

**MINUTES  
SUN CITY FIRE DISTRICT  
WORKSHOP MEETING  
TUESDAY, JUNE 16, 2020  
9:30 A.M.**

**CALL TO ORDER: David Scott, Chairman**

**ROLL CALL:**

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

**Members Absent:** Walter Link absent with notice.

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

**BUSINESS TO BE CONDUCTED:**

**I. Legal and Insurance**

- A. An update was given on Workman's Comp conversion process, there are 41 Fire Districts contracted with Workman's Comp as of June 1<sup>st</sup> in addition to being members of PSPRS.**

**II. Budget and Finance**

- A. Discussion - DRAFT Public Safety Personnel Retirement System Pension Funding Policy for FY 2020-2021.**
  - 1. There was a discussion/overview of the draft FY 2020-2021 policy for Safety Personnel Retirement System Pension Funding. A proposal of this policy will be put forth for possible adoption at the next board meeting on June 23<sup>rd</sup>.**

**III. Administration**

- A. Discussion - DRAFT Strategic Plan for FY 2021-2023.**
  - 1. A draft copy of the Strategic Plan for 2021-2023 was given to board members for review. Any changes/additions need to be submitted by August 1<sup>st</sup>.**

**VI. Adjournment**

- A. The workshop meeting for Tuesday, June 16, 2020 adjourned at 9:58 a.m.**

**FOR THE BOARD**

*Walter A. Link*

**Walter A. Link  
Clerk of the Board**

**WAL/tp**

APPROVED