

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, FEBRUARY 16, 2021
9:30 A.M.**

CALL TO ORDER: David Mann, Chairman

ROLL CALL:

Members Present: David Mann, Tim Wilmes, Phil LaBarbera, David VanderNaalt

Members Absent: Steve Arnold absent with notice.

Staff: Fire Chief Deadman, Chief Schmitz, USCFFA Mike O'Farrell and Adam Lumbardo, 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 – No Items presented.
- II. Budget and Finance
 - A. Discussion: Capital Improvement Funding (proposal). (Presenters: Clerk of the Board Tim Wilmes and Board Member David Vandernaalt)
 - 1) An update was given on the Capital Funding matter in regard to RCSC funds. The board agreed to move forward in pursuing further objectives in addition to seeking legal advice involving Capital Funding concerns.
- III. Fire Department Operations
 - A. Update was given on the call volume, which is at normal capacity. An update will be given on the number of calls for January at the next board meeting, February 23rd.
- IV. Ambulance Operations
 - A. An update was given on the orientation for new hires, and the availability of the engineers list, which will be available sometime this week.
- V. Grounds and Equipment – No items presented.

VI. Special Projects

- A. An update was given on the IT issues concerning the hard drive failure problems.**

VII. Executive Session

A. Discussion – Recruitment/Replacement of Fire Chief

- 1) The board motioned to close the special meeting at 9:50 a.m. (M: Tim Wilmes/2nd: Phil LaBarbera)**
- 2) The board motioned to go into executive session at 9:51 a.m. (M: David VanderNaalt/2nd: Phil LaBarbera)**
- 3) The board motioned to open the special meeting at 10:18 a.m. (M: Tim Wilmes/2nd: David VanderNaalt)**

VIII. Adjournment

- A. The special meeting adjourned at 10:31 a.m.**

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/tp