

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, APRIL 11, 2017
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Members Absent: None

Staff: Fire Chief Mike Thompson, Finance Director Gabe Buldra, Vice President Rob Schmitz, and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

- A. Chief Thompson reported that the Conex box at FS131 was broken during the night of April 2, 2017. Many items were taken including turnout gear, tools and saws. The theft has been reported to MCSO and VFIS and an investigation is in process.

II. Budget and Finance

- A. Chief Thompson and Finance Director Gabe Buldra presented the initial Fiscal Year 2017-2018 budget shells for both the fire department and ambulance divisions. We are still waiting for insurance rates for property/casualty and workers compensation. A full budget presentation will occur at the next workshop meeting.
- B. Finance Director Gabe Buldra presented to the board an engagement letter for special work he will be doing as part of financial study for merging services. The board will have time to review the proposal and this item will be on the regular board meeting agenda for April 18, 2017.

III. Fire Department Operations

- A. No report.

IV. Ambulance Operations

- A. No report.

V. Grounds and Equipment

A. Landscaping is being done today at the administrative offices. The County paid the District \$7,000 for landscaping when it purchased part of our property to do the Union Hills/99th Avenue project. The revised landscaping being done cost \$3,000 so the District netted \$4,000 profit.

B. Parking lot repairs will begin on Friday, April 14, 2017.

VI. Special Projects

A. No report.

VII. Adjournment

A. The meeting adjourned at 10:35 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn

Approved