

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, May 18, 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.

Revised: May 16, 2021 @ 8:45 a.m.

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 – Moving the levied tax rate from \$3.24 to \$3.25 for FY2022. (Chief Burdick, Presenter)
- III. Fire Department Operations
- IV. Ambulance Operations
 - A. Discussion Item – The state of the current ambulance fleet and the possible purchase of a new ambulance to replace a reserve unit. (Chief Schmitz, Presenter)
 - B. Discussion Item – Balance billing for ambulance transports that are not paid in full by insurance companies and/or Medicare. (Chief Burdick, Presenter)
- V. Grounds and Equipment

VI. Special Projects

A. Discussion Item – Pension Bond. (Board Clerk Tim Wilmes, Presenter)

VII. Executive Session

VIII. Adjournment

FOR THE BOARD

Tim Wilmes

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