

**Sun City Fire District
Board of Directors Meeting Agenda
October 27, 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, October 27, 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 September 15, 2020.**
- B. Board of Directors Board Meeting Minutes for September 22, 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.**

B. Legal and Insurance

- 1. Action Item: Resolution 20-1027A – Providing emergency response service to the Town of Cave Creek, AZ**

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. Action Item: Award contract to S.A.K. Electric, Plumbing & Concrete to removal and replace the oil interceptor system under the existing apparatus bay located at Fire Station 132, at a cost of cost not to exceed \$46,501.00.**
- 2. Action Item: Approve engineering funds to test and confirm proper installation, at a cost not to exceed \$4,000. 00**

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 November 17, 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 Wilmes
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: October 22, 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.