

**MINUTES  
SUN CITY FIRE DISTRICT  
WORKSHOP MEETING  
TUESDAY, June 11, 2019  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

**Members Present:** David Scott, Walter Link, Jack Leonard, David Mann

**Members Absent:** Tim Wilmes (excused)

**Staff:** Chief Deadman

**BUSINESS TO BE CONDUCTED:**

- I. Legal and Insurance
  - A. Amendment to the IGA Tohono O’duham Glendale/Sun City discussed – no action taken.
- II. Budget and Finance
  - A. The 2020 Pension Funding Policy reviewed and discussed – no action taken.
- III. Fire Department Operations
  - A. No items discussed.
- IV. Ambulance Operations
  - A. The new ambulances have arrived. The tentative date to place in-service is July 6, 2019.
- V. Grounds and Equipment
  - A. No items discussed.
- VI. Special Projects
  - A. The board reviewed and discussed proposed changes to the Sun City Fire District By-Laws – no action taken.
  - B. The board reviewed and discussed the draft document; Fire Chief job description – no action taken.
- VII. Adjournment

A. The workshop meeting adjourned at 9:52 a.m. on Tuesday, June 11, 2019.

**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](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate the request.*

Approved