

**MINUTES  
SUN CITY FIRE DISTRICT  
WORKSHOP MEETING  
TUESDAY, OCTOBER 8, 2019  
9:30 A.M.**

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

**ROLL CALL:**

**Members Present: David Scott, Walter Link, David Mann, Tim Wilmes**

**Members Absent: Jack Leonard absent with notice.**

**Staff: Fire Marshal Jim Fox and Administrative Assistant/Prevention Theresa M. Perez.**

**BUSINESS TO BE CONDUCTED:**

**I. Legal and Insurance**

- A. The board was briefed on the issues, costs, and liabilities, which were discussed at the PSPRS meeting held on Thursday, September 26, 2019.**

**II. Budget and Finance *(No items presented)***

**III. Fire Department Operation *(No items presented)***

**IV. Ambulance Operations *(No items presented)***

**V. Grounds and Equipment *(No items presented)***

**VI. Special Projects**

- A. A power point and discussion were presented to the board regarding the proposed 2018 Fire Code adoption including the updated 2019 fee schedules. Before the November 19<sup>th</sup> board meeting a 31-day comment period will be open to the public. A public hearing will commence following the formal presentation of the proposed code adoption and fee schedules, the board will vote on the proposal.**

- 1) A video of a Co2 leak incident was presented concerning Co2 hazards. The amendment changes will include Co2 canister installations.**

- 2) Amendment changes (2018 IFC) include testing of Radio Responder's Communication system to improve communication issues.
- 3) Amendment changes to fire sprinkler system requirements in buildings.
- 4) Review of proposed updated modifications to fee schedules (Exhibit's A, B, and C) including permit fee calculations.
- 5) Resolution modifications to fee schedule concerning lockboxes, apparatus dispatch, emergency response time, and false alarm calls.

**VII. Adjournment**

- A. The workshop meeting for Tuesday, October 8th adjourned at 11:17 a.m.

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