

**Sun City Fire District  
Board of Directors Meeting Agenda  
January 26, 2021**

*We serve today to protect your tomorrow.*

**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 meet on Tuesday, January 26, 2021 at 9:30 a.m. The meeting will be open to the public, *telephonically*, and held at the Administrative Offices, 18602 N. 99<sup>th</sup> Avenue, Sun City, Arizona. The following topics any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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

Join Zoom Meeting

<https://us04web.zoom.us/j/72002048287?pwd=TVk4eFlvajczZ0xPcFplSWNMVRVNRUT09>

Meeting ID: 720 0204 8287

Password: 7fbFWH

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**I. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Board of Directors Special Meeting Minutes for November 10, 2020.**
- B. Board of Directors Board Meeting Minutes for November 17, 2020.**
- C. Board of Directors Executive Session Meeting Minutes for November 17, 2020.**
- D. Board of Directors Special Meeting Minutes for December 8, 2020.**
- E. Board of Directors Board Meeting Minutes for December 15, 2020.**
- F. Board of Directors Executive Meeting Minutes for December 15, 2020.**

**II. CORRESPONDENCE AND SPECIAL RECOGNITION**

- A. Service anniversaries.**

**III. COMMITTEE REPORTS**

- A. Budget and Finance**

1. **Financial reports and bank reconciliations (Finance Director Gabe Buldra, Presenter).**  
The board will vote on the acceptance of this report.

**B. Legal and Insurance**

1. **Sun City Fire District 2020 Auditor's Report (Beach Fleishman, Presenter)**

**C. Fire Department Operations**

1. **Fire operations report: incident counts, types, and response times.**

**D. Emergency Medical Services / Ambulance Operations**

1. **Ambulance operations report: incident counts, types, and transports.**

**E. Resource Management**

1. **Fleet/apparatus report.**
2. **Buildings/facilities report.**

**F. Administrative/Special Projects**

**G. Public Education/Community Outreach**

1. **Prevention volunteer service anniversaries.**
2. **Prevention volunteer hours summary.**
3. **Community relations program report.**
4. **Community events.**

**H. Fire Prevention**

1. **Fire prevention inspection summary.**
2. **Permits issued and revenue report.**
3. **Fire investigation reports.**
4. **Large community projects.**

**IV. UNFINISHED BUSINESS**

- A. **PSPRS - (Board Clerk Tim Wilmes, Presenter)**

**V. EXECUTIVE SESSION**

**VI. NEW BUSINESS/FUTURE AGENDA ITEMS**

- A. **Action Item:** Make available an incentive of \$5,000 annually for the Fire Chief to live within the boundaries of the Sun City Fire District. (Tim Wilmes – Board Clerk)

**VII. PUBLIC COMMENTS**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Sun City Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.

**VIII. NEXT GOVERNING BOARD MEETING**

- A. The next Regular Board Meeting will be held on February 23, 2021 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99<sup>th</sup> Avenue Sun City, AZ.

**IX. ADJOURNMENT**

**FOR THE BOARD**

Tim Wilmes  
Clerk of the Board

TW/tp

- **NOTICE:** The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any above agenda items pursuant to ARS Section 38-431.03(A)(3).
- One or more members of the governing board may attend the meeting telephonically.
- Governing board meeting agenda dated and posted (at least 24 hours prior).  
❖ **Posted: January 21, 2020 at 9:00 AM by Theresa Perez**

*If any disabled person needs reasonable accommodations, contact administration at 623-974-2321 or admin@scfmd.az.gov as early as possible.*