

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY August 13, 2019
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: Jack Leonard absent with notice.

Staff: Chief Deadman, Fire Marshal Jim Fox, Gerald with Perlman Architect, Administrative Manager Lisa Neubert and Administrative Assistant Theresa M. Perez.

BUSINESS TO BE CONDUCTED:

- I. Legal and Insurance – No items for discussion.
- II. Budget and Finance – No Items for discussion.
- III. Fire Department Operations
 - A. There was a discussion in reference to incentive pay for firefighters/officers residing within the Sun City Fire District. The board concluded that further research is needed concerning the incentive pay matter. Fire Chief Deadman will provide an update on the inquiry results as soon as available.
 - B. The position of Deputy Chief versus fourth Battalion Chief was discussed, Further research will be initiated by Fire Chief Deadman regarding rank of Deputy Chief/fourth Battalion Chief.
- IV. Ambulance Operations – No items for discussion.
- V. Grounds and Equipment
 - A. The future use of the former Fire Station 133 was discussed. There is to be further research by Fire Chief Deadman concerning zoning and selling of old FS-133. An update will be presented to the board at the next workshop meeting on Tuesday, September 10, 2019.

- B. Gerald with Perleman Architects presented to the board a review of the proposed plan slides of the Community Room expansion. The projected completion time is 1 to 2 months with workshop and board meetings being relocated to the Recreation Center. The construction cost is \$150,000 including IT equipment and \$70,000 to \$75,000 for furniture cost. The board agreed to move forward with the formal presentation, which is to be included on the next board meeting agenda.

VI. Special Projects

- A. Discussion on the mergers, consolidation and JPA. The Board agreed to move forward with further research of options concerning this matter.
- B. There was a discussion on the 2021-2026 strategic plan. Forward ideas, solutions or suggestions concerning the 2021-2026 strategic plan to Fire Chief Deadman.

VII. Adjournment

- A. Workshop meeting adjourned at 10:37 a.m. for Tuesday, August 13th.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board
WAL/tp

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.