

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, MAY 19, 2020
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, David Mann, Tim Wilmes

Members Absent: Walter Link and Phil Labarbera were absent with notice.

Staff: Fire Chief Deadman, Financial Director Gabe Buldra (Zoom), Fire Inspector Kenny Kovac, Administrative Manager Lisa Neubert, Administrative Assistant/Prevention Theresa M. Perez

BUSINESS TO BE CONDUCTED:

- I. Legal and Insurance – None
- II. Budget and Finance
 - A. FY 2020-2021 Budget Presentation
 - 1. Finance Director Gabe Buldra provided the board with a detailed summary presentation of proposed draft budget (FY 2020/2021). A preliminary budget will be presented to the board for acceptance at the board meeting on May 26th. There will be a 20-day posting of the budget in addition to a public hearing for comments and a proposal to the board for adoption of the FY 2020-2021 budget.
 - B. RFP Professional Services – Auditing Services
 - 1. There was a discussion on the selection of a new auditor for the district by July 1st. Finance Director Gabe Buldra will provide suggestions/ideas relevant to the selection of a new auditor. The board agreed for Gabe Buldra to research this matter.
- III. Grounds and Equipment
 - A. FS 132 Bay Floor Project Update

1. An update was given on the bay floor testing report for the bay floor at Fire Station 132. Currently there was no information on the cost.

VI. Adjournment

- A. The workshop meeting adjourned at 9:28 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/tp

Approved