

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JUNE 15, 2021
9:30 A.M.**

CALL TO ORDER: David Mann, Chairman

ROLL CALL:

Members Present: David Mann, Tim Wilmes (via Zoom), Steve Arnold, David VanderNaalt

Members Absent: Paul LaBarbera, with notice

Staff: Chief Mark Burdick, Assistant Fire Chief Rob Schmitz, Office Manager
Lisa Neubert

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

- A. Chief Schmitz presented a Memorandum of Understanding (MOU) Assistance to Firefighters Grant (AFG) Regional Grant Award 2020. We are participating in a grant application with the Arizona Fire & Medical Authority for the funding of 8000APX Motorola portable radios (100 total – 46 for SCMFD and 54 for AFMA). This MOU is required for the funding of the grant. The board voted unanimously to execute the MOU. (M: Steve Arnold/S: David VanerNaalt)
AYES: Mann, Wilmes, Arnold, VanderNaalt
NAYS: None**

- B. Chief Schmitz presented the Second Amendment Intergovernmental Agreement (IGA) for Fire and Medical Services Response. This IGA allows reimbursement to**

our District for calls we run at the Desert Diamond Casino. The City of Peoria has contracted with the Tohono O'odham Nation to provide fire and medical protection services to the Casino. The board voted unanimously to execute the agreement. (M: Steve Arnold/S: David VanderNaalt)

AYES: David Mann, Tim Wilmes, Steve Arnold, David VanderNaalt

NAYS: None

- II. Budget and Finance
 - A. No report.
- III. Fire Department Operations
 - A. No report.
- IV. Ambulance Operations
 - A. No report.
- V. Grounds and Equipment
 - A. No report.
- VI. Special Projects
 - A. Chief Burdick thanked Board Member Arnold for attending the Buckeye Valley Fire District Board meeting.
- VII. Executive Session
 - A. No report.
- VIII. Adjournment
 - A. The meeting adjourned at 9:46 a.m. (M:David VanderNaalt/S: Steve Arnold)
AYES: David Mann, Tim Wilmes, Steve Arnold, David VanderNaalt
NAYS: None

FOR THE BOARD

Tim Wilmes

Tim Wilmes
Clerk of the Board
TW/lbn