

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, NOVEMBER 10, 2020  
9:30 A.M.**

**CALL TO ORDER: David Scott, Chairman**

**ROLL CALL:**

**Members Present: David Mann, Tim Wilmes, Phil La Barbera, Steve Arnold, David Vandernaalt**

**Members Absent: None**

**Staff: Fire Chief Deadman, Chief Schmitz, Human Resource Lisa Neubert,  
Administrative Assistant/Prevention Theresa M. Perez**

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

- I. Oath of Office administered to newly elected board members Stephen Arnold and Phil LaBarbera.
  - A. Phil La Barbera and Stephen Arnold took the oath of office and were sworn in as newly elected Board members for the Sun City Fire District.
- II. Acting Chairman, Ron Deadman, call for nomination for the position of Chairman
  - A. David Mann was nominated as Chairman of the Board for the Sun City Fire District. All Board members were in favor of David Mann's nomination as Chairman of the Board .
- III. Chairman call for nominations for the position of Clerk, per A.R.S. 48-803.
  - A. Chairman of the Board David Mann called for nominations for clerk position per A.S.R.S. 48-803. All Board members were in favor of Tim Wilmes nomination as Clerk of the Board for the Sun City Fire District.
- IV. Appointment of new board member to fill current vacancy.
  - A. David Vandernaalt was sworn in as a new Board member for the Sun City Fire District. All Board members were in favor of David Vandernaalt's nomination as the new Board member.

**V. Discussion of Assistant Fire Chief position.**

- A. The appointment of an Assistant Fire Chief was discussed in addition to funding for this position. This item will be added to the November 17<sup>th</sup> board meeting agenda, which will include a job description of the Assistant Fire Chief position.**
- B. There was a brief discussion regarding the re-appointment of Fire Chief Deadman's position. This matter will be addressed in an executive session at the November 17<sup>th</sup> board meeting.**

**VII. Adjournment**

- A. The Special Meeting adjourned at 9:48 a.m.**

**FOR THE BOARD**

*Tim Wilmes*

Tim Wilmes  
Clerk of the Board  
TW/tp

Approved