

**MINUTES
SUN CITY FIRE DISTRICT
WORKSHOP MEETING
TUESDAY, APRIL 20, 2021
9:30 A.M.**

CALL TO ORDER: David Mann, Chairman

ROLL CALL:

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

Members Absent: None

Staff: Assistant Fire Chief Rob Schmitz, Fire Marshal Jim Fox, Assistant Fire Marshal Kenny Kovac, Office Manager/Human Resource Lisa Neubert, Captain Holiday, Captain Jim Flesher, Engineer David Musselman, Administrative Asst./Prevention Theresa M. Perez

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

ROLL CALL:

I. Legal and Insurance

A. Discussion: Second Amendment Intergovernmental Agreement (IGA) for Fire and Medical Services Response (Presenter: Assistant Fire Chief Rob Schmitz)

- 1. The board was presented with an overview of the Second Amendment Intergovernmental Agreement (IGA) document concerning the Fire and Medical Services Response with the Cities of Peoria and Glendale. The time length of the contract is 2 years. This item will be presented to the board as an action item for approval at the April 27th board meeting.**

II. Budget and Finance

A. Discussion: Amendment to operational permit fees – 2019 SCFD (Presenter: Fire Marshal Jim Fox – Prevention)

1. The amendment to operational permit fees was proposed to the board for consideration regarding the solar battery system fees. The proposed fee increases of \$1,000.00 annually is due to H2 occupancy classification in addition to the battery system => 600kWH, which includes the necessary monitoring time needed. Questions from board members were addressed by Fire Marshal Jim Fox. This item will be proposed to the board for approval at the board meeting on April 27th.

III. Fire Department Operations – No items presented.

IV. Ambulance Operations – No items presented.

V. Grounds and Equipment – No items presented.

VI. Special Projects – PSPRS: Bonds (Board Clerk Tim Wilmes Presenter)

- A. Bill 1298 was signed by the governor. There was a brief discussion regarding best option to consider regarding previous bond sheet figures from last workshop meeting. There will be a meeting on April 22nd at 11:00 am in the SCFD Community Room with Finance Director Gabe Buldra.

VII. Executive Session – No items presented.

VIII. Adjournment

- A. The workshop meeting adjourned at 9:45 am

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/lbn