

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, MAY 8, 2018
9:30 A.M.**

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL

Members Present: David Scott, Jack Leonard, Robert Luger, Dave Mann

Members Absent: Walter Link absent with notice.

Staff: Fire Marshal Jim Fox, Finance Manager Gabe Buldra, Administrative Managers Lisa Neubert, and Administrative Assistant Theresa M. Perez

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

BUSINESS TO BE CONDUCTED: The Committees of the Board will discuss various matters within their areas of responsibility.

I. Legal and Insurance

A. None for May 2018.

II. Budget and Finance – Finance Director Gabe Buldra

A. Finance Director Gabe Buldra presented the draft budget proposal for FY 2018-2019. The FY budget for 2018-2019 will be submitted for tentative approval at the next regular board meeting to be held on Tuesday, May 15, 2018. The final adoption of the FY budget for 2018-2019 will be addressed at the regular board meeting on Tuesday, June 19, 2018.

III. Fire Department Operations

A. Rob Schmitz informed the board of his promotion to B-Shift as the Battalion Chief beginning Monday, May 7th.

B. Battalion Chief Rob Schmitz updated the board on the status of fleet vehicles that are out of service for maintenance.

IV. Ambulance Operations

A. None for May 2018.

V. Grounds and Equipment – Fire Marshal Jim Fox

- A. Fire Marshal Jim Fox updated the board on the masonry work and the ongoing trade work inside the building at the new FS133.

VI. Special Projects – Fire Marshal Jim Fox

- A. Fire Marshal Jim Fox informed the board of the new prevention inspector, Travis Samuelson who was recently hired on with the Sun City Fire - Medical Department.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn

Approved