

FIRE DISTRICT OF SUN CITY WEST  
FIRE BOARD  
SPECIAL SESSION

Tuesday, June 2, 2015

MINUTES

(Agenda items may have been taken out of order at the discretion of the Chairman.)

**I. CALL TO ORDER**

Board Chairman Wilson called the Fire Board Meeting to order on Tuesday, June 2, 2015, at 9:00 a.m. at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

**II. ROLL CALL**

Members Present: Board Chairman David Wilson, Board Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, and Board Member Smitty Smith

Members Absent: None

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Tim Van Scoter, Assistant Chief Mary Dalton, Accounting Supervisor Coaleen Poland, Captain Kane Nixon, and Administrative Coordinator Deb Johnson

Media Present: Tina Gamez, *Daily News-Sun*, Cecilia Chan, *The Independent*

**III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**IV. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**V. NEW BUSINESS**

**A. Discussion & Possible Action re: Approved Capital Projects Expenditure - Apparatus**

Assistant Chief Van Scoter provided a detailed overview of the apparatus purchase research and bidding process.

**Board Clerk Rhodes moved the following: 1. The Fire Board accept the bid from W.W. Williams-KME to supply the District with one Type 3 Engine with funding from the District's Capital Fund for the amount of \$395,856; 2. The Fire Board accept the bid from Arizona Fire Apparatus – Custom Fab/Body to supply the District with one Water Tanker with funding from the District's Capital Fund for the amount of \$255,154 and that the total project cost,**

including apparatus and equipment, not exceed the Board's previously approved amount of \$827,000 and 3. Chairman Wilson and staff be authorized to finalize the agreements with W.W. Williams-KME and Arizona Fire Apparatus - Custom Fab/Body. Board Member Smith seconded the motion. Discussion followed.

*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None

**B. Discussion & Possible action re: Possible Action re: Proposed Capital Projects Expenditure – Employee Cancer Awareness/Prevention Program**

Captain Nixon reviewed a PowerPoint presentation for the Board which outlined the statistical information regarding and justification for initiating the Employee Cancer Awareness/Prevention Program.

**Board Clerk Rhodes moved that the Fire Board implement the Cancer Prevention Initiative. Clerk Rhodes further moved that the initial program funding be expended from the Capital Projects Fund for an amount not to exceed \$108,000. Board Member Hamel seconded the motion. Discussion followed.**

**Board Member Meyer moved that the Fire Board postpone this agenda item to a later date to allow for additional local research. Motion died for lack of a second. Discussion followed.**

**Board Clerk Rhodes amended his motion to the following: That the Fire Board implement the Cancer Prevention Initiative. Clerk Rhodes further moved that the initial program funding be expended from the Capital Projects Fund for an amount not to exceed \$112,000. Board Clerk Hamel seconded the amended motion. Discussion followed.**

*Public Comment: None*

Vote conducted on the amended motion. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Meyer, Smith  
NAYS: None  
ABSTAIN: Meyer

Board Member Meyer stated he was abstaining because he felt he had a lack of information.

(10:35-10:45 a.m. – Break)

C. Discussion & Possible Action re: Adoption of Resolution #15-0602-1 and Proposed Capital Projects Expenditure – Fire District Name Change

Assistant Chief Dalton presented a PowerPoint to the Board outlining the research and process that began in 2009 regarding changing the name of the District to more accurately reflect the District's current geographic location and to emphasize the medical service programs offered by the District.

**Board Member Hamel moved that the Fire Board adopt Resolution #15-0601-1 changing the name of the Fire District of Sun City West to North County Fire & Medical District. Clerk Rhodes further moved that the Chief and staff be authorized, as per the Resolution, to take any and all action necessary in furtherance thereof including the expenditure of Capital Projects Funds not to exceed \$30,000. Board Member Smith seconded the motion. Discussion followed.**

*Public Comment: None*

Roll Call Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Rhodes, Hamel, Smith  
NAYS: Meyer

VI. **SUGGESTED ITEMS FOR BOARD MEETING AGENDA/ADJOURNMENT**

There were no new items suggested. The meeting adjourned at 11:27 a.m.

  
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Dusty Rhodes, Board Clerk