

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD
SPECIAL SESSION

Thursday, December 11, 2014

MINUTES

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

I. CALL TO ORDER/ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Fire Chief Biscoe called the Fire Board Meeting to order on Thursday, December 11, 2014, at 9:00 a.m. at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

ROLL CALL

Members Present: Board Member Bill Hamel, Board Member Jack Meyer, Board Member Smitty Smith, Board Member Dusty Rhodes (attended telephonically), and Board Member David Wilson

Members Absent: None

Administrative Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Tim Van Scoter, and Administrative Coordinator Deb Johnson

Media Present: None

II. ELECTION OF FIRE BOARD OFFICERS

Fire Board Chairman

Board Member Meyer nominated Board Member Wilson for Board Chairman. Board Member Wilson accepted the nomination. Board Member Hamel nominated Board Member Rhodes for Board Chairman. Board Member Rhodes accepted the nomination. Nominations ceased. A secret ballot vote was conducted per District Fire Board by-laws. Ballots are attached to the official Fire Board meeting packet.

Secret Ballot Vote Results: Board Member Wilson - 3, Board Member Rhodes - 2

Fire Board Clerk

Board Member Meyer nominated Board Member Smith for Board Clerk. Board Member Smith accepted the nomination. Board Member Hamel nominated Board

Member Rhodes for Board Clerk. Board Member Rhodes accepted the nomination. Nominations ceased. A secret ballot vote was conducted per District Fire Board by-laws. Ballots are attached to the official Fire Board meeting packet.

Secret Ballot Vote Results: Board Member Rhodes - 3, Board Member Smith - 2

(Board Members Meyer and Rhodes left the meeting at 9:10 a.m. A quorum was still present.)

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

IV. NEW BUSINESS

- A. Discussion & Possible Action re: Establishing Date for Public Hearing on the Proposed Adoption of Resolution Ordering Change to Fire District Boundaries to Include Annexation Area C per Arizona Revised Statutes §48-262(11).

Board Member Smith moved that the public hearing on the proposed Annexation Area C be set for 9:00 a.m. on January 6, 2015, per Arizona Revised Statutes §48-262(11) requiring that a date for a public hearing be set at least ten, but not more than thirty days, from the receipt by the Board of the petitions, the report from the county assessor, and the approval of the signatures' validity from the Board of Supervisors. Board Member Hamel seconded the motion. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Hamel, Smith
NAYS: None

- B. Discussion & Possible Action re: Resolutions #14-1211-1 through #14-1211-3 Authorizing Annexation Requests of Property Owners for properties as described in attachments to each resolution as listed on the agenda.

Board Member Hamel moved that following Board discussion which determined that District annexation of each of the proposed properties would benefit both the property owners and the Fire District, that the Fire Board adopt Resolution #14-1211-1, Resolution #14-1211-2, and Resolution #14-1211-3 authorizing the annexation requests of property owners for properties as described in Exhibits A and B attached to each respective resolution. Board Member Smith seconded the motion. Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Hamel, Smith
NAYS: None

- C. Management Planning Session – Workgroup Overview/Progress
Chief Biscoe and Assistant Chief Van Scoter reviewed for the Board the progress for three of the five workgroups that were established at the District's August Management Planning Session. The workgroups discussed included Unit Response, Staffing, and Part-time EMS Employees. Chief Biscoe and Assistant Chief Van Scoter answered any questions from the Board.

V. CALL TO THE PUBLIC

There was no response to the Call to the Public.

VI. ADJOURNMENT

The meeting adjourned at 10:51 a.m.



Dusty Rhodes, Board Clerk

Approved