

**MINUTES  
SUN CITY FIRE DISTRICT  
WORKSHOP MEETING  
TUESDAY, SEPTEMBER 10, 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 Chief Deadman, Administrative Manager Lisa Neubert, and Administrative Assistant/Prevention Theresa M. Perez.**

**BUSINESS TO BE CONDUCTED:**

- I. Legal and Insurance – No items were presented.
- II. Budget and Finance
  - A. Discussed the utilization of bond funds towards Department demands including revenue pay back from insurance regarding equipment transactions.
- III. Fire Department Operations
  - A. Brief overview of medical calls including fires within Sun City district. Update on light duty of 2 employees; Captain Soto currently on light duty and Battalion Chief Ramsey to be on light duty in October.
- IV. Ambulance Operations – No items were presented
- V. Grounds and Equipment
  - A. Updates were presented on the ongoing modification progress regarding the Administration/Community Room project, Fire Stations 131, 132, and 133.
- VI. Special Projects.
  - A. A date will be forthcoming next week for the onset of the Administration Community Room remodel. Accommodations will be coordinated with the Recreation Center for workshop and board meetings during renovations.

**VII. Adjournment**

**A. The September 10<sup>th</sup> workshop meeting adjourned at 9:52 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: as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*

Approved