

OUR MISSION



Photo credit: Rusty Bradshaw - Independent Newsmedia

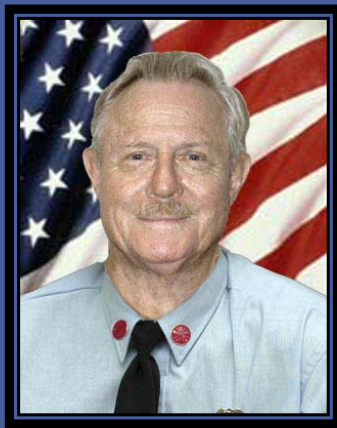
“We serve today to protect your tomorrow.”



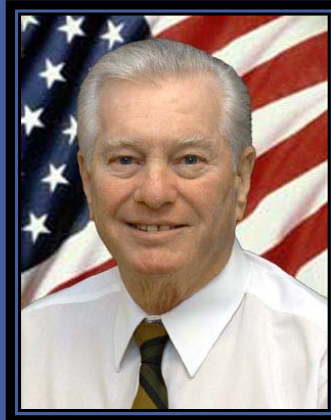
Sun City Fire District Elected Officials



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



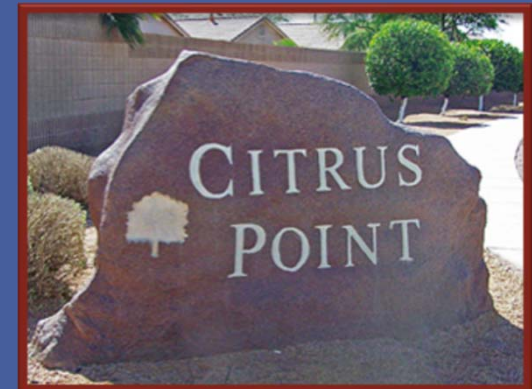
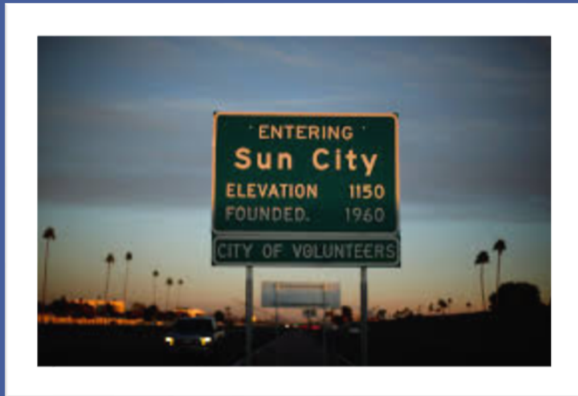
Sun City Fire District

Governing Board Meeting

Tuesday, October 16, 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

PROMOTIONS/BADGE PINNINGS



ADAM LUMBARDO

**Promoted from Firefighter/Paramedic
to ENGINEER/PARAMEDIC**

August 20, 2018

Pinned by son, Joie and girlfriend, Ruthie

SEPTEMBER SERVICE ANNIVERSARIES

Class 98-3 – “Fired Up” – 20 Years – 09/14/1998



Chris Clark
Engineer/Paramedic



Rich Hayes
Firefighter/Paramedic



Chris McElroy
Engineer/Paramedic



Fred Ohrt
Engineer/Paramedic

SEPTEMBER SERVICE ANNIVERSARIES



Steve Roe
Captain/Paramedic
21 Years



David Musselman
Engineer/Paramedic
19 Years



Derek Peck
Captain/Paramedic
19 Years



Jeff Salkeld
Engineer/Paramedic
18 Years

SEPTEMBER SERVICE ANNIVERSARIES



Shon Taylor
Captain/Paramedic
18 Years



Adam Holliday
Engineer/Paramedic
14 Years



Brian Cooper
Captain/Paramedic
13 Years



Jerry Thompson
Firefighter/EMT
13 Years

SEPTEMBER SERVICE ANNIVERSARIES



Mary Dickinson
EMS Division/EMT
10 Years

3 Years Administration

Gloria Flores,
Administrative Clerk

2 Years EMS Division

Westin Alderdice
Jennifer Currie
David Evans
Christopher Gaut
John Shedler
Aaron Ziegman

1 Year EMS Division

Marissa Correa
Nathan LaBarbera
Edgar Monge
Bradly Stockwell

II. CONSENT AGENDA ITEMS

- A. Board of Directors Workshop Meeting Minutes,
September 11, 2018**

- B. Board of Directors Monthly Meeting Minutes,
September 18, 2018**

III. COMMITTEE REPORTS

A. Budget and Finance

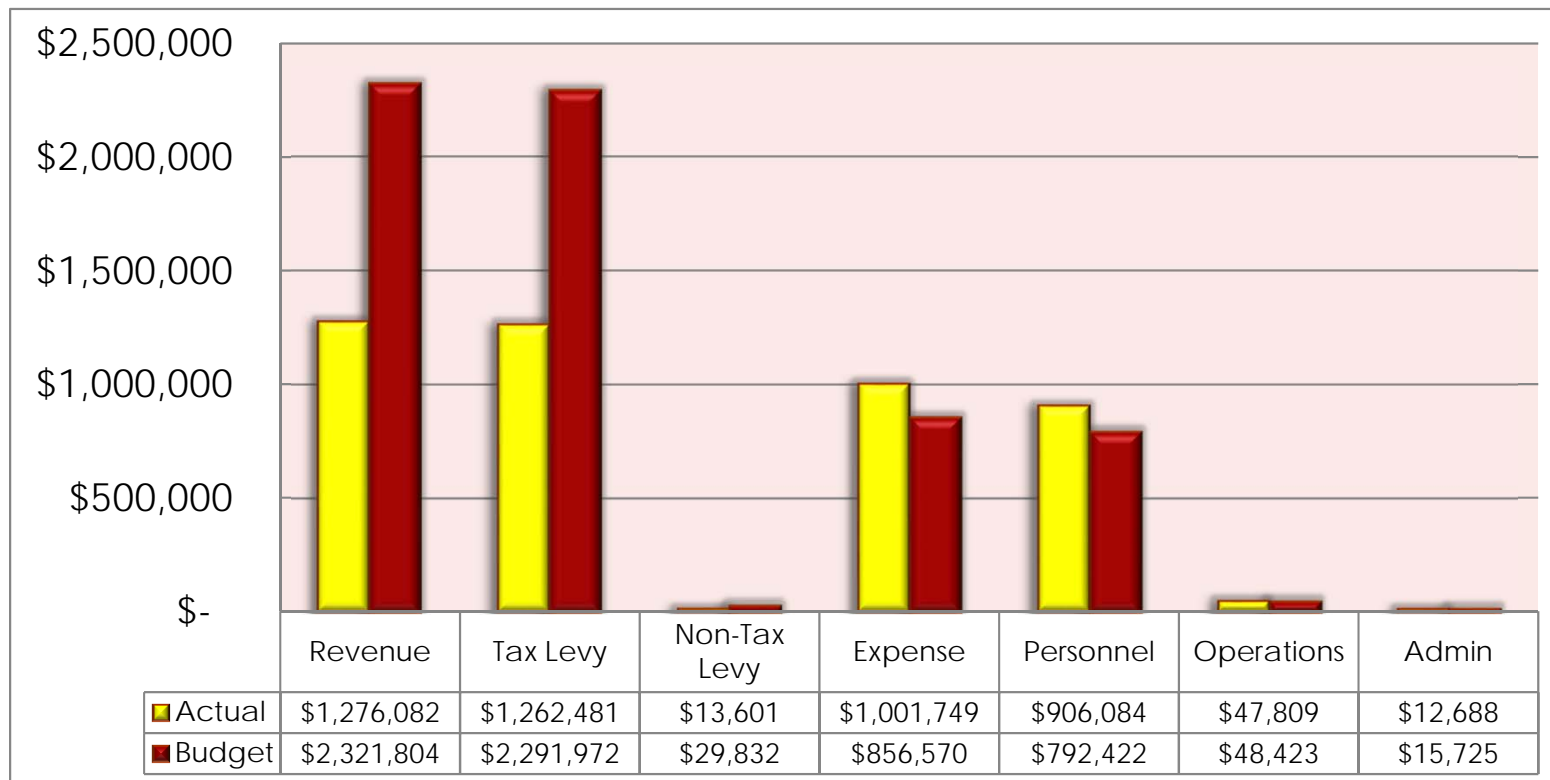
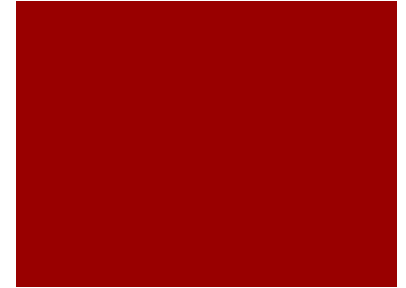
1. **Financial Reports and Bank Reconciliations – September 2018**
2. **Action Item:** Purchase of 42 Cardiac Monitors regionally funded through the Assistance to Firefighter Grant (FEMA) from Physio-Control through the Glendale Cooperative Purchasing Contract (Chief Ron Deadman, Presenter)



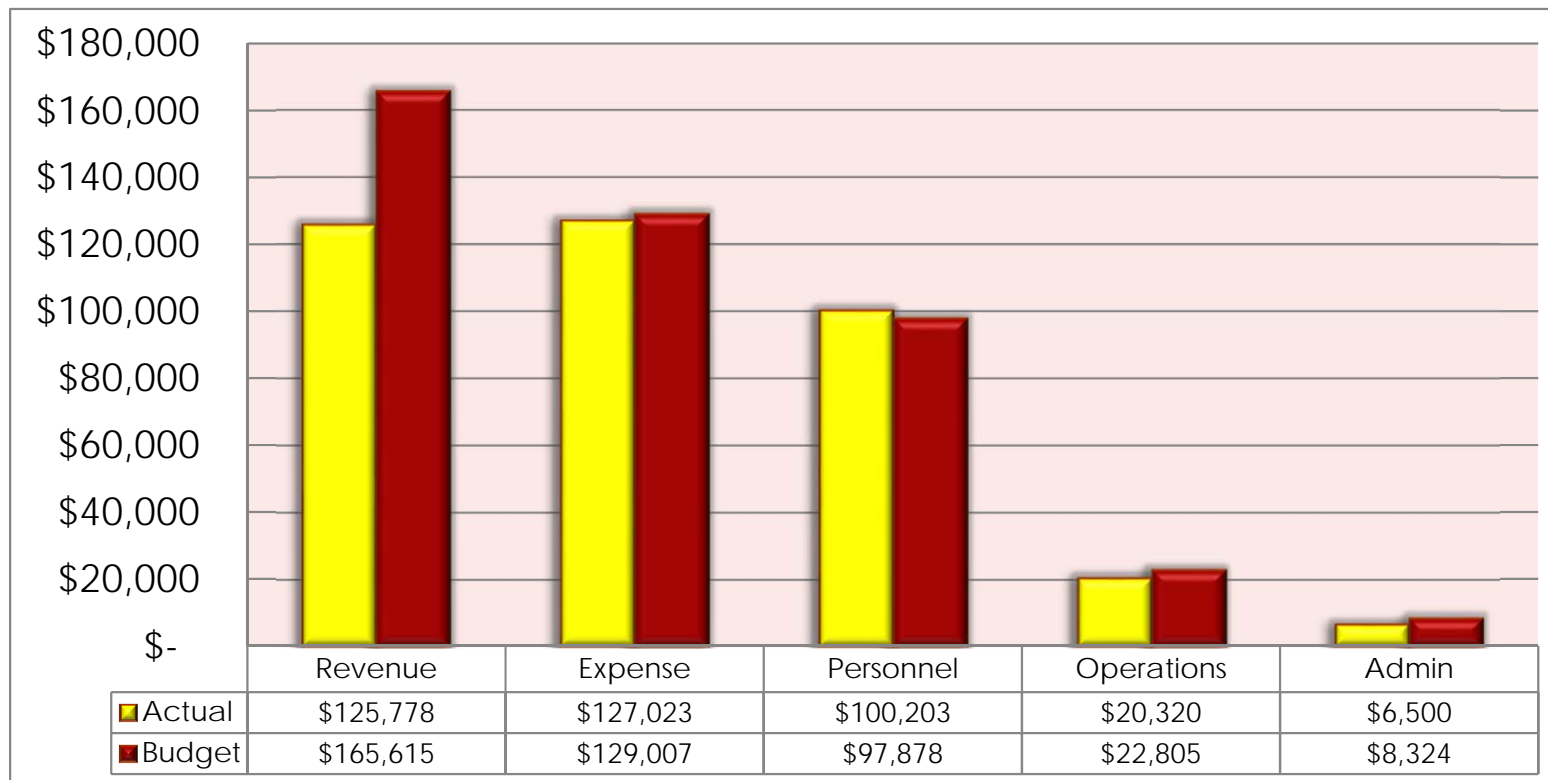
Sun City Fire District

September 2018 Financial Report

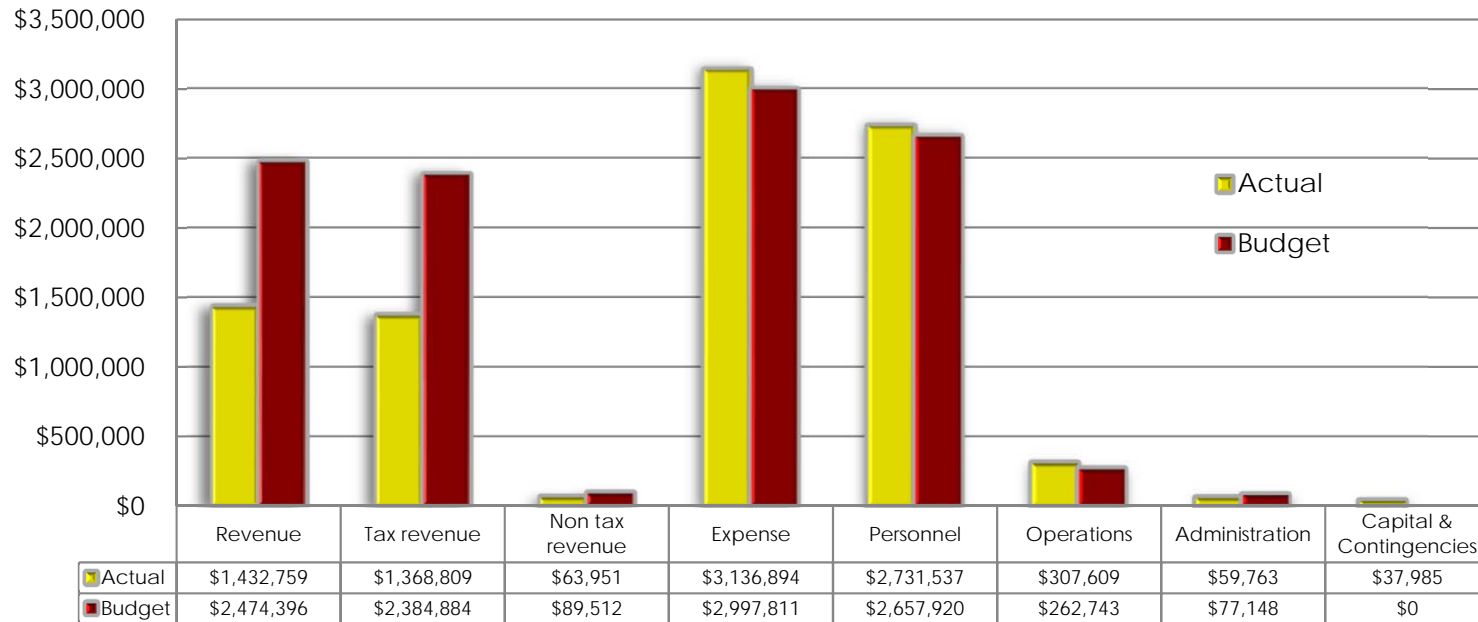
September 2018



Ambulance September 2018



Fiscal Year Budget to Actual



III. COMMITTEE REPORTS

B. Legal and Insurance

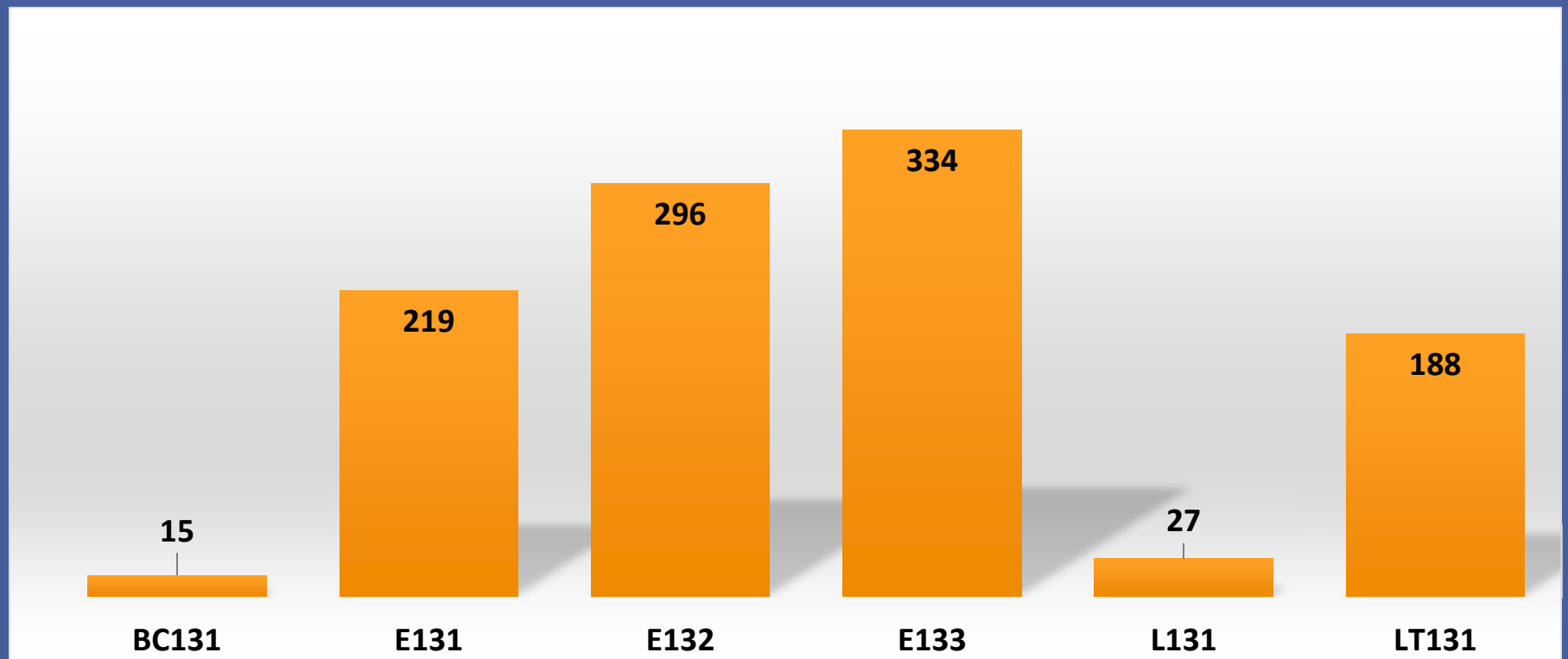
1. Legal and Insurance Matters
2. Action Item: Modification of the District's permit and fee schedule (Fire Marshal Jim Fox, Presenter) – Resolution 18-1016B.

III. COMMITTEE REPORTS

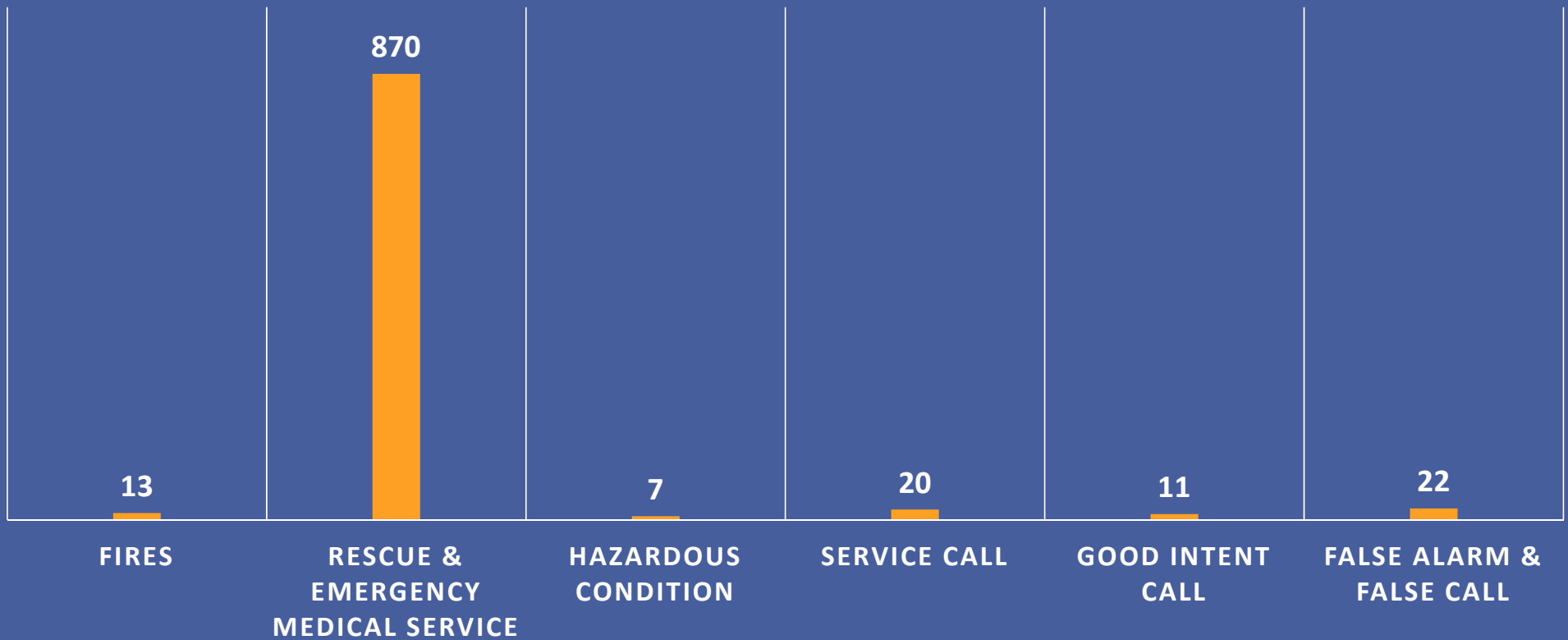
C. Fire Department Operations

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

ON-SCENE INCIDENT COUNTS – SEPTEMBER 2018

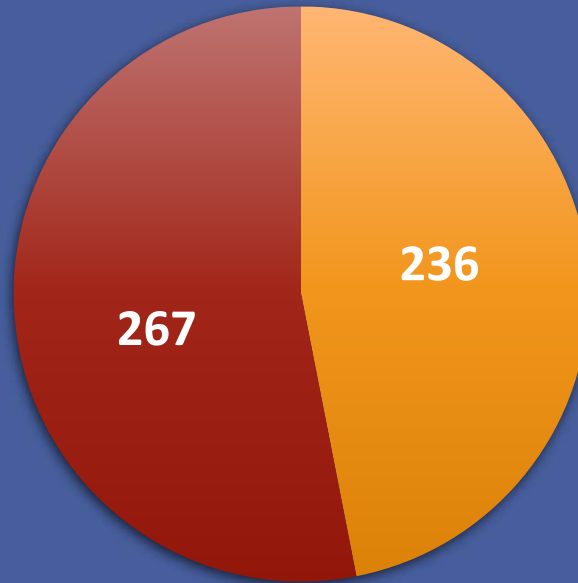


MAJOR INCIDENT TYPES – AUGUST 2018



INCIDENT STATISTICS – SEPTEMBER 2018

Operations
Average
Response
Times
5:24



19:15
Operations
Average
On-Scene
Time

■ Auto Aid Given ■ Auto Aid Received

FIRE TRAINING, PROGRAMS & RECRUITING REPORT

Minimum Company Standard

- MCS Horizontal Standpipe
- TargetSolutions
- OSHA Training
- Century Link Building Tour
(battalion training)

Regional Training

- F16 & F35

Recruitment

- 18-3 Academy ends in October.
(Nick Cruz and John Shedler)



Sherry Neeley
Battalion Chief
Training Division

*You are cordially invited to attend
The Graduation Ceremony for
The Glendale Regional Public Safety Training Center
Class 18-3*

“Heatwave”

*On Saturday, October 27, 2018
At 10:00 AM*

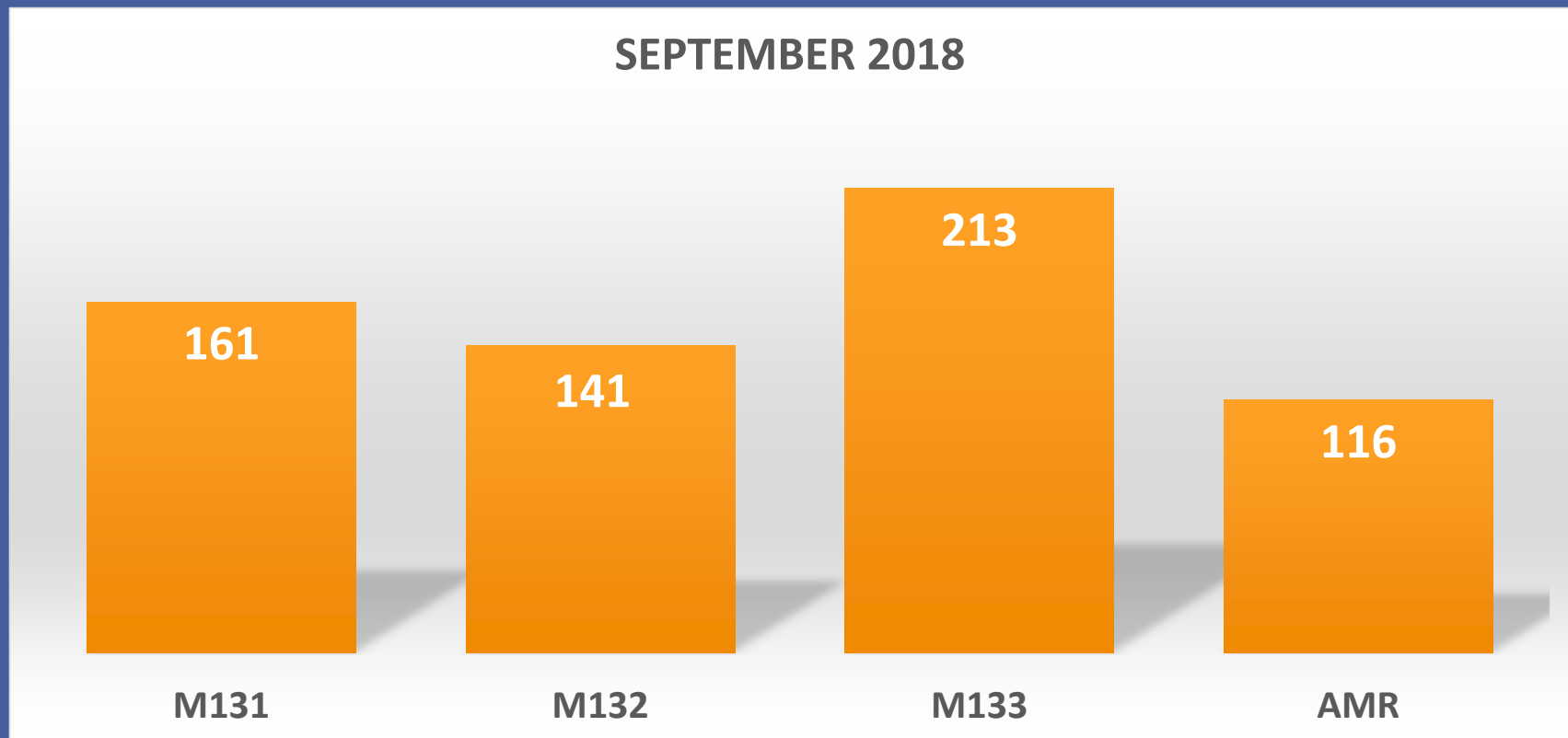
*Glendale Nazarene Church
5902 West Cactus Road
Glendale, AZ 85304*

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

SEPTEMBER 2018

M131 – 137 Transports

M132 – 126 Transports

M133 – 185 Transports

TOTAL - 448 ALS Transports



Courtesy: Rusty Bradshaw

Receiving Hospital

411	Boswell
17	Thunderbird
8	Arrowhead
4	St. Joes West
4	Del Webb
2	County
1	Estrella
1	WV Trauma

TRAINING, PROGRAMS AND RECRUITING

TRAINING & PROGRAMS – 4th Quarter

- Pediatric Emergencies (Peoria Fire)
- Rescue Task Force (GRPSTC)
- CYANOKIT Smoke Inhalation Treatment on units
- AFG Grant for Cardiac Monitor Awarded



John Ramsey
EMS Division
Battalion Chief



Randy Tirman
EMS Coordinator
FF/Paramedic

RECRUITING

- No current recruitment efforts
- New Paramedic Scott Malin – M131 B-Shift
10/15 Orientation Start Date
10/23 Shift Start Date



III. COMMITTEE REPORTS

E. Resource Management

1. Fleet Apparatus Report

a. **Action Item:** Disposal of 1996 Pierce Lance 100' Platform Ladder Truck (Chief Ron Deadman, Presenter) – Resolution 18-1016A

b. **Sutphen Fire Apparatus Update**



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

E. Resource Management

2. Building/Facilities Report

- Fire Station 132 apparatus floor repair



Rob Schmitz
Battalion Chief
Resource Management

III. COMMITTEE REPORTS

F. Administrative/Special Projects

1. Information Technology Update

2. HR - Hiring/Recruiting

- Administrative Clerk Interviews – 10/15 & 10/17
- Fire Inspector Position – Application closes 10/18

III. COMMITTEE REPORTS

G. Public Education/Community Outreach

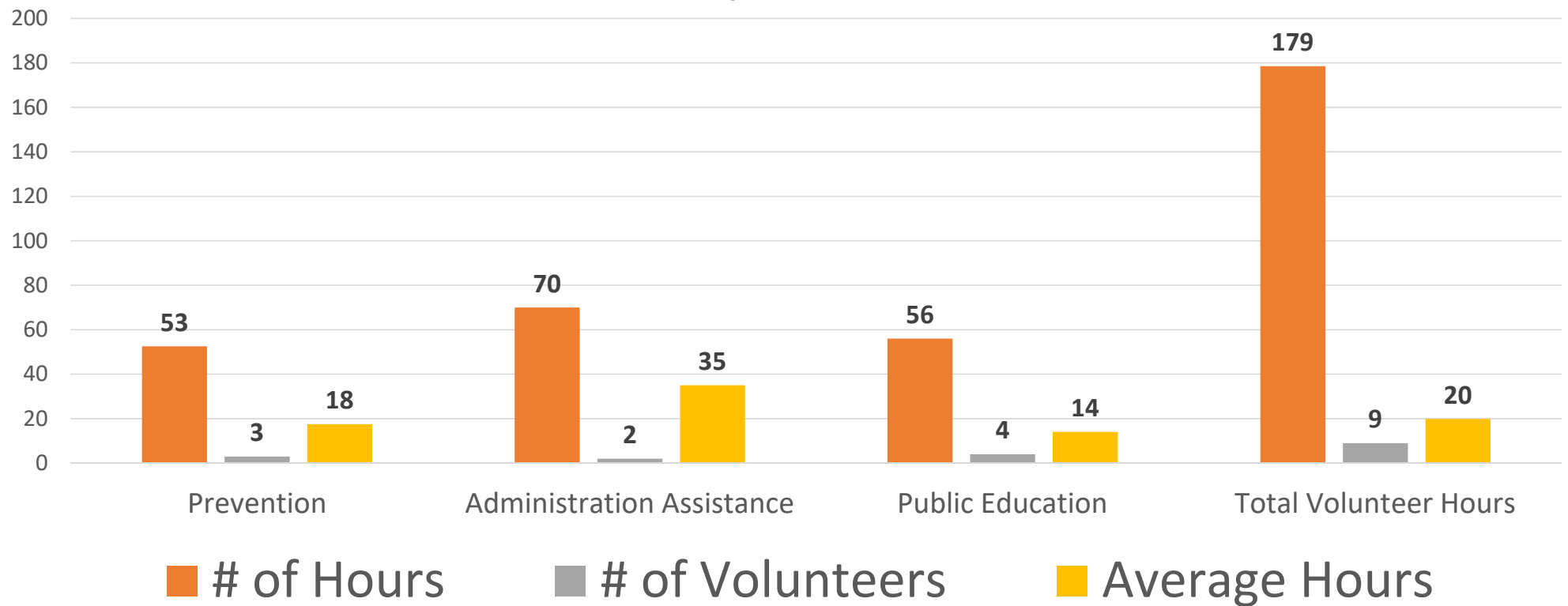
1. Prevention Volunteer Service Anniversaries – N/A
2. Prevention Volunteer Hours Summary
3. Community Relations Program Report
4. Community Events - N/A



Jim Fox
Fire Marshal
Public Education /
Fire Prevention Bureau

PREVENTION VOLUNTEER HOURS SUMMARY

September 2018



COMMUNITY RELATIONS PROGRAM REPORT

Over 100 Citizens Served in September
by the Fire Prevention Team!

- 3 Blood Pressure Checks
- 26 Home Safety Surveys
- 22 Lockbox Installations
- 15 Lockbox Key Changes
- 1 Smoke Detector Installation



Lockbox
Appointments
Booked through
the second
week in
December

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 - SEPTEMBER 2018				
Property Use	Initial	Reinspections	Total	Total Violations
Assembly	19	7	26	28
Educational	2	0	2	2
Health Care, Detention, & Correction	5	0	5	6
Residential	0	0	0	1
Mercantile & Business	51	4	55	21
Industrial, Utility, Defense, Agricultural	0	0	0	0
Storage	2	0	2	1
Special Property & Other	3	0	3	3
Total Inspections	82	11	93	62

PERMITS ISSUED/REVENUE

Permits Issued – September 5

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



FIRE INVESTIGATION REPORTS

No formal investigations.



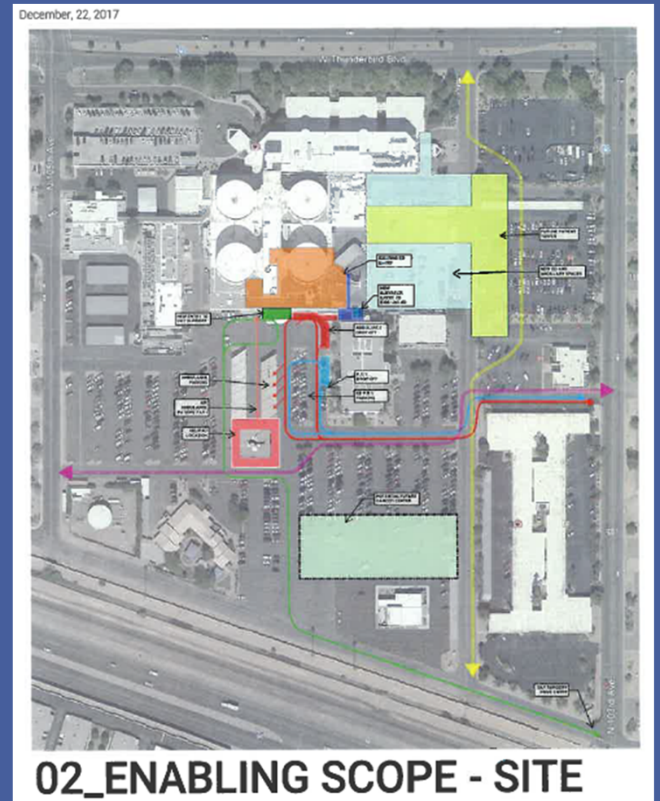
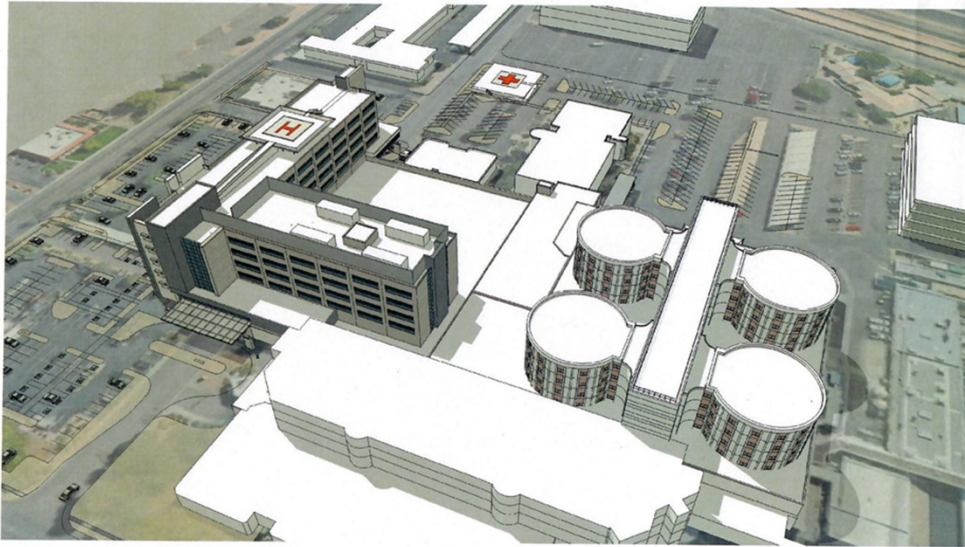


LARGE COMMUNITY PROJECTS

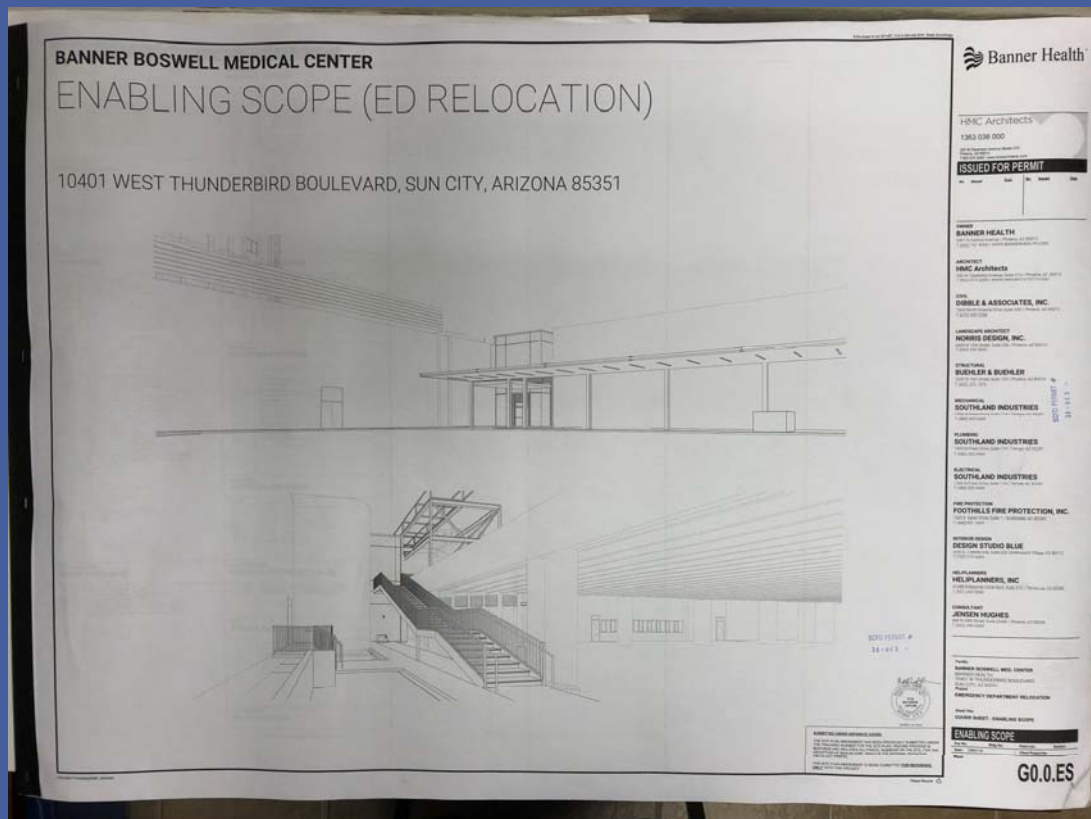
LARGE COMMUNITY PROJECTS – SUN CITY

- 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/103rd)
- Verizon (Grand/103rd)
- 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 – 112th/California
- Retreat at Youngtown



LARGE COMMUNITY PROJECTS – FS133



Join Us!
FIRE STATION NO. 133
DEDICATION CEREMONY
SATURDAY, OCTOBER 13, 2018
10am-12pm
13232 North 111th Avenue - Youngtown, AZ 85363

Sun City FS133 – Completed and Occupied





Photo: Rusty Bradshaw - Independent Newsmedia

IV. UNFINISHED BUSINESS



V. NEW BUSINESS/FUTURE AGENDA ITEMS



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, November 20, 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, November 20, 2018 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: October 11, 2018 at 5:00 by Theresa Perez.