

FIRE DISTRICT OF SUN CITY WEST FIRE BOARD MEETING AGENDA

Thursday, April 16, 2015

The Fire Board of the Fire District of Sun City West will meet in Regular Session on Thursday, April 16, 2015, at 9:00 a.m. The meeting will be held at the Fire District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375. Members of the Fire Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chairman David Wilson
- Board Clerk Dusty Rhodes
- Board Member Bill Hamel
- Board Member Jack Meyer
- Board Member Smitty Smith

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

IV. RECOGNITION

- A. Years of Service: 1 Year - Firefighter Eric Chambers, Firefighter Paramedic Charles Kwiatkowski, Firefighter Peter Ramirez II, Firefighter John Shiffer, Paramedic Donald Martinez; 15 Years: Engineer Paramedic Chuck Bouton
- B. Promotion Ceremony - Battalion Chief Jesus Bravo; Captain Paramedic Keith Derr, and Engineer Paramedic Nate Benear

V. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Fire District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

VI. MINUTES

- A. Discussion & Possible Action re: Special Board Meeting - March 17, 2015



(over)

B. Discussion & Possible Action re: Regular Board Meeting - March 19, 2015

VII. FINANCIAL SUMMARY AND REPORTS

A. Monthly Financial Division Current Events Summary for March 2015 -
Accounting Supervisor Coaleen Poland

VIII. CONSENT AGENDA

A. Approval of the March 2015 Monthly Financial Report

IX. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding current activities of the Fire District and the status and progress relating thereto.)

A. Emergency/Support Services Divisions Current Events Summary for March 2015 -
Assistant Chief Tim Van Scoter

B. Administrative/Community Risk Management Divisions Current Events Summary for
March 2015 - Assistant Chief Tim Van Scoter

C. Monthly Correspondence Report

Public Comment: *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.*

X. NEW BUSINESS

A. Discussion & Possible Action re: Selection of Bid for Approved Capital Purchase -
District Ambulances

B. Discussion & Possible Action re: Ambulance Back-up Agreement between the Fire
District of Sun City West Ambulance Service CON #114, American Medical
Response of Maricopa LLC CON #136, and Life Line Ambulance Service, Inc. CON
#62

C. Discussion & Possible Action re: Proposed Policy Manual Revisions - Policy Manual
Policy 7.01 - Compensation

D. Discussion & Possible Action re: Adoption of Arizona Fire District Association Board
(AFDA) Candidacy Support Resolution #15-0416-1

E. Discussion & Possible Action re: Approval of the 2015 Business Plan Update of the
2011/2016 Business Plan (including the 2015/2016 Capital Improvement Plan)

F. Discussion & Possible Action re: Adoption of Resolution #15-0416-2 Supporting Fort
McDowell Yavapai Nation Grant Application

XI. SUGGESTED ITEMS FOR FUTURE BOARD WORKSHOP MEETING

XII. ADJOURNMENT

REMAINING SCHEDULED BOARD MEETINGS FOR APRIL, 2015

April 28, 2015 - SPECIAL Board Meeting (9 a.m. - Fire Administration)

Fiscal Year 2014/2015 Budget Review Year-End Projections
Draft Fiscal Year 2015/2016 Annual Budget & Operational Plan
Presentations

(continued)



April 29, 2015 - SPECIAL Board Meeting (9 a.m. - Fire Administration) - If Needed
Draft Fiscal Year 2015/2016 Budget & Operational Plan Presentations Continued

SCHEDULED BOARD MEETINGS FOR MAY, 2015

May 19, 2015

Board Workshop

May 21, 2015

Regular Board Meeting

David Wilson, Board Chairman

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request.

The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Fire District of Sun City West Administrative Offices (623-544-5400) at least twenty-four hours before the meeting.

