

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, FEBRUARY 11, 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:

Staff: Chief Casey, Administrative Assistant/Prevention Theresa M. Perez.

BUSINESS TO BE CONDUCTED:

I. Legal and Insurance

- A. Interview potential candidates for the open Board position. (Presenter: Board)**
 - a) Board candidate, Phil La Barbera was introduced as a potential replacement for Jack Leonard's board position. Phil La Barbera presented an overview of his qualifications to the Board.**
- B. Policy Review (Presenter: Chief Casey)**
 - a) Presented addition of new policy/procedure changes to the Policy and Procedures Manual. The revisions will be applied and utilized beginning April 15, 2020.**
- C. Nationwide presentation (Presenter: Matt Gayman)**
 - a) Nationwide Retirement Solutions representative, Matt Gayman presented the new current changes concerning the 457 and ASRS plans. He discussed the option of transferring funds from the 457 plans to the ASRS plan for Department employees.**

II. Budget and Finance. (No items presented)

III. Fire Department Operations. (No items presented)

IV. Ambulance Operations. (No Items presented)

V. Grounds and Equipment. (No items presented)

VI. Special Projects

A. PSPRS (Presenter: Board Member Tim Wilmes)

- a) Review of 2020-2021 PSPRS funding, contributions in addition to Tier's I, II, and III. Board Member Tim Wilmes plans to talk to legislatures concerning matters/issues.

VII. Adjournment

A. Workshop meeting adjourned at 10:42 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/tp

Approved