

Sun Lakes Fire District Regular Meeting Minutes

August 23, 2011

Call to Order

The regular meeting of the Sun Lakes Fire District Board of Directors was called to order by Board Treasurer Price at 2:00 P.M. Board Members Price, Utter and Crawford were present. Board Members Sellers and Kohler were absent. Board Treasurer Price chaired the meeting. Others in attendance included Fire Chief Wilson, Deputy Chief McCoy, Battalion Chief Kelly, Finance Manager Elikan, Captains Kenyon, and Rock, Firefighters Geffert, Daniels and Stringfellow, EMS Barr and Gonzales, Administrative Assistant Engel, and Members of the Public Jim Kaiser and Tom West. The meeting was led in the Pledge of Allegiance by Chief Wilson.

Approval of the Minutes of the June 21, 2011 Executive Session Meeting

There were no additions or corrections to the June 21, 2011 Executive Session Meeting. Board Member Utter moved the minutes be approved as circulated. The Motion was Seconded by Board Member Crawford. There was no further discussion. The Motion passed unanimously with no abstentions.

Approval of the Minutes of the July 26, 2011 Monthly Board Meeting and Executive Session Meeting

There were no additions or corrections to the Minutes of the July 26, 2011 Monthly Board Meeting and Executive Session Meeting. Board Member Crawford moved the minutes be approved as circulated. The Motion was Seconded by Board Member Utter. There was no further discussion. The Motion passed unanimously with no abstentions.

Unscheduled Public Appearances Call to the Public

Board Treasurer Price asked that any members of the public in attendance who would like to contribute to the meeting or ask a question should raise their hand and when recognized state their name and address for the record.

Tom West requested recognition stating that he was attending the meeting representing Sun Lakes Country Club 1 in the absence of Ray Smith, the regular representative from SLCC 1. Mr. West went on to thank the department for quick and efficient action recently when his wife had a medical emergency. He noted that she recovered quickly and fully in large part because of the action of the SLFD.

A. Correspondence and/or Other Important Information Attached

No comments.

B. Reports

Fire Chief's Report for June 16, 2010 through July 15, 2011

The full text of the Fire Chief's Report is attached to the Board Agenda Package.

Chief McCoy presented the Fire Chief's Report.

1. News and Events.

There were no comments.

2. District Accomplishments & Highlights.

3. Operations Report – A, B & C Shifts & Emergency Medical Services

There were no comments.

4. Significant Emergency Incidents

There were no comments.

- **Chief Wilson represented the Fire District and met with the Individuals and Organizations noted:**

This information is presented in the Chief's Report included with the Agenda package.

Chief Wilson reviewed Atty. Blommel's replies to several questions concerning Board Members using personal computers for Board business. She recommended each Board Member establish a separate folder within their personal Email programs for Board correspondence.

Financial Report.

The Financial Report was reviewed by Finance Manager Elikan.

Chief Wilson noted that the District's counter claim against Catholic Health Systems West concerning taxes assessed on the Sun Lakes Health Center has resulted in the County agreeing with SLFD that the entire facility is not a clinic and as such is at least partially taxable. Chief Wilson noted that a counter, counter claim is expected from CHSW tax attorneys in the near future.

Board Member Crawford asked about the low balance (\$500) in the Wildland Fire Account. Finance Mgr. Elikan replied that this cash balance was deposited to open the account with the Chase Bank. The requested reimbursements are not expected for several months.

Board Member Price asked if the Firefighters involved in the Wildland Fire operations had been reimbursed for their overtime. Chief Wilson replied that SLFD has paid the Firefighters

and requested reimbursement from the Arizona State Land Dept. He noted that the turnaround time is normally several months. Ms. Elikan noted that the SLFD accounting system has been set up to fully track all expenditures and receipts for Wildland operations and a full accounting will be provided as monies are received and disbursed.

There were no other comments or questions.

Local 3560 Report.

Captain Kenyon stated that the Local 3560 had nothing to report this month.

Board Member Price asked about the progress of the MDA program sponsored by the Union. Captain Kenyon replied that details were still in progress with a lot of correspondence between the Union and MDA administration. Union Local #3560 does not plan any participation in the MDA campaign this year.

There were no comments.

- **Regular Agenda**

There were no scheduled items.

- **Board Member Comments**

There were no further comments.

F. Adjournment

There being no further business to come before the Board, Board Treasurer Price declared the meeting adjourned at 2:22 PM.

Respectfully submitted,

Diane Price,
Board Treasurer
DP/geh