

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD
SPECIAL SESSION

Tuesday, October 14, 2014

MINUTES

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

I. CALL TO ORDER

Chairman Wilson called the Fire Board Meeting to order on Tuesday, October 14, 2014, 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

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

Media Present: Tina Gamez, *Daily News-Sun*

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

IV. REVIEW OF MINUTES

Chairman Wilson noted a correction on the Regular Board Meeting minutes of September 18, 2014. He requested that the Board members review the minutes prior to consideration of approval at the regularly scheduled Board meeting scheduled on October 16, 2014.

V. FINANCIAL REPORTS

A. Financial Services Division Current Events Summary for September 2014
Accounting Supervisor Poland reviewed the Financial Services Division Current Events Summary and Monthly Financial Report for September 2014 and answered any questions from the Board related to the Current Events Summary. The Financial Services Division Current Events Summary is attached to the official Fire Board meeting packet.

VI. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

A. Emergency/Support Services Divisions Current Events Summary for September 2014

Assistant Chief Van Scoter reviewed the Emergency/Support Services Divisions Current Events Summary for September 2014 and answered any questions from the Fire Board related to the summary. Chief Van Scoter also gave the Board an update regarding the District's Fire Station construction projects. March 2014 is the estimated construction completion date for Station 104. Plans for the Station 103 remodel are tentatively scheduled to be submitted to Maricopa County by the end of October. Tentative plans are to present the estimated Guaranteed Maximum Price (GMP) for the Station 103 renovation to the Board at the November Board Workshop for their consideration. The Emergency/Support Services Divisions Current Events Summary is attached to the official Fire Board meeting packet.

B. Administrative/Community Risk Management Divisions Current Events Summary for September 2014

Assistant Chief Dalton reviewed the Administrative/Community Risk Management Divisions Current Events Summary for September 2014 and answered any questions from the Board related to the summary. Fire Marshal Tanner gave an overview of the District's Information Technology System. The Administrative/Community Risk Management Divisions' Current Events Summary is attached to the official Fire Board meeting packet.

VII. NEW BUSINESS

A. Insurance Services Office (ISO) Public Protection Classification Grade

Chief Van Scoter informed the Board that, after the recent re-classification process by the Insurance Services Office (ISO), the District was awarded the very prestigious Public Protection Classification (PPC) of a Class 1, becoming the first and only fire department in Arizona and one of approximately 60 in the United States out of over 49,000 fire departments to achieve that classification. This places Sun City West Fire District in the top .122% (1/12 of one percent) of all agencies across the country. ISO ratings range from 1 to 10 with Class 1 representing the best public protection and Class 10 indicating no recognized protection. A score of 90-100 earns a grading of 1; the District's score was 94.72.

VIII. CALL TO THE PUBLIC

Resident Norm Benoit had a question regarding the updating of the Mobile Computer Terminal (MCT) maps on the District's apparatus.

IX. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Chairman Wilson stated that no Executive Session would be held due to additional data still being compiled that would be necessary for the session.

X. **SUGGESTED ITEMS FOR UPCOMING BOARD MEETING AGENDA /
ADJOURNMENT**

Chairman Wilson requested that an agenda item be included at an upcoming Workshop meeting regarding fire sprinklers and fire safety in care facilities within the District. The meeting adjourned at 10:38 a.m.



Dusty Rhodes, Board Clerk

Approved