

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, MARCH 10, 2020
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, David Mann, Tim Wilmes, Phil LaBarbera

Members Absent: None

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

BUSINESS TO BE CONDUCTED:

I. Legal and Insurance

A. Update – 1160 (Cancer Bill)

- 1) An update/discussion was given on Senate Bill 1160 (Cancer Bill). The bill passed the Senate with a 25 to 4 vote and will be sent to the House. Once the bill is received it will be approved by Governor Doug Ducey. Other options are currently being evaluated regarding Workman’s Comp insurance rates.**

II. Budget and Finance

- A. An update was given on the budget for fiscal year 2020-2021; presently Fire Chief Deadman is working on the budgets provided by management.**

III. Fire Department Operations

- A. An update was given on the new SOP’s (Standard Operating Procedures) following the Corona Virus concerns.**

IV. Ambulance Operations

- A. Update – Ambo Transports**

- 1) The report on ambulance call numbers was presented from July 2018 thru June 2019 in addition to June 2019 thru February 2020. The ambulance budget revenue report was given; revenue for 2018/2019 was \$2,300,000 with a projected revenue of \$2,800,000 for the upcoming budget year.

V. Grounds and Equipment

- A. The grounds and equipment reports were presented, which included reports on Ladder 131's transmission issues; Chief Schmitz is in contact with W.W. Williams concerning the final cost issues.
- B. The ongoing projects (refresher and Bay 9) at FS131 are currently on hold due to workmen's comp matters.
- C. The search for bids is ongoing concerning replacement of Bay at FS132.
- D. There is currently a delay on the no smoke filters regarding trucks.

VI. Special Projects – No items presented.

VII. Adjournment

- A. The Workshop Meeting for Tuesday, March 10, 2020 adjourned at 9:42 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/tp