

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JANUARY 14, 2020  
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, Finance Liz Campos, Fire Inspector Kenny Kovac, and Administrative Assistant/Prevention Theresa M. Perez.

**BUSINESS TO BE CONDUCTED:**

**I. Legal and Insurance**

- A. Board Member Tim Wilmes presented a power point review of the Sun City Fire-Medical Department PSPRS costs. An additional review on the PSPRS matter scheduled for next month's workshop meeting on Tuesday, February 11, 2020. another**

**II. Budget and Finance – There were no budget and finance matters presented.**

**III. Fire Department Operation**

- A. Telestaff upgrade was presented as an action item for the board's approval to upgrade Telestaff for \$15,000. The motion passed with the board's approval for the Telestaff upgrade at the cost of \$15,000. (M: David Mann; 2<sup>nd</sup>: Walter Link)**
- B. The idea was proposed for a board member to be part of panel or sit in on Assistant Chief interviews. There was no action taken.**

**IV. Ambulance Operations**

- A. Update on revenues and call volume in addition to cold and flu updates. Reminder on obtaining the flu shot.**

**V. Grounds and Equipment**

- A. Update on locking system, near completion in addition to AC system and renovations at FS131 are set to be completed on time.
- B. Discussed graffiti issue on wall at FS133.
- C. Update on Youngtown's Mayor LeVault; on leave from duties for time being.

VI. Special Projects – No special project items presented.

VII. Adjournment

- A. Workshop meeting adjourned at 10:00 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@scfmd.az.gov](mailto:neubert@scfmd.az.gov) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements*