

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JANUARY 19, 2021
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, Office Manager Lisa Neubert, Finance Liz Campos, USCFFA Mike O'Farrell, Administrative Asst./Prevention Theresa M. Perez

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

- I. Legal and Insurance
 - A. No items presented for discussion.
- II. Budget and Finance
 - A. No items presented for discussion.
- III. Fire Department Operations
 - A. The board was updated on dispatch and coverage of Department units within the boundaries of various districts.
- IV. Ambulance Operations
 - A. There was a brief discussion on automatic aid and mutual aid regarding county island borderlines.
- V. Grounds and Equipment
 - A. No items presented for discussion.

VI. Special Projects

- A. There was a brief overview of the research process regarding the agency recruitment program.**

VII. EXECUTIVE SESSION

A. Discussion – Recruitment/Replacement of Fire Chief

- 1) The board motioned to go into executive session at 9:45 a.m. (M: Steve Arnold/2nd: David Vandernaalt)**
- 2) The board motioned to adjourn the executive session at 10:50 a.m. (M: David VanderNaalt/2nd: Phil LaBarbera)**
- 3) The board motioned to open the Special Meeting at 10:51 a.m. (M: Phil LaBarbera/2nd: David Vandernaalt)**

VIII. Adjournment

- A. The special meeting adjourned at 10:53 a.m.**

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/tp