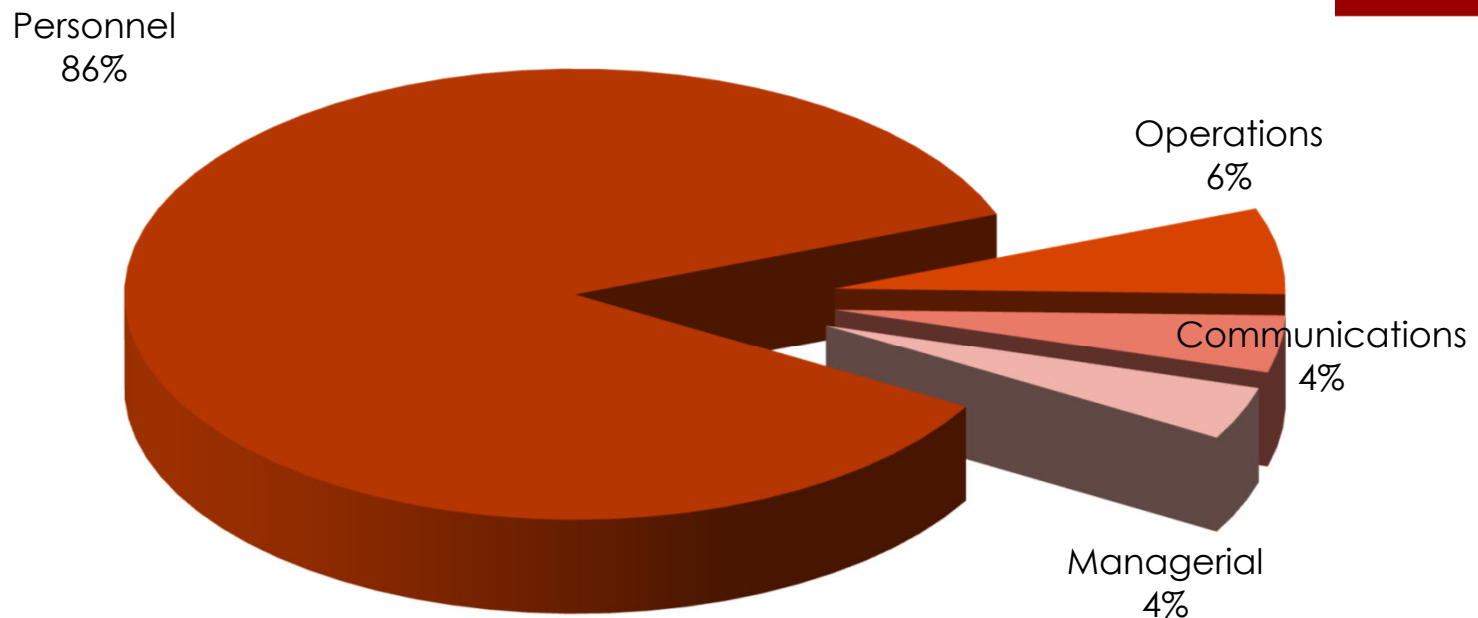
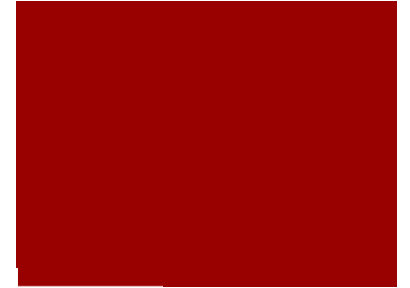
June 2022



Fiscal Year Budget to Actual



Percentage of Expenses Year to Date



Personnel	80%
Operations	5%
Communications	4%
Managerial	11%

III. COMMITTEE REPORTS

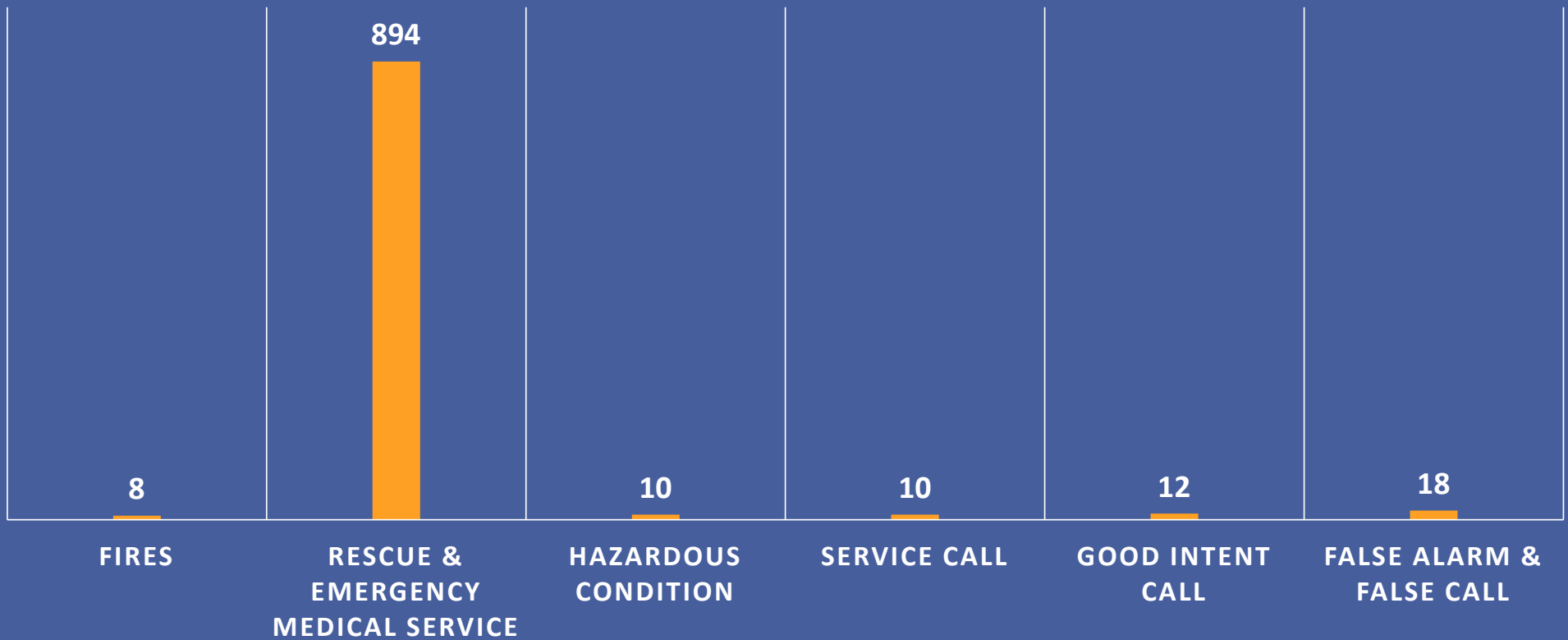
B. Legal and Insurance

III. COMMITTEE REPORTS

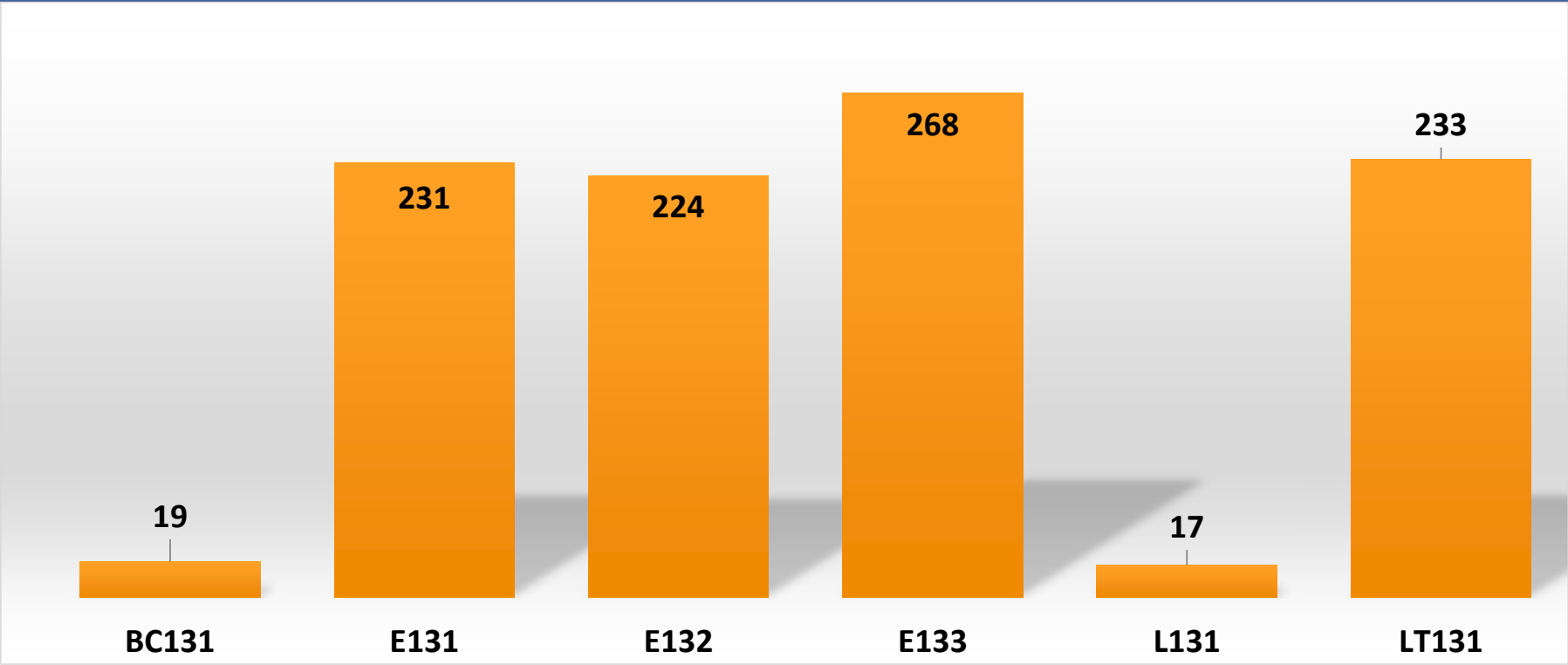
C. SCFMD Operations



MAJOR INCIDENT TYPES – JUNE 2022



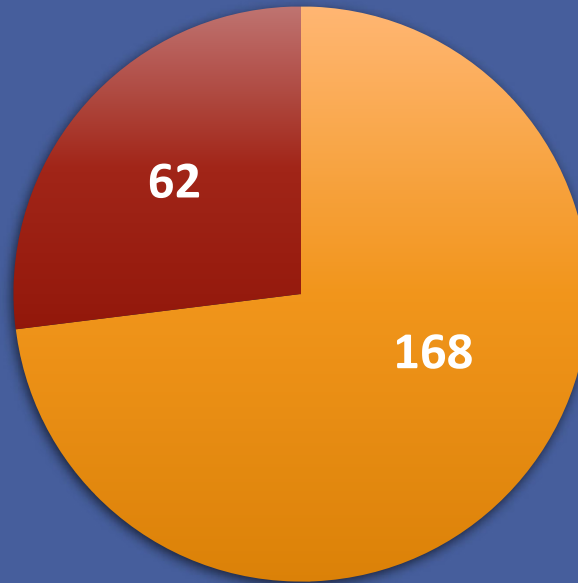
ON-SCENE INCIDENT COUNTS – JUNE 2022



INCIDENT STATISTICS – JUNE 2022

Response
Times
5:49

Overlapping
Calls
80.18%



■ Auto Aid Given ■ Auto Aid Received

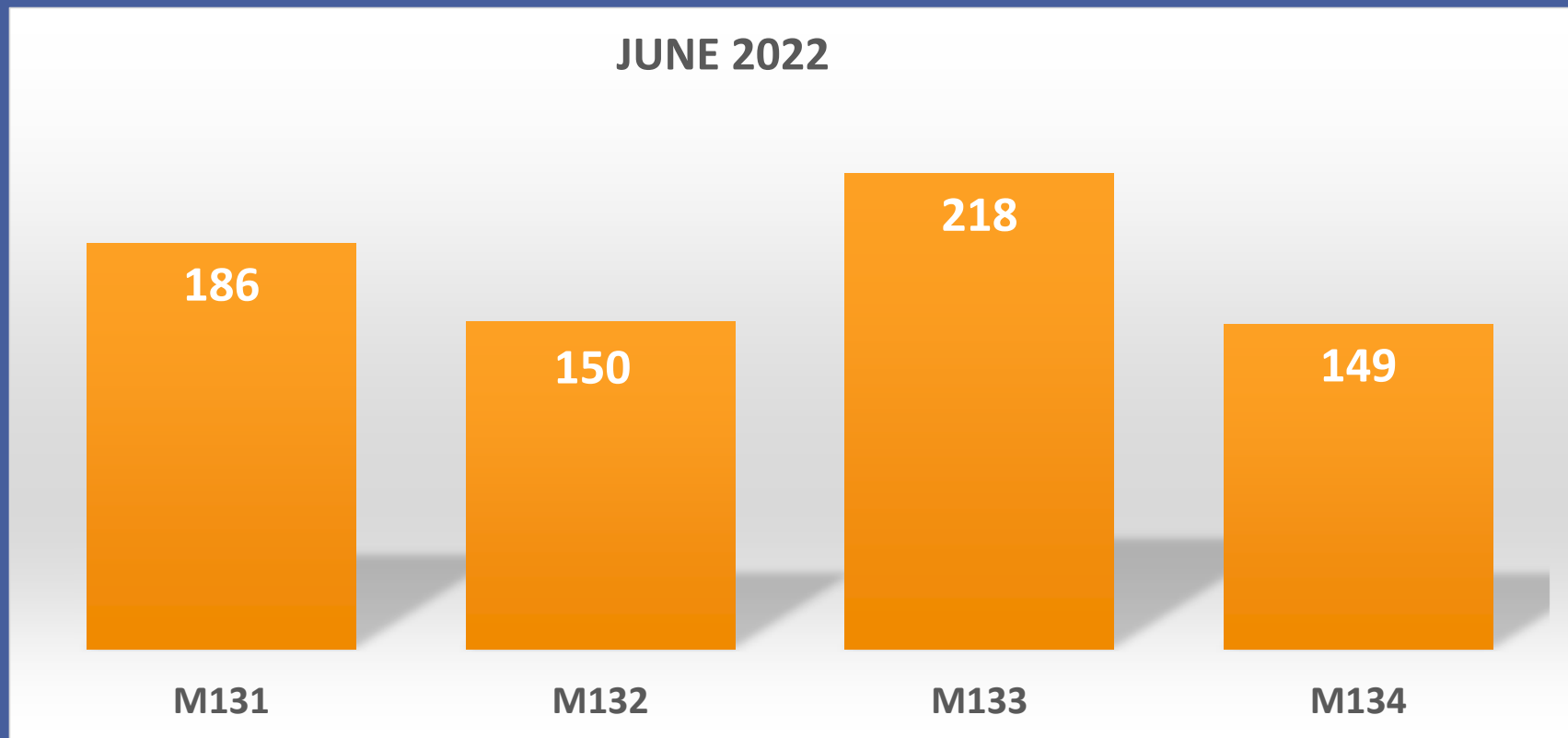
21:37
Operations
Average
On-Scene
Time

III. COMMITTEE REPORTS

D. EMS/Ambulance Operations



AMBULANCE ON-SCENE INCIDENT COUNTS



AMBULANCE ALS TRANSPORTS

JUNE 2022

M131 – 149 Transports
M132 – 109 Transports
M133 – 166 Transports
M134 – 121 Transports
TOTAL - 545 Transports



Receiving Hospital

502	Boswell
9	Thunderbird
16	St. Joes West
10	Arrowhead
5	Del Webb
1	Abrazo Peoria
1	Abrazo WV
1	MMC Burn

EMS/Ambulance Operations

1. All paramedic students are starting vehiculars.
2. The department's contract with Zoi is expired. We are looking at ePCR options and are currently demoing ImageTrend. The decision has not been made to leave Zoi but our expired contract allows us to see what other options are out there.
3. The EMS division is looking into grants for the Lucas device (a chest compression device) and stair chairs.

III. COMMITTEE REPORTS

- E. Resource Management – Apparatus & Facilities



RESOURCE MANAGEMENT – APPARATUS & EQUIPMENT

- **1. Fleet/Apparatus report –**
 - a. The new Motorola APX8000HXE portable radios were programmed and placed on the fire units.
 - b. We are hoping to secure a second grant to assist with replacing more radios and batteries.
 - c. The RWC (Regional Wireless Cooperative) is looking to mandate a radio update (TDMA) that will narrow the channels and would require us to change a portion of our mobile rig radios.
 - d. We updated our inventory with the RWC to ensure we are only paying for radios that are absolutely necessary.
 - e. L131 has been in service for a few weeks and is having electrical issues again. Sutphen has been contacted and continues to work with us in rectifying the issues. In addition, the aerial platform needs to be inspected and stress tested after a minor incident while parked on a medical call.
 - f. LT131 continues to have minor mechanical issues that have kept it mostly out of service. This unit has been well used and is showing initial signs of needing an engine and transmission rebuild.

RESOURCE MANAGEMENT – APPARATUS & EQUIPMENT

2. Action Item – Ladder Tender replacement. (Acting Fire Chief Rob Schmitz, Presenter)

RESOURCE MANAGEMENT - FACILITIES

1. We continue to have roof leaks at FS132 and have Glendale Roofing working on troubleshooting the issue.
2. The Plymovent systems at FS131 & FS132 have not functioned as anticipated after the recent upgrades and are causing damage to the stations and their bay door components. We're in communication with Plymovent about corrections and associated costs.

III. COMMITTEE REPORTS

F. Training/Professional Development



TRAINING/PROFESSIONAL DEVELOPMENT

- 1. Recruit Class 22-2 is in week 10. L131 C shift went to the training academy and went over vehicle stabilization and extrication. They are now learning functional hose lays and have more live burns. Graduation is August 20, 2022.**

TRAINING/ PROFESSIONAL DEVELOPMENT

Vehicle Stabilization and Extrication

Glendale Fire
Academy

Recruit Class 22-2



III. COMMITTEE REPORTS

G. Administrative/ Special Projects



ADMINISTRATIVE & SPECIAL PROJECTS



III. COMMITTEE REPORTS

FIRE PREVENTION: Public Education & Community Outreach



III. COMMITTEE REPORTS

H. Public Education/Community Outreach

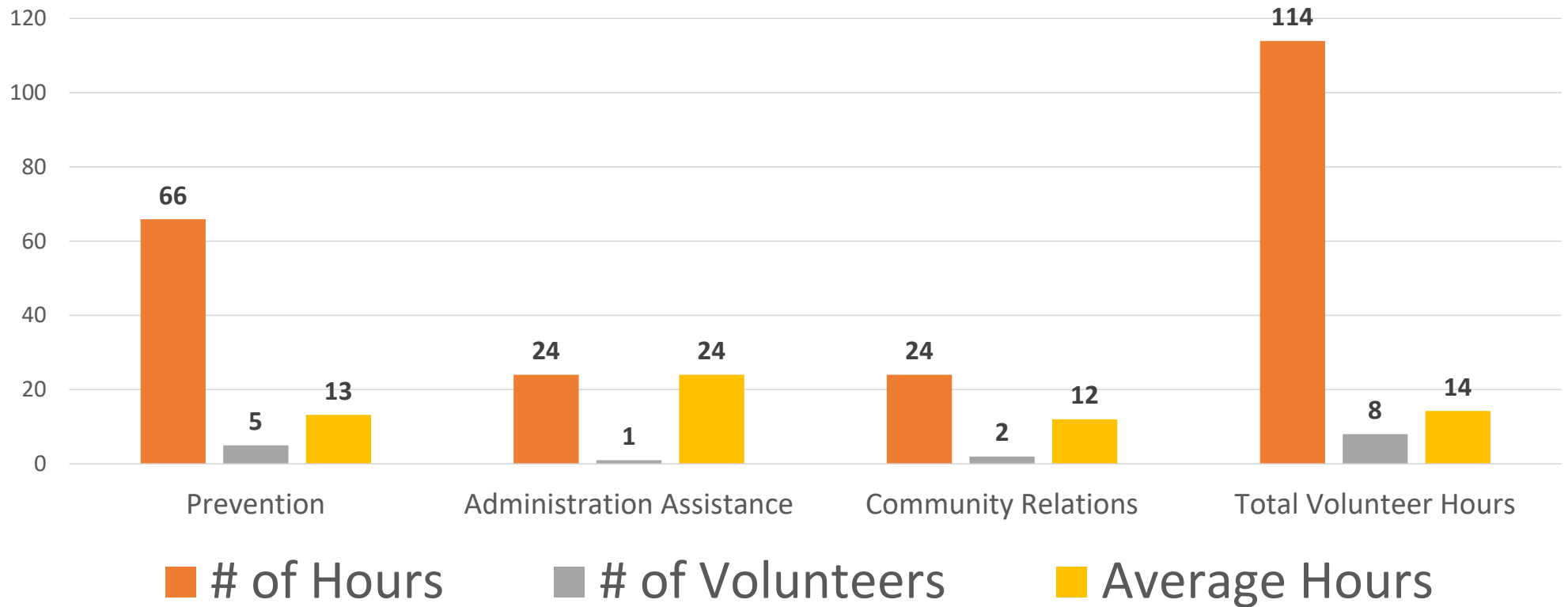
1. Prevention Volunteer Service Anniversaries
2. Prevention Volunteer Hours Summary
3. Community Relations Program Report
4. Community Events
5. Volunteer Inspections Report Summary



Kenny Kovac
Assistant Fire Marshal
Fire Investigator
Public Education

PREVENTION VOLUNTEER HOURS SUMMARY

June 2022



COMMUNITY OUTREACH PROGRAM REPORT

Over 135 Citizens Served in June by
the Fire Prevention Team!

- 48 Home Safety Surveys
- 44 Lockbox Installations
- 26 Lockbox Key Changes
- 04 Smoke Detector Installations
- 01 Lockbox Remounts
- 12 Public Speaking/ CPR Class



Lockbox
Appointments
Booked through
End of August

FIRE PREVENTION INSPECTION SUMMARY

Prevention <i>Annual</i> Inspection Summary - June 2022				
Property Use	Initial Inspections	Reinspections	Total Inspections	Total Violations
Assembly/Assembly Restaurants	5	3	8	10
Business	73	5	78	8
Educational	0	0	0	0
Institutional	7	0	7	0
Mercantile	8	1	9	1
Special Property & Other	9	0	9	1
Total Inspections	102	9	111	20

III. COMMITTEE REPORTS

I. Fire Prevention

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



Jim Fox
Fire Marshal
Fire Investigator
Public Information Officer
Fire Prevention Bureau

FIRE PREVENTION CONSTRUCTION SUMMARY

Prevention <i>Construction</i> Inspection Summary - June 2022				
Specific Use			Total Inspections	
Fire Sprinkler Pressure Test			5	
Fire Sprinkler Final			1	
Fire Alarm			5	
Flow Test			1	
Construction			8	
Hood and Duct			0	
Other Inspection			2	
Total Inspections			22	

PERMITS ISSUED/REVENUE

<u>Permits Issued:</u>	3
<u>Permit/Plan Review Fees:</u>	\$ 24,083.19
<u>Lockbox Revenue:</u>	\$ 2,940.00
<u>Contractor Registration Renewal:</u>	\$ 150.00
<u>Operational Permit Fees:</u>	\$ 3,680.00 (95.4%)



FIRE INVESTIGATION REPORTS

June 2022

10262 W Oak Ridge Drive

Portable A/C unit plugged into
a power strip with a
refrigerator



LARGE DISTRICT PROJECTS – SUN CITY

- Royal Oaks Campus Expansion – Under Construction
- Royal Oaks Vida Health Care Center – Under Constr.
- Heritage Condos F.A. - 99th Ave. – Permitted
- BBMC Cath Lab PH2 (TI) – **Completed**
- Enterprise Rent A Car – **Completed**
- Olive Branch Senior Center – 103rd/Santa Fe
- Lakes Maintenance Building – Under Construction

Royal Oaks Campus

**FIRE
DEPARTMENT**

**CONSTRUCTION
ENTRANCE**



SUNDT

ROYAL OAKS CAMPUS
EXPANSION
Sundt Construction Inc.
Permit #F004183

RESPONSIBLE PROJECT INDIVIDUAL:
TODD GANTNER - 602-703-7154

DUST COMPLAINTS:
CALL MARICOPA COUNTY
AIR QUALITY DEPARTMENT
602-506-6010 or 602-372-2703

Skill. Grt. Purpose.

SUNDT



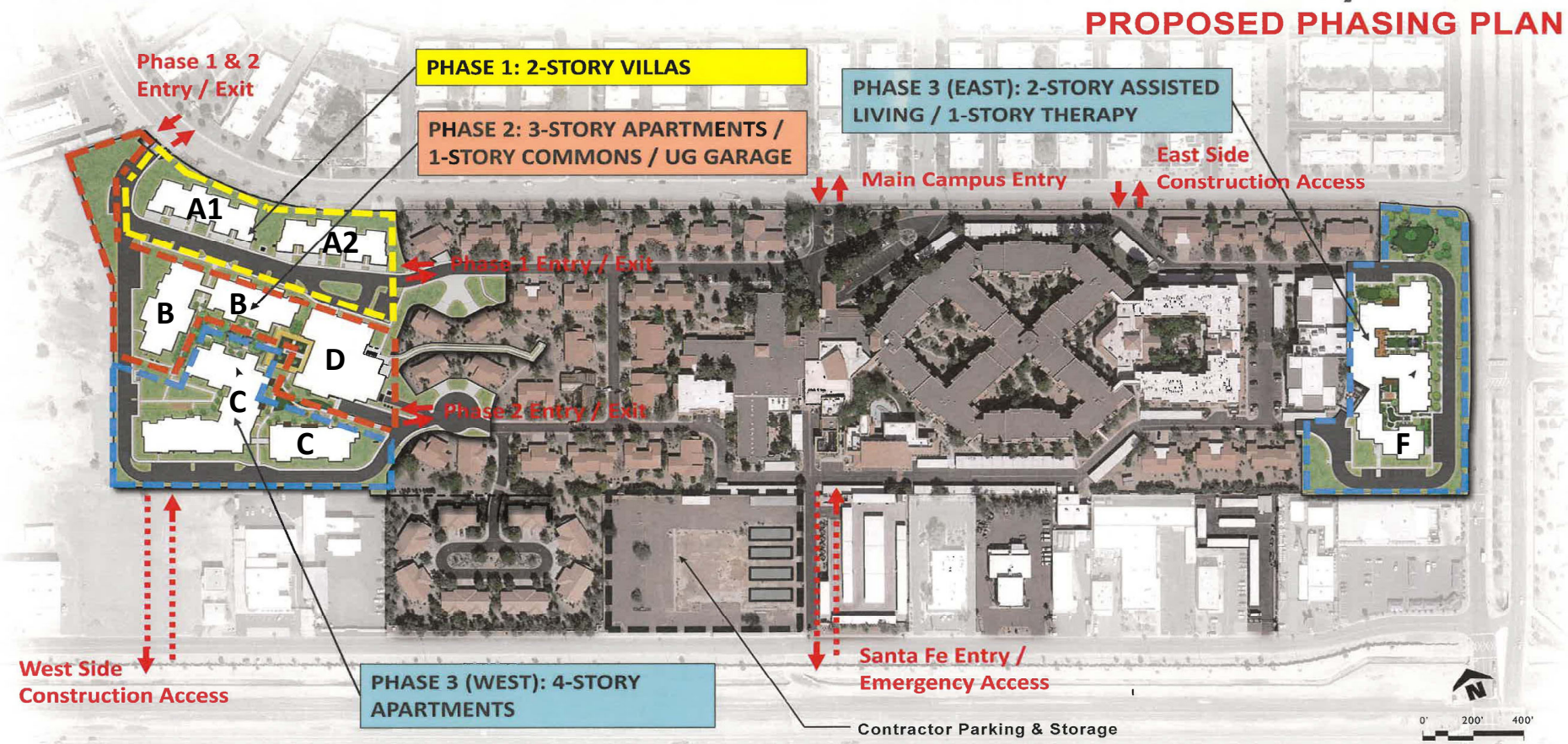
**CANYON
ELEC**

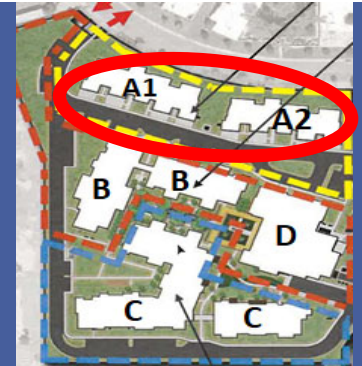


SUNDT
Skill. Grt. Purpose.



Royal Oaks PROPOSED PHASING PLAN

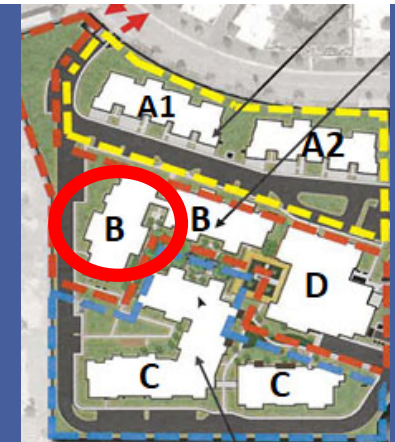




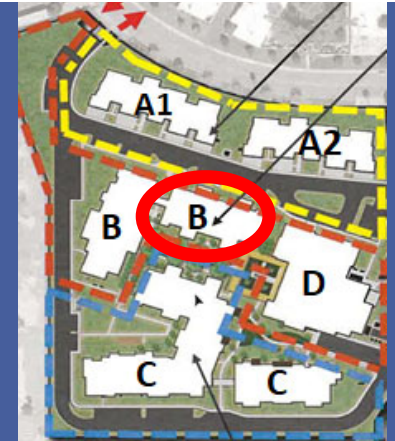
**Royal Oaks:
Bldgs. A1, A2**

**2 story Condos
16 Units**

**Completed,
Occupying**

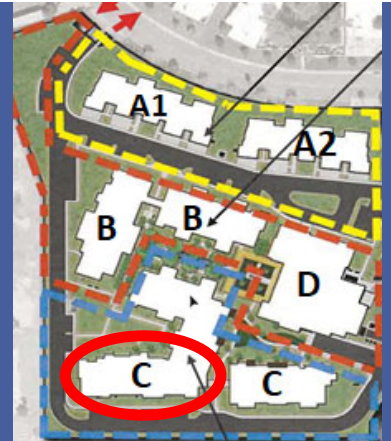


**Royal Oaks:
Building B1 -
Drywall Stage**



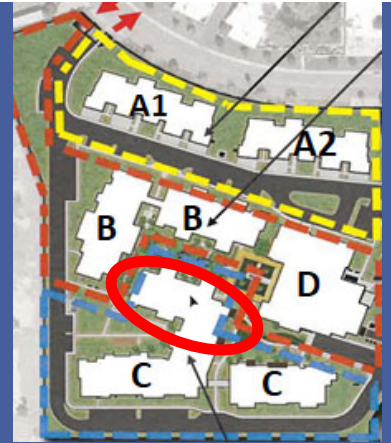
Royal Oaks:
Building B2 -

4-story
Framing



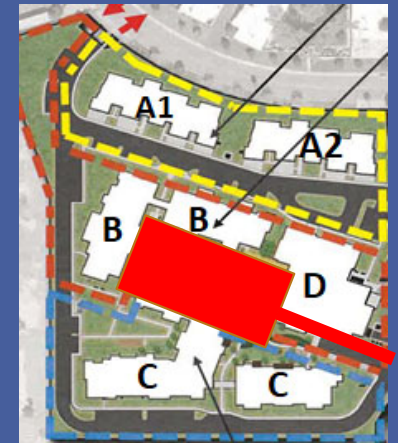
Royal Oaks:
Building C
(West)

4 Story
Drywall Stage



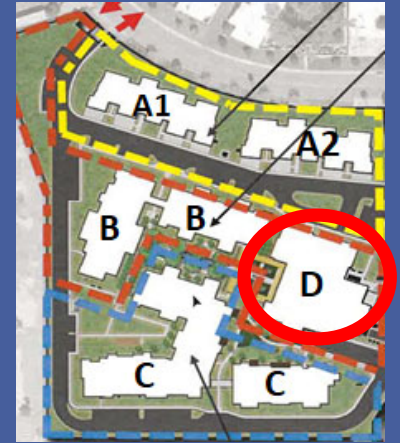
**Royal Oaks:
Building C
(Northwest)**

**3 Story
Framing Stage**



Royal Oaks: Parking Garage/D1

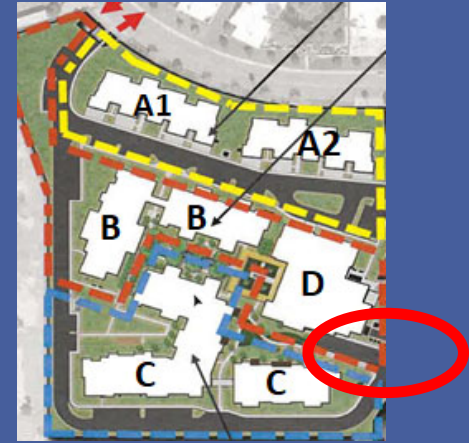
Entrance to
Underground
Parking Garage
& D1



**Royal Oaks:
Building D1 &
D2**

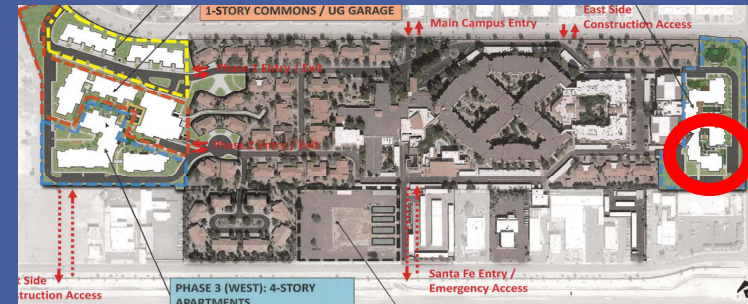
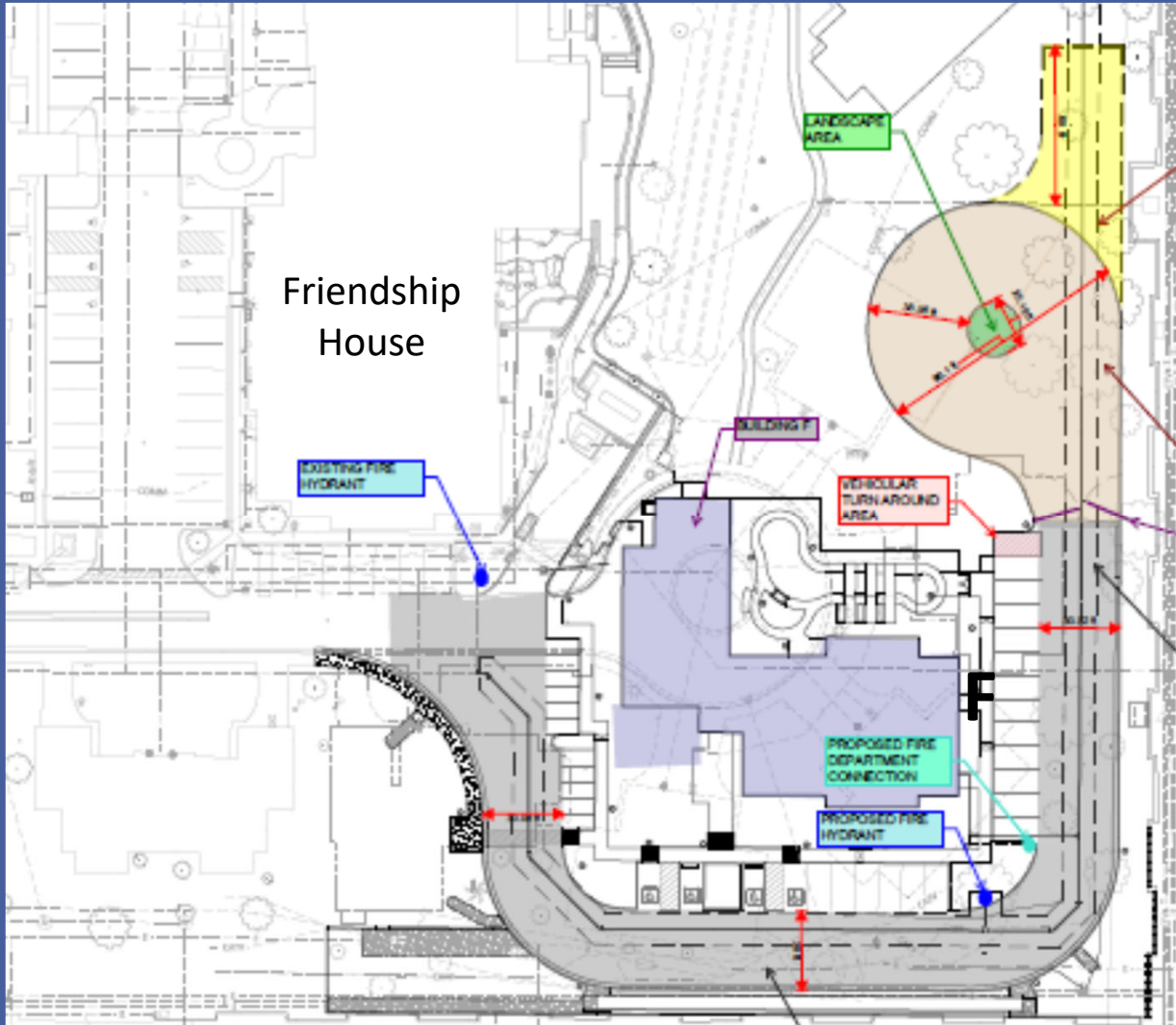


**Framing and
Sheathing**



**Royal Oaks:
Streets
(connections)**

**Southern Cul-de-sac
next to Entrance to
Underground
Parking Garage**



Royal Oaks: Vida (PH IV)

Site Plan (Southeast Corner of Property)

LARGE DISTRICT PROJECTS – YOUNGTOWN

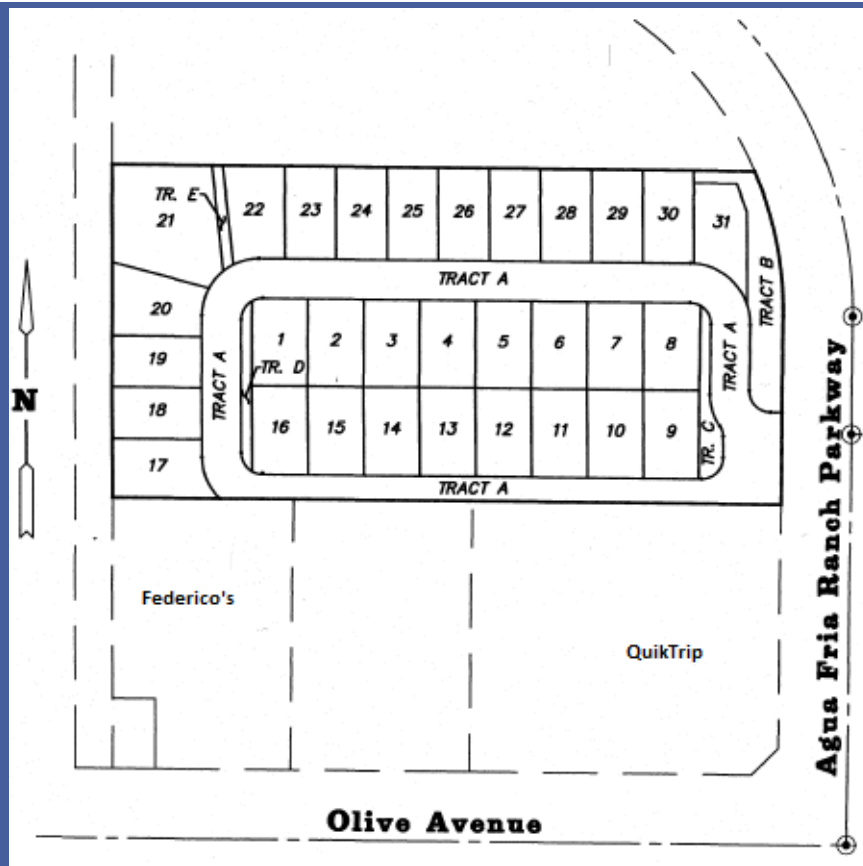
- Ridgeview Residential Subdivision (125 lots)
- Enclave Off Olive Residential Subdivision (31 Lots)
- 113th Avenue Apartments (formerly Business offices) (104 Apts.)
- Women's International Pharmacy
- El Sol BESS (200 MWh Battery Energy Storage System) On HOLD

RIDGEVIEW SUBDIVISION

Ridgeview Project – 125 SFR Lots

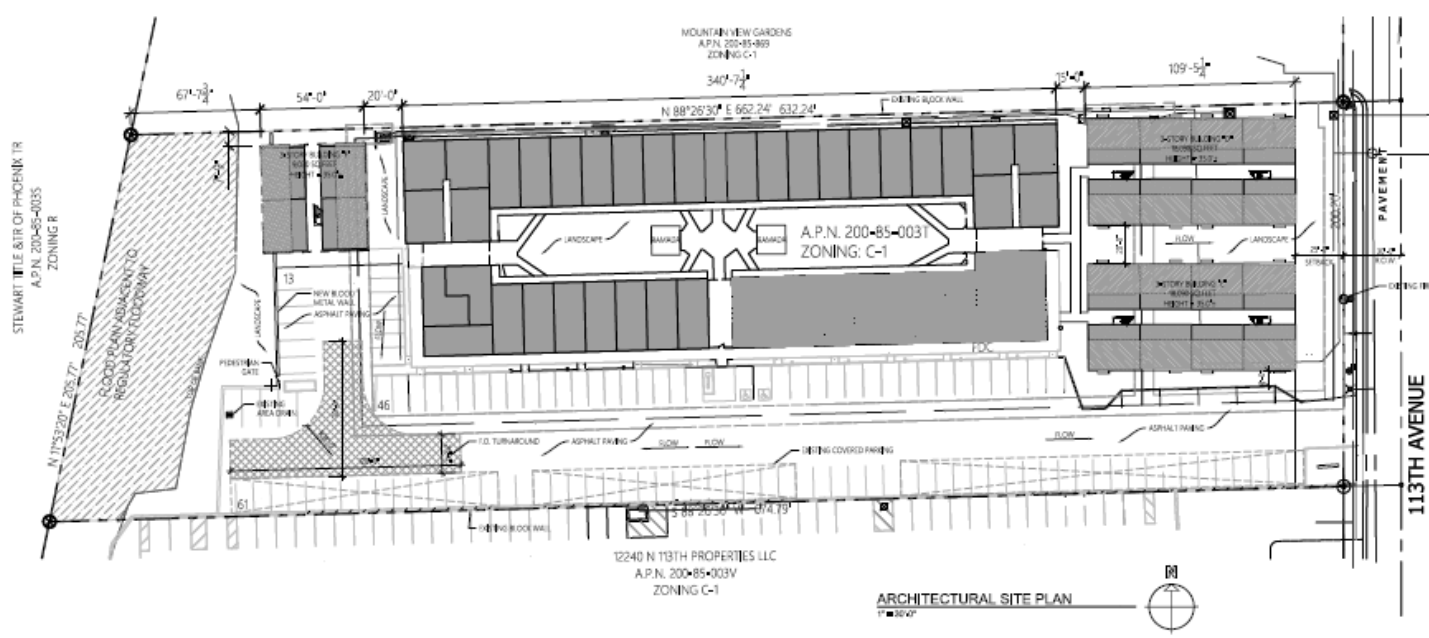


ENCLAVE ON OLIVE SUBDIVISION



Enclave Project
31 SFR Lots

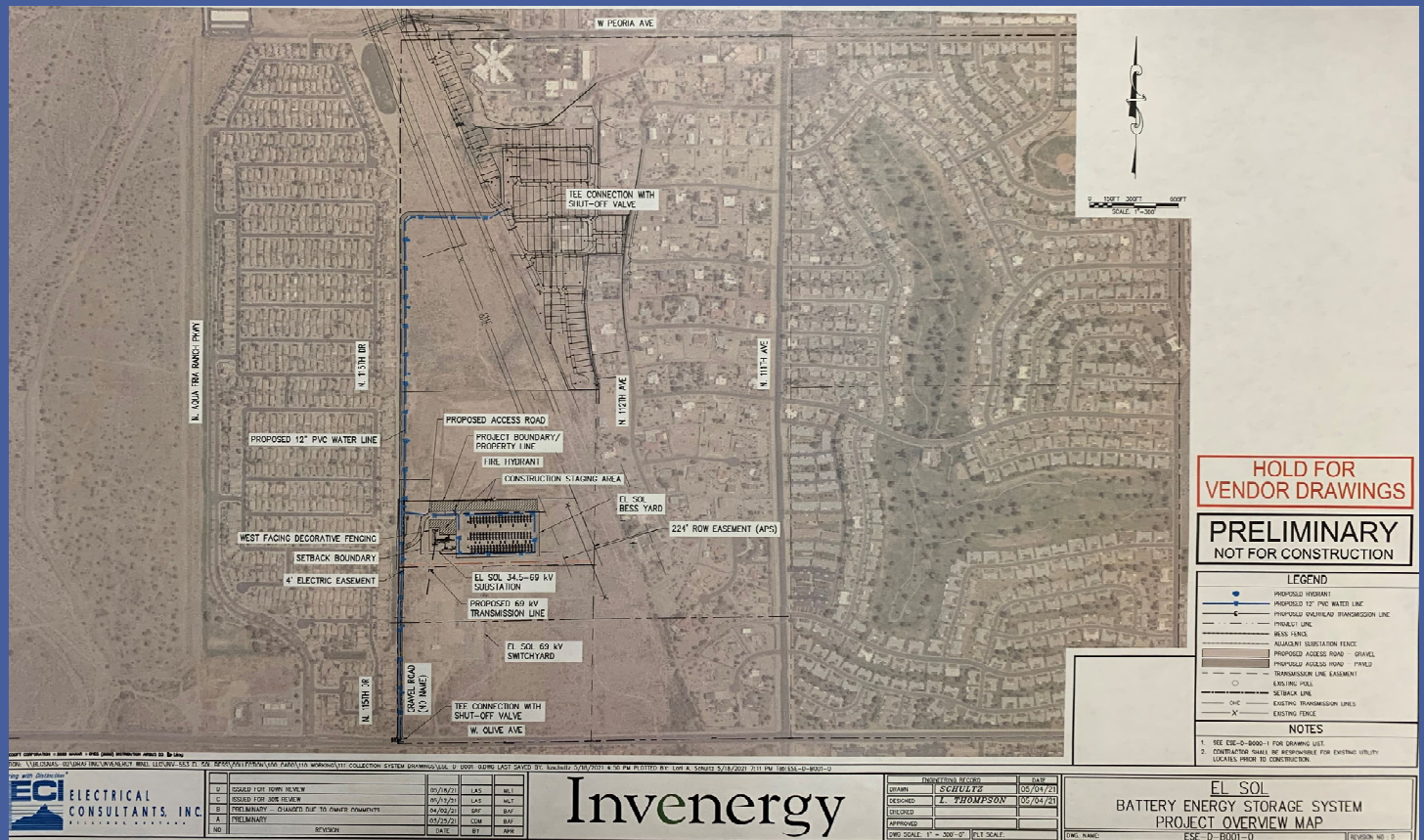
YOUNGTOWN FLATS PROJECT



113th Ave.
Apartments
(104 Units)

EL SOL BESS PROJECT - YT

Proposed
Overall
Map



III. COMMITTEE REPORTS

I. Fire Prevention

Questions?

IV. UNFINISHED BUSINESS

**1. Public Safety Personnel Retirement System/Prop
207 Update (Board Clerk Tim Wilmes, Presenter)**

V. EXECUTIVE SESSION

NOTICE: The governing board may go into executive session for the purpose of:

- Employee discipline
- Employment contract
- Attorney consultation
- Key strategic moves like mergers or acquisitions
- Succession planning
- Employee negotiations
- Senior staff performance
- Executive compensation
- Future retirement plans for management
- Executive performance
- Compensation review
- Personnel issues
- Peer-to-peer board discussions

V. EXECUTIVE SESSION



VI. NEW BUSINESS/FUTURE AGENDA ITEMS



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.

VII. PUBLIC COMMENTS STATUTE

A. United Sun Cities Firefighters Association Report



VIII. NEXT GOVERNING BOARD MEETING

Sun City Fire District – Administrative Offices

Governing Board Meeting

Tuesday, August 23, 2022 – 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, August 23, 2022 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: July 20, 2022 at 5:00 pm by Lisa Neubert