

FIRE DISTRICT OF SUN CITY WEST
FIRE BOARD
REGULAR SESSION

Thursday, February 19, 2015

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 Thursday, February 19, 2015, at 9:00 a.m. at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

II. ROLL CALL/AFFIRMATION OF QUORUM

Members Present: Board Chairman David Wilson, Board Clerk Dusty Rhodes, Board Member Bill Hamel, Board Member Jack Meyer, 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, 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. RECOGNITION

A. Years of Service – 20 Years – Battalion Chief Brad Cohen, Captain Paramedic TJ MacKay, Captain Paramedic Steve Ruehs, Engineer Tait Mitton, Engineer Paramedic Mark Garratt

The Board recognized the above District employees for their twenty years of service to the District.

(Break – 9:07-9:24)

V. CALL TO THE PUBLIC

Resident Diane Holloway-Cheney asked for some statistical data to assist with acquiring traffic safety signs for Sun City West. She also requested some additional District information to assist with research she is conducting regarding

potential changes for the Recreation Centers of Sun City West organizational structure.

VI. MINUTES

A. Discussion and Possible Action re: minutes of Special Board Meeting – January 22, 2015

Board Clerk Rhodes moved that the minutes of the January 22, 2015 Special Board Meeting be approved. Board Member Hamel seconded the motion.

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

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

B. Discussion and Possible Action re: minutes of Special Board Meeting – February 5, 2015

Board Member Hamel moved that the minutes of the February 5, 2015 Special Board Meeting be approved. Board Clerk Rhodes seconded the motion.

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

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

C. Discussion and Possible Action re: minutes of the Executive Session – February 5, 2015

Board Clerk Rhodes moved that the minutes of the February 5, 2015 Executive Session be approved. Board Member Hamel seconded the motion.

There were no corrections or additions. Vote conducted. **MOTION CARRIED.**

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

VII. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Division Current Events Summary for January 2015
Accounting Supervisor Poland provided an overview of the January 2015 Current Events Summary. The monthly Financial Division Current Events Summary is attached to the official Fire Board meeting packet.

VIII. CONSENT AGENDA

- A. Approval of the January 2015 Monthly Financial Report
Accounting Supervisor Poland answered any questions from the Board regarding the January 2015 Monthly Financial Report. The January 2015 Monthly Financial Report is attached to the official Fire Board meeting packet.

Board Clerk Rhodes moved that the Fire Board approve the January 2015 Monthly Financial Reports and account reconciliations per Arizona Revised Statutes including, but not limited to, the following: Register of Checks, Warrants, & Deposits, Statement of Financial Activities, Statement of Net Assets, and Cash Flow Projection Report. Board Member Hamel seconded the motion.

Public Comment: None

Discussion followed. Vote conducted. **MOTION CARRIED.**

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

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

- A. Emergency/Support Services Divisions Current Events Summary for January 2015
Assistant Chief Van Scoter provided an overview of the January 2015 Emergency/Support Services Division Current Events Summary and answered any questions from the Board. The January 2015 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 January 2015
Assistant Chief Dalton provided an overview of the January 2015 Administrative/Community Risk Management Divisions Current Events Summary and answered any questions from the Board. The January 2015 Administrative/Community Risk Management Divisions' Current Events Summary is attached to the official Fire Board meeting packet.

- C. Monthly Correspondence Report
Board Clerk Rhodes reviewed the following four thank you letters sent to the District: Dick Cherry, Posse Liaison Officer, thanking the District for its response to an incident and the follow-up involving a family pet; Sun City West Foundation thanking the District for its assistance with the 2015 Sundome Plaza Great American Ball Drop and Charity Challenge Pickleball Tournament; and two appreciation notes to Community Outreach Specialist Holli Bishop for District presentations.

X. NEW BUSINESS

- A. Discussion & Possible Action re: Microwave Antenna Proposal - Boswell Hospital

Board Clerk Rhodes moved that, after final legal review, Chairman Wilson and staff be authorized to finalize the Banner Boswell Medical Center Microwave Antenna Proposal. Board Member Hamel 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: First Amendment to Emergency Base Station Agreement

Board Member Hamel moved that, following legal review, that staff and Board Chairman Wilson be authorized to approve the First Amendment to the Emergency Base Station Agreement with Banner Del E. Webb Medical Center which extends the District's Base Hospital agreement. Board Member Smith seconded the motion.

Discussion followed.

Public Comment: None

Vote conducted. **MOTION CARRIED.**

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

- C. Discussion and Possible Action re: Adoption of Resolutions #15-0219-1 through #15-0219-5 authorizing annexation requests of property owners

for properties as described in attachments to each resolution as listed on the agenda

Board Clerk Rhodes 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 #15-0219-1, Resolution #15-0219-2, Resolution #15-0219-3, Resolution #15-0219-4, and Resolution #15-0291-5 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.**

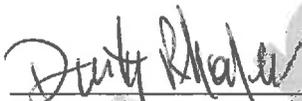
AYES: Wilson, Rhodes, Hamel, Meyer, Smith
NAYS: None

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING AGENDAS

The Board requested that the District's Fire Corps volunteers' potential role(s) in the District's proposed Community Integrated Health Program be discussed at a future Workshop.

XIII. ADJOURNMENT

The meeting adjourned at 9:50 a.m.



Dusty Rhodes, Board Clerk