

**Sun City Fire District
Board of Directors Meeting Agenda
December 13, 2022**

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, December 13, 2022, at 9:30 a.m. The meeting will be open to the public, in person or *telephonically*, and held at Administrative Offices, 18602 N. 99th 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/89620751061?pwd=dVdEOFBjZkEvRVN3QktmQVlSdzI2QT09>

Meeting ID: 896 2075 1061

Passcode: 130586

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

- I. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL**
 - A. Board of Directors Organizational Meeting Minutes for November 15, 2022.**
 - B. Board of Directors Board Meeting Minutes for November 15, 2022.**

- II. CORRESPONDENCE AND SPECIAL RECOGNITION**
 - A. Community Appreciation Letters.**
 - B. New Hires/Promotions.**
 - 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.**

B. Legal and Insurance

- 1. Action Item – Presentation and acceptance of the 2022 auditor’s report. (Lydia Hunter – Beach Fleishman, Presenter)**
- 2. Action Item – Resolution 22-1213A, a resolution of the district board of the Sun City Fire District to adopt the 2018 International Codes Local Amendments. (Fire Marshal Jim Fox, Presenter)**
- 3. Action Item – Adoption of amendments to previously adopted Fee Schedules for Fire District Fees. (Fire Marshal Jim Fox, Presenter)**
- 4. PSPRS / Prop 207 updates (Board Chairman Tim Wilmes, 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. Training/Professional Development

G. Administrative/Special Projects

- 1. Feasibility study update (Acting Fire Chief Rob Schmitz, Presenter)**

H. Public Education/Community Outreach

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

I. Fire Prevention

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

IV. UNFINISHED BUSINESS

V. EXECUTIVE SESSION

VI. NEW BUSINESS/FUTURE AGENDA ITEMS

- A. Discussion of board member shirts, name tags, and badges. (Board Chairman Tim Wilmes, Presenter)**

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 January 24, 2022, at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th 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 December 8, 2022, at 3:00 PM by Lisa Neubert

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