

**Sun City Fire District  
Board of Directors Meeting Agenda  
September 28, 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, September 28, 2021, at 9:30 a.m. The meeting will be open to the public, in person or *telephonically*, and held at 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://us02web.zoom.us/j/87883009276?pwd=RHhJbkJKV3ZlaW9tcXZQaU9MSnRtdz09>

Meeting ID: 878 8300 9276

Passcode: 7fbFWH

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

- I. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL**
  - A. Board of Directors Workshop Meeting Minutes for August 17, 2021.**
  - B. Board of Directors Board Meeting Minutes for August 24, 2021.**
  
- II. CORRESPONDENCE AND SPECIAL RECOGNITION**
  - A. Community Appreciation Letters.**
  - B. Promotions/Badge Pinning.**
  - C. Service anniversaries.**
  - D. Retirement recognition.**

### **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.**
- 2. Action Item – Discussion and possible approval of Resolution 21-0928B relating to the disclosure of the use of Certificates of Participations (COP) Funds by the District. (Finance Director Gabe Buldra, Presenter)**
- 3. Action Item - To consider and, if deemed advisable, to adopt Resolution 21-0928A approving the sale, execution, and delivery of certificates of participation in a lease-purchase agreement to provide the necessary financing of the district; and adopting written continuing disclosure compliance procedures in connection with issuance of certificates of participation of the district. (Finance Director Gabe Buldra, Presenter)**

#### **B. Legal and Insurance**

#### **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 / Prop 207 (Board Clerk Tim Wilmes, Presenter)

B. COVID-19 Funding Update (Board Clerk Wilmes, Presenter)

**V. EXECUTIVE SESSION**

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

**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.

A. United Sun City Firefighters Association Report

**VIII. NEXT GOVERNING BOARD MEETING**

A. The next Regular Board Meeting will be held on October 26, 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/lbn

- **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: September 23, 2021, at 5:00 PM by Lisa Neubert

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