

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, JULY 21, 2020
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, David Mann, Tim Wilmes, Phil La Barbera, Steve Arnold

Members Absent: None

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

BUSINESS TO BE CONDUCTED:

I. Legal and Insurance

- A. An overview of Rebound Master Services Agreement was presented to board members relating to the cost, benefits, and purpose. The Master Services Agreement applies to staff members, operations personnel in addition to family members. The cost is \$28, 925 (1st & 2nd year; 10% increase 3rd year); MSA takes effect January 1st, 2021. This agreement will be presented at the next board meeting, July 28th for the board's consideration and approval.**

II. Budget and Finance

- A. Finance Director Gabe Buldra or his representative will announce the recommendation for the auditing services at the next board meeting.**

III. Fire Department Operations

- A. An update was given regarding the number of positive test results for COVID-19 concerning operations personnel. Currently communication is continuing with the Department of Emergency regarding grant proposals. A presentation will be upcoming in the future with the Board of Supervisors office concerning funding matters.**

IV. Ambulance Operations

- A. An update was given on the 911 services; currently the 911 services have returned to the regular extent of calls.**

V. Grounds and Equipment

- A. An update was given concerning the floors at Fire Station 132; Chief Hood is in the process of having redesigned drawings finalized regarding drainage issues. The completion has been moved August due to finalization of drawings.

VI. Special Projects

- A. The Sun City Fire & Medical Department Strategic Plan 2021-2023 will be presented to the board for adoption at the next board meeting, July 28th.
- B. Board member David Mann expressed his thoughts concerning the updating of the Board of Directors Manual. Fire Chief Deadman advised the board on holding an open meeting for discussion of this matter as to avoid violations in relation to open meeting by-laws.

VII. Adjournment

- A. The Workshop Meeting for July 21st adjourned at 10:01 a.m.

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board

TW/tp