

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, May 14, 2019
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, David Mann, Tim Wilmes

Members Absent: None

Staff: Chief Deadman, Finance Director Gabe Buldra, Administrative Assistant Theresa M. Perez.

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

I. Legal and Insurance

A. No legal and insurance items for April 2019.

II. Budget and Finance

A. Finance Director Gabe Buldra presented to the board a summary of the preliminary fiscal year 2019/2020 budget proposal. The ambulance revenue report will be removed from the general fund and transferred into one budget next year. Chief Deadman discussed the LT replacement through a grant; there will be a review regarding other options concerning this matter. The fiscal year budget for the 2019/2020 will be proposed for tentative adoption and posted on the website for 20 days. There will be a public hearing at the next board meeting, Tuesday, June 18, 2019 for public comments. If there are no comments from the public; the hearing will be closed and the budget will be put forth to the Board for adoption.

III. Fire Department Operations

A. No fire department operation items for April 2019.

IV. Ambulance Operations

A. The anticipated delivery date for the ambulances is scheduled for the end of May. There are 6 new hires being trained for use on each ambulance.

V. Grounds and Equipment

A. In process of contracting a company for AC repairs/maintenance and garage door repairs/maintenance for all 3 Fire Stations.

VI. Special Projects

- A. Chairman Dave Scott commented on new shirts and logos for board members; informational purposes only. Board member Tim Wilmes believes all board members should have same shirts; Chairman Scott agreed. Chairman Scott stated shirts presently being worn do not represent The Fire District/Department.**

VII. Adjournment

- A. The workshop meeting adjourned at 10:02 a.m. on Tuesday, May 14, 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 as early as possible prior to the scheduled meeting time to coordi