

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, AUGUST 18, 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: Chief Schmitz, Human Resource Lisa Neubert, Administrative Assistant/Prevention Theresa M. Perez

BUSINESS TO BE CONDUCTED:

I. Legal and Insurance

- A. A copy of the Memorandum of Understanding (MOU) document was presented to the board for review, and discussion. Inquiries, and concerns from board members were addressed. The Memorandum of Understanding (MOU) will be proposed for consideration, and approval by the board at the next regular board meeting on August 25th.**

II. Budget and Finance – No items presented.

III. Fire Department Operations – No items presented.

IV. Ambulance Operations

- A. An update was given on the current COVID-19 statistics, the number of COVID-19 cases has decreased considerably.**

V. Grounds and Equipment – No items presented.

VI. Special Projects

- A. There were comments referencing the board handbook manual, and to review manual at next workshop meeting.**
- B. Questions/comments were addressed regarding election guidelines for the November voting ballot for Sun City Fire District board election.**

VII. Adjournment

- A. The workshop meeting for August 18th adjourned at 10:00 a.m.

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board

TW/tp

Approved