

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, SEPTEMBER 15, 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, Chief Schmitz, Human Resource Lisa Neubert,
Administrative Assistant/Prevention Theresa M. Perez

BUSINESS TO BE CONDUCTED:

BUSINESS TO BE CONDUCTED: The Committees of the Board will discuss various matters within their areas of responsibility.

I. Legal and Insurance

- A. An overview of modifications was presented to the board concerning the Memorandum of Understanding (MOU) between the Sun City Fire District and IAFF, Local 3573, Sun City Charter. This item will be proposed to the board for approval at the board meeting on Tuesday, September 22nd.**

II. Budget and Finance

- A. There was a discussion and update given on the Plymovent vehicle exhaust removal system for Fire Station 131, 132 and 133. A quote was presented in the amount of \$33,690.19 for updates and repairs to the current Plymovent vehicle exhaust system. This item will be proposed to the board for consideration and approval at the September 22nd board meeting.**

III. Fire Department Operations

- A. The brush truck has returned from assisting with fires in Arizona. The truck is currently undergoing truck maintenance and may return to assist with the Sears fire, which may vary due to staff coverage.**
- B. An update was given concerning Fire Department employees currently on industrial leave.**

IV. Ambulance Operations

- A. Currently, the capacity of ambulance calls has resumed to normal call volume.**
- B. An update was given on the Banner Boswell Hospital's new ER Department; the probable opening is scheduled for October 6th.**

V. Grounds and Equipment

- A. There were updates presented on the floor project at Station 132 in addition to the Bay 9 project at Station 131 concerning the work out facility. Presently both projects are in the process of moving forward.**

VI. Special Projects

- A. There was a discussion concerning the calendar meeting adjustments for the following November meetings: workshop, special, and board. As a result, the board's recommendation was to consolidate the special and workshop meetings to November 10th and move the board meeting to November 17th.**

VII. Adjournment

- A. The workshop meeting for September 15th adjourned at 9:59 a.m.**

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/tp