

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 have a Special Meeting on Tuesday, March 16, 2021 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Pursuant to A.R.S. Section 38.431.03(A)(1) the Sun City Fire District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

SCFMD Fire Department is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86562717585?pwd=bXltU2Z5STlyd2tXOGdNeXZ4NTZGdz09>

Meeting ID: 865 6271 7585

Passcode: 606113

CALL TO ORDER: David Mann, Chairman

ROLL CALL:

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

- I. Legal and Insurance
 - A. Action Item - Shared Fire Chief contract (Presenter: Assistant Fire Chief Rob Schmitz)
 - B. Discussion Item – Brycer contract (Presenter: Fire Marshal Jim Fox)
 - C. Discussion Item – Shared manpower agreement with Buckeye Valley Fire District (Presenter: Assistant Fire Chief Rob Schmitz)
- II. Budget and Finance
 - A. Discussion - Capital Improvement Funds (Presenter: Clerk of the Board Tim Wilmes)
 - B. Discussion - Pension Funding (Presenter: Clerk of the Board Tim Wilmes)
 - C. Board finance training (Presenter: Gabe Buldra, Finance Director)
- III. Fire Department Operations
 - A. Discussion – Union survey regarding AFMA feasibility study (Presenter: Clerk of the Board Tim Wilmes)
- IV. Ambulance Operations

V. Grounds and Equipment

- A. Discussion – Adding a Plymovent system to Fire Station 133 (Presenter: Assistant Fire Chief Rob Schmitz)**

VI. Special Projects

VII. Executive Session

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the Board may vote to go into Executive Session for the purposes of discussing the employment contract of the assistant fire chief.**

VIII. Adjournment

FOR THE BOARD

Tim Wilmes

**Tim Wilmes
Clerk of the Board
TW/lbn**