

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, NOVEMBER 13, 2018
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: Battalion Chief Jason Casey, Fire Marshal Jim Fox, Finance Director Gabe Buldra's assistant Ben Archer Clowes, Administrative Manager Lisa Neubert, Administrative Manager Deborah Musselman and Administrative Assistant Theresa M. Perez.

PLEDGE OF ALLEGIANCE TO THE FLAG: Jack Leonard, Board Member

INVOCATION: Bob Luger, Chaplain

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

I. Legal and Insurance

A. There were no legal insurance items for November 2018.

II. Budget and Finance

A. There were no budget and finance items for November 2018.

III. Fire Department Operations

A. The 4 new trucks have been received and will be in service by mid-December.

IV. Ambulance Operations

A. There were no ambulance operations items for November 2018.

V. Grounds and Equipment

A. Battalion Chief Casey updated the board on the completed floor repairs including the interior painting and replacement of carpeting at FS-132.

VI. Special Projects

- A. The organizational meeting was discussed and confirmed by the board for Monday, November 26th at 9:30 a.m. as the date to host the Sun City Fire District Board Organizational meeting.

VII. Adjournment

- A. The November 13th workshop meeting adjourned at 9:35 a.m.

FOR THE BOARD

Walter A. Link

**Walter A. Link
Clerk of the Board**

WAL/lbn

If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: neubert@suncityfire.com as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

Approved