

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, OCTOBER 20, 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, 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. Budget and Finance

- A. An update was given on the Fiscal Year 2019-2020 audit service, the FY 2019-2020 audit will begin the first week of November.**

II. Fire Department Operations

- A. There was an update on Telestaff; as of November, the new Telestaff program will be in service for use.**
- B. There was a discussion concerning a letter from the City of Phoenix, City Manager, Ed Zuercher regarding automatic aid for the Town of Cave Creek. A drafted resolution concerning this matter will be presented at the next board meeting on October 27th.**

III. Ambulance Operations

- A. The board was informed of the 2 new EMS personnel hires (Paramedics): Nicolette Gatlin, and Thomas Smock.**

IV. Grounds and Equipment

- A. Resolution 20-1020A was proposed to the board for approval to dispose of surplus property from Bay 9. The board approved Resolution 20-1020A for disposal of Bay 9 property. (M: Tim Wilmes/2nd: David Mann)
- B. There was an overview of the apparatus bay interceptor contract concerning the removal and replacement of Fire Station 132's apparatus bay interceptor. This item will be presented for approval at the next board meeting on October 27th.

V. Adjournment

- A. The October 20th special meeting adjourned at 9:56 a.m.

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/tp

Approved