

FIRE DISTRICT OF SUN CITY WEST  
FIRE BOARD  
SPECIAL SESSION

Thursday, February 5, 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 Thursday, February 5, 2015, 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 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, and Administrative Coordinator Deb Johnson

Media Present: None

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

**III. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

**IV. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION**

**Board Clerk Rhodes moved that the Fire Board convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3), (A)(4), and (A)(7) for those items listed on the agenda. Board Member Smith seconded the motion. There was no audience present to notify regarding the estimated return from Executive Session.**

Vote conducted. **MOTION CARRIED.**

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

**NAYS:** None

The Fire Board adjourned to convene into Executive Session at 9:00 a.m. The Special Session reconvened at 9:53 a.m.

(Assistant Chief Dalton was not present for the remainder of the Special Session.)

**V. NEW BUSINESS**

- A. Discussion & Possible Action re: matters related to the District's annexation efforts and property acquisition.

**Board Member Smith moved that staff be authorized to expend the funds necessary not to exceed \$30,000, to cover the cost of legal and other expenses related to Fire District annexations and the communication with existing District property owners in areas susceptible to future annexation by neighboring jurisdictions.**

**Motion failed for lack of a second.**

**Board Member Meyer moved that staff be authorized to expend the funds necessary not to exceed \$40,000, to cover the cost of legal and other expenses related to Fire District annexations and the communication with existing District property owners in areas susceptible to future annexation by neighboring jurisdictions. Board Member Smith seconded the motion.**

*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

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

**Board Member Smith moved that staff be authorized to move forward with negotiations regarding property acquisitions and to designate Chief Biscoe to be the Board's representative for said property acquisition. Board Clerk Rhodes seconded the motion.**

*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

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

- B. Discussion & Possible action re: Resolutions #15-0205-1 through Resolution #15-0205-28 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 #15-0205-1, Resolution #15-0205-2, Resolution #15-0205-3, Resolution #15-0205-4, Resolution #15-0205-5, Resolution #15-0205-**

**6, Resolution #15-0205-7, Resolution #15-0205-8, Resolution #15-0205-9, Resolution #15-0205-10, Resolution #15-0205-11, Resolution #15-0205-12,**

**Resolution #15-0205-13, Resolution #15-0205-14, Resolution #15-0205-15, Resolution #15-0205-16, Resolution #15-0205-17, Resolution #15-0205-18, Resolution #15-0205-19, Resolution #15-0205-20, Resolution #15-0205-21, Resolution #15-0205-22, Resolution #15-0205-23, Resolution #15-0205-24, Resolution #15-0205-25, Resolution #15-0205-26, Resolution #15-0205-27, and Resolution #15-0205-28 authorizing the annexation requests of property owners for properties as described in Exhibits A & 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

**C. Discussion & Possible Action re: Proposed Capital Expenditures**

**Board Member Rhodes moved that the Fire Board approve staff moving forward with the bidding process for the proposed purchase of the following apparatus/equipment from the District’s Capital Fund for a total not to exceed amount of \$1,527,000: two (2) Type 1 ambulance units for an amount not to exceed \$550,000; a Type 3 Engine for an amount not to exceed \$537,000; a Tender/Tanker for an amount not to exceed \$290,000 and five (5) heart monitors for an amount not to exceed \$150,000.**

Discussion followed. Assistant Chief Van Scoter reviewed the various types of apparatus/equipment and the potential location of the apparatus/equipment being requested. Chiefs Biscoe and Van Scoter answered any questions from the Board regarding the proposed purchases.

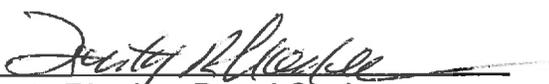
*Public Comment: None*

Vote conducted. **MOTION CARRIED.**

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

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

There were no new items suggested. The meeting adjourned at 10:50 a.m.

  
Dusty Rhodes, Board Clerk