

**Sun City Fire District
Board of Directors Meeting Agenda
September 22, 2020**

We serve today to protect your tomorrow.

NOTICE OF MEETING: Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will meet on Tuesday, September 22, 2020 at 9:30 a.m. The meeting will be open to the public and held at Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. The following topics any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

I. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL

- A. Board of Directors Workshop Meeting Minutes for August 18, 2020.**
- B. Board of Directors Monthly Meeting Minutes for August 25, 2020.**

II. CORRESPONDENCE AND SPECIAL RECOGNITION

- A. Service anniversaries.**

III. COMMITTEE REPORTS

A. Budget and Finance

- 1. Financial reports and bank reconciliations (Finance Director Gabe Buldra, Presenter).
The board will vote on the acceptance of this report.**

- 2. Financial Reports and Bank Reconciliations for FY 2019-2020**

B. Legal and Insurance

1. **Action Item: Approval of the Memorandum of Understanding (MOU) between the Sun City Fire District and IAFF, Local 3573, Sun City Charter.**
2. **Maricopa County Board of Supervisors has canceled the 2020 election for the Sun City Fire District.**

C. Fire Department Operations

1. **Fire operations report: incident counts, types and response times.**

D. Emergency Medical Services / Ambulance Operations

1. **Ambulance operations report: incident counts, types and transports.**

E. Resource Management

1. **Building/facilities report.**
 - i. **Action Item: Award contract to Plymovent to repair and update the vehicle exhaust removal system for Fire Station 131 & 132, at a cost of cost not to exceed \$33,690.19.**

F. Administrative/Special Projects

1. **HR - hiring/recruiting.**

G. Public Education/Community Outreach

1. **Prevention volunteer service anniversaries.**
2. **Prevention volunteer hours summary.**
3. **Community relations program report.**
4. **Community events.**

H. Fire Prevention

1. **Fire prevention inspection summary.**
2. **Permits issued and revenue report.**
3. **Fire investigation reports.**
4. **Large community projects.**

IV. UNFINISHED BUSINESS

- A. **PSPRS Update – Tim Wilmes, Board Clerk**
- B. **COVID–19 Funding Update – Tim Wilmes, Board Clerk**

V. NEW BUSINESS/FUTURE AGENDA ITEMS

VI. EXECUTIVE SESSION

VII. PUBLIC COMMENTS

Consideration and discussion of comments and complaints from the public. Those wishing to address the Sun City Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.

VIII. NEXT GOVERNING BOARD MEETING

A. The next Regular Board Meeting will be held on October 27, 2020 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue Sun City, AZ.

IX. ADJOURNMENT

FOR THE BOARD

Tim Willmes
Clerk of the Board

WAL/tp

- NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any above agenda items pursuant to ARS Section 38-431.03(A)(3).
- One or more members of the governing board may attend the meeting telephonically.
- Governing board meeting agenda dated and posted (at least 24 hours prior).
 - ❖ Posted: September 17, 2020 at 5:00 PM by Theresa Perez.

If any disabled person needs reasonable accommodations, contact administration at 623-974-2321 or admin@scfmd.az.gov as early as possible.