

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 Workshop Meeting on Tuesday, October 19, 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.

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
- II. Budget and Finance
 - A. Discussion Item – Stifel will give a report on the sale of the Certificate of Participation/pension bonds. (Managing Director Brian Lundberg, Presenter)
 - B. Discussion Item – PSPRS Contingency Reserve Fund Policy. (Assistant Fire Chief Rob Schmitz, Presenter)
- III. Fire Department Operations

IV. Ambulance Operations

V. Grounds and Equipment

A. Discussion Item – Plymovent upgrade at FS131 and FS132. (Assistant Fire Chief Rob Schmitz, Presenter)

VI. Special Projects

VII. Executive Session

VIII. Adjournment

FOR THE BOARD

Tim Wilmes

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