



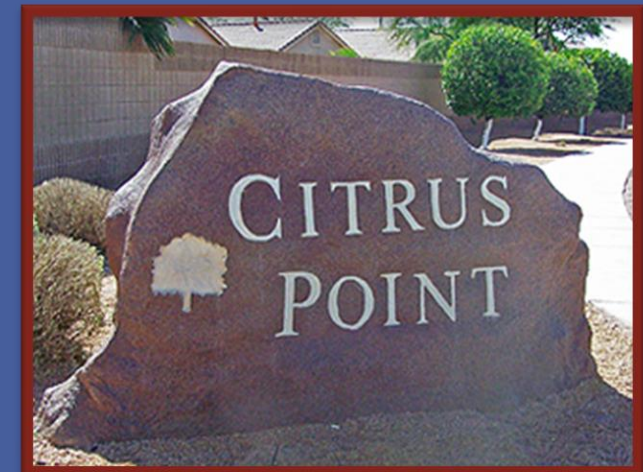
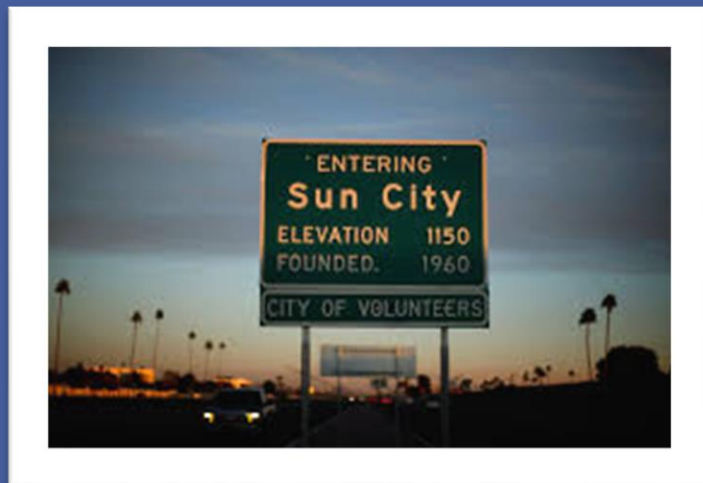
Sun City Fire District

Governing Board Meeting

Tuesday, January 24, 2023 – 09:30

SUN CITY FIRE & MEDICAL DEPARTMENT

Serving the Communities of Sun City, the Town of Youngtown, and Citrus Point





Sun City Fire District Elected Officials



Timothy Wilmes
Board Chairman
Elected 2022



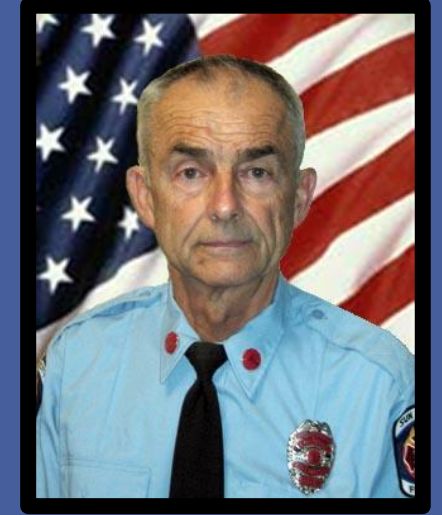
Stephen Arnold
Board Clerk
Elected 2020



Phil LaBarbera
Board Member
Elected 2020



David VanderNaalt
Board Member
Appointed 2020



Philip Griswold
Board Member
Appointed 2022

MEETING COMMENCEMENT

CALL TO
ORDER



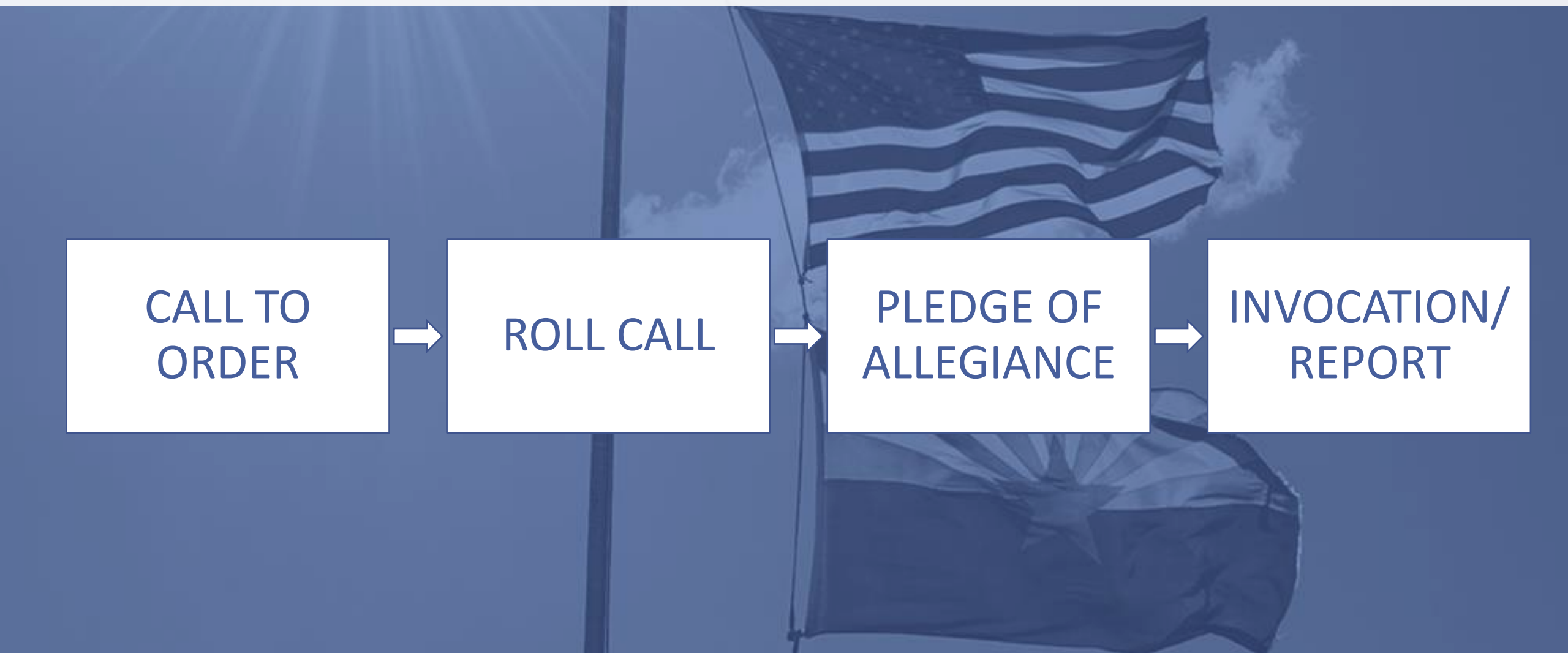
ROLL CALL



PLEDGE OF
ALLEGIANCE



INVOCATION/
REPORT



I. CONSENT AGENDA ITEMS

NOTICE – Chairman Wilmes will abstain from voting on all agenda items put forth for vote unless there is a tie vote.

A. Approve the Board of Directors Board Meeting Minutes of December 13, 2022.

II. CORRESPONDENCE/SPECIAL RECOGNITION

- A. Community Appreciation Letters
- B. New Hires/Promotions
- C. Service Anniversaries
- D. Retirement Recognition



Rob Schmitz
Assistant Fire Chief

PROMOTIONS/NEW HIRES

POSITION	HIRE DATE	EMPLOYEE
EMT	January 9, 2023	Lorenzo McGurgan
EMT	January 9, 2023	Caylob Rogers Blake

JANUARY SERVICE ANNIVERSARIES



Matt Lohr
Captain
26 Years



David Kelley
Captain
25 Years



Jason Casey
Battalion Chief
24 Years



James Flesher
Captain
24 Years

JANUARY SERVICE ANNIVERSARIES



Tom Andersen
Engineer
23 Years



Ken Murphy
Captain
22 Years



Paul Neal
Captain
22 Years



Dan Carroll
Captain
22 Years



Richard Dykstra
Engineer
15 Years



Joseph Rivera
Firefighter
1 Year

RETIREMENT RECOGNITION

No retirements for the month of December 2022.

III. COMMITTEE REPORTS

A. Budget and Finance

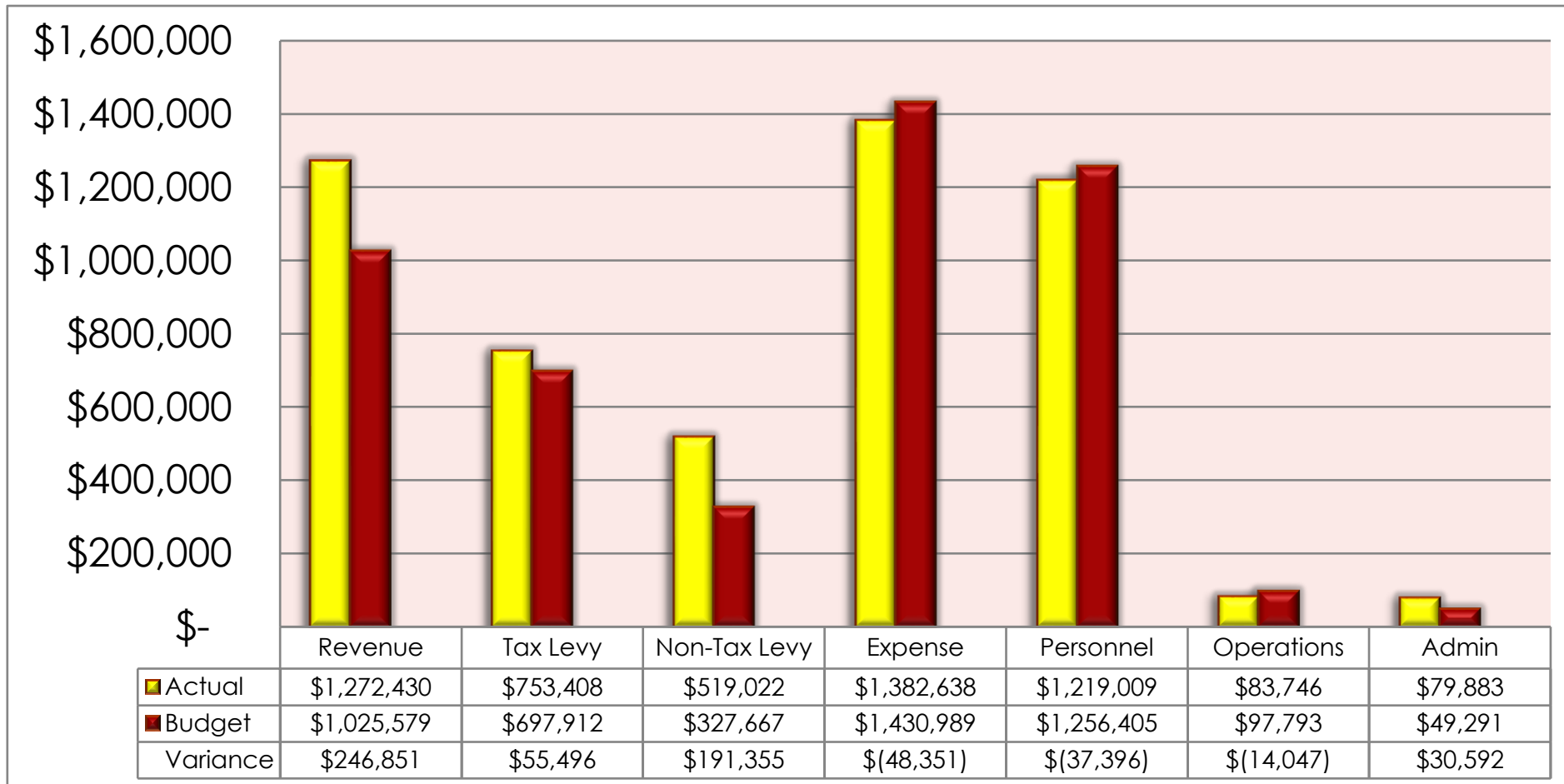
- 1. Financial Reports and Bank Reconciliations – December 2022. (Finance Director Gabe Buldra, Presenter)**



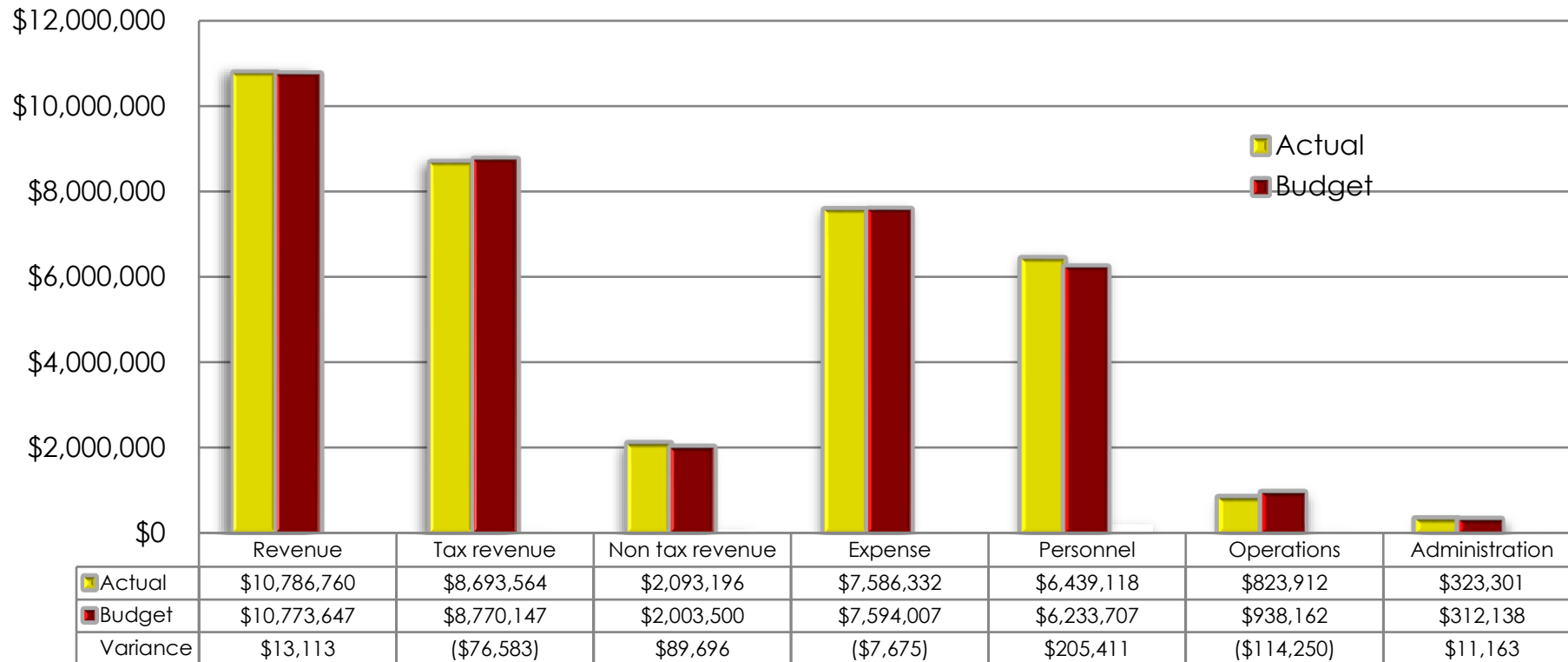
Sun City Fire District

December 2022 Financial Report

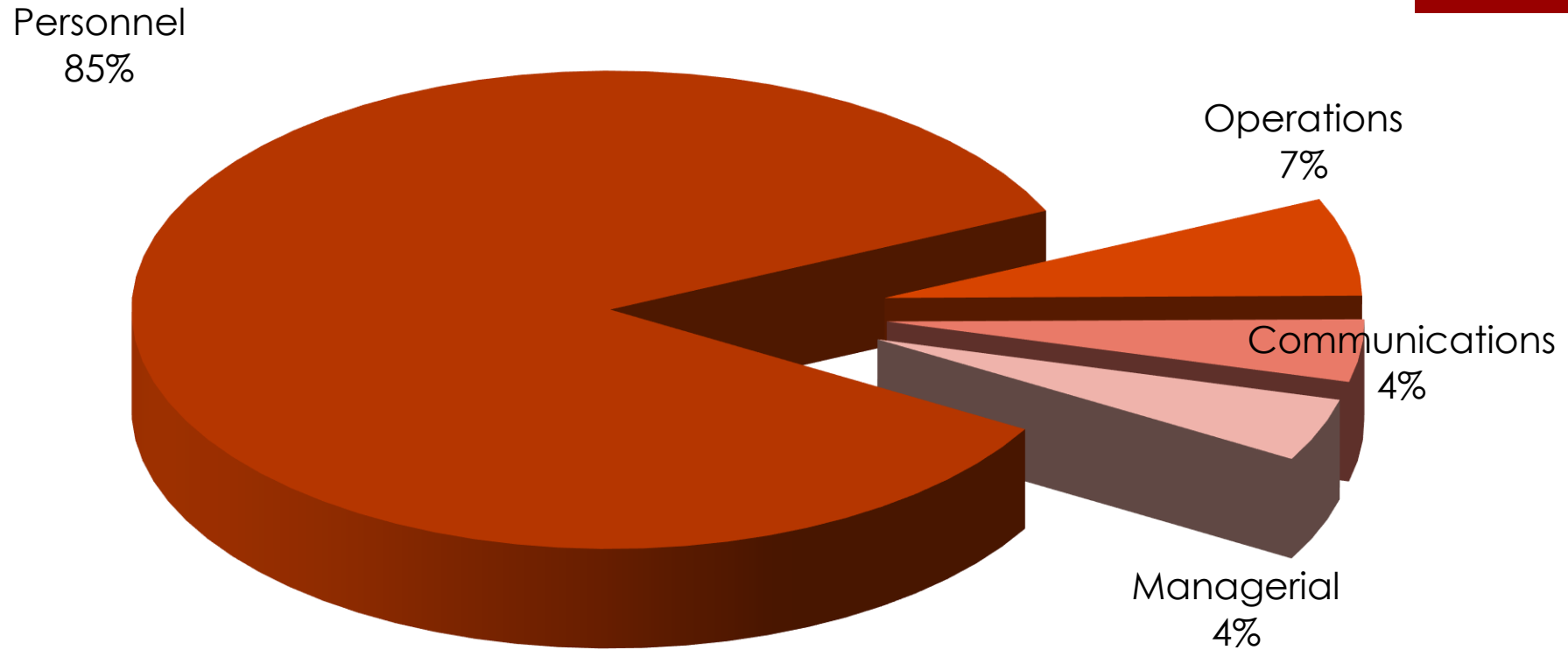
December 2022



Fiscal Year Budget to Actual



Percentage of Expenses Year to Date



Personnel	80%
Operations	5%
Communications	4%
Managerial	11%

III. COMMITTEE REPORTS

B. Legal and Insurance

1. Resolution 23-0124A – a resolution approving the designation of applicant’s agent form submission to the Arizona Department of Emergency and Military Affairs. (Acting Fire Chief Rob Schmitz, Presenter)
2. PSPRS / Prop 207 updates (Board Chairman Tim Wilmes, Presenter)

III. COMMITTEE REPORTS

I asked Mr. Townsend (PSPRS) about the oops/problem last year with the change in figures in May after our budget and other districts budgets were already set.

“Last budget cycle the Sun City FD budget staff made an assumption to use the prior fiscal year rates. As required in ARS, starting with the adopted rates in the current valuation is an appropriate step in your budget process.” was his reply. I know Gabe and JVG did NOT make the mistake and use old figures.

Investment portfolio income is a significant source of revenue for the PSPRS plans. However, turbulent market conditions during the second half of fiscal year 2022 resulted in a \$680.2 million net investment loss. The rate of return over the fiscal year was a negative 4.0 percent net of fees. Over the past ten years, the portfolio has an annualized, rate of return of 7.5 percent net of fees which exceeds the PSPRS Board of Trustees’ assumed 7.3 percent rate of return.

Tier 1 & 2 Funded Status as of June 30, 2022

2020	48%
2021	55.3%
2022	66.2%

Tier 3

2020	101.6%
2021	106.6%
2022	110.8%

III. COMMITTEE REPORTS

For most employers, aggregate contribution rates will decrease for PSPRS and CORP plans while increasing for EORP in fiscal year 2023. Due to record -setting additional pension debt contributions, average public safety & corrections employer contribution rates for 2024 fiscal year beginning July 1, 2023 fell considerably.

The PSPRS Board of Trustees revised the agency's actuarial assumed investment earnings or discount rate lowering the Tiers 1 & 2 to 7.2 percent from 7.3 percent. The lower rate will factor in the fiscal year 2022 ending June 30, 2022 Actuarial Valuations setting contribution rates for fiscal year 2024. This lowering of the discount rate reflects the information PSPRS is receiving from our investment professionals about likely future market returns. Lowering the discount rate increases costs in the short term, but it will save money in the long run as existing costs are paid down more quickly.

III. COMMITTEE REPORTS

Contributions

Last year Employer Actuarial Contributions were \$807,716,000

Additional Employer & Appropriated Contributions: \$2,234,051,000

Total Contributions

Members	\$144,042,000
Employers	\$2,441,918,000
Non-Employer	\$559,849,000
Member Service Purchase	\$16,705,000
	\$3,202,514,000
\$144,042,000	
Employers	\$2,441,918,000
Non-Employer	\$559,849,000
Member Service Purchase	\$16,705,000
	\$3,202,514,000

III. COMMITTEE REPORTS

Total employer and employee contributions from all sources including additional employer and non-employer entity for FY22 totaled \$3.2 billion, increasing \$1.1 billion from FY21.

primarily driven by \$2.2 billion in direct unfunded liability contributions from employers **including \$599.8 million non-employer state appropriations approved by the Legislature to reduce unfunded liabilities. The increase from additional contributions were partially offset by the \$532.8 million investment loss.**

Fiduciary Net Position of PSPRS

Beginning July 1, 2021	\$11,556,792,000
Ending June 30, 2022	\$13,205,419,000

III. COMMITTEE REPORTS

INVESTMENTS AT FAIR VALUE NOT included is Health, EROP, EROP Health or CORP figures

U.S. Public Equity \$2,742,535,000

International Public Equity \$1,744,128,000

Global Private Equity \$3,191,327,000

Other Assets (Capital Appreciation) \$76,097,000

Core Bonds \$434,622,000

Private Credit \$1,529,860,000

Other Assets (Contractual Income) \$401,850,000

Diversifying Strategies \$ 1,212,181,000

Total Investments \$11,332,600,000

Securities Lending Collateral \$425,413,000

Foreign Currency Exposure/Invested in total of 33 Countries for \$2,341,110,000

III. COMMITTEE REPORTS

How many in PSPRS Groups 2022

Municipalities 142

County Agencies 22

State Agencies 9

Special Districts 57

Total Groups 230

PSPRS PLAN MEMBERSHIP TYPE 2022

Retirees 15,299

Inactive 2,893

DROP 2,144

Active 18,185

Total Members 38,521

Health Insurance for PSPRS in good shape, not including figures in this report

III. COMMITTEE REPORTS

PSPRS EXPENSES

Admin \$12,162,000

Payments to Consultants \$2,506,000

Investment Manager Fees \$24,564,000 which is actually down from \$44,360,237 in FY 2020, when I complained about the cost.

Commissions Paid to Brokers \$412,544 which is an average of .0024% from the 171,175,545 shares traded

- The Brokerage commission fees are separate from the Investment Manager fees. The commission fees are deducted from the gross proceeds then PSPRS receives the net proceeds, but the figure is added to costs.

III. COMMITTEE REPORTS

PSPRS Total

Accrued Assets	\$13,563,531,822
Prospective Assests	\$10,206,640,132
Total	\$23,770,371,954

PSPRS ACTUARIAL ASSUMPTIONS AND METHODS Interest Rate: This is the assumed earnings rate on System assets, compounded annually, net of investment and administrative expenses:

Tiers 1 & 2: 7.20% per year

Tier 3: 7.00% per year

Salary Increases : This is an annual increase for individual member's salary. Rates are based on a 2022 experience study using actual plan experience. Please refer to the consolidated funding valuation posted to the PSPRS website for the full rate tables that include merit rates.

Inflation: 2.50%

Cost-of-Living Adjustment: 1.85%.

III. COMMITTEE REPORTS

Annual PSPRS Retires and Beneficiaries

2013	Removed 186	Added 543	Total 10,159	Average Pension \$49,571
2022	Removed 303	Added 1,038	Total 15,299	Average pension \$58,455

2022 Payments

Retired Members	13,306	\$797,433,868	Average \$59,930
Survivors	1,993	\$96,863,699	Average \$48,602
Total	15,299	\$894,297,587	Average \$58,455

What's New

Working on Lowering Tier 2 from 11.65 to 7.65% employee contributions, will affect about 631 members from 45 fire districts. Bill has already been put up. We will make up the difference in unfunded liabilities.

III. COMMITTEE REPORTS

In general

The new drop is 7 years (Police Driven for retention) after 5 years drop balances do not accrue additional interest from PSPRS, but after 5 years their money goes into a 401(a) but they can't touch it until the leave. Current drop members the employer still has the decision whether they can extend to 7 years.

PSPRS FY 2022 Lost 4% 3yr +7.4% 5 yr +6.9% 7 yr + 6.7% 10yr + 7.4% 5 and 7 year
interesting as they are not even meeting the 7.2% they predicted and charge us at.

Minnesota PERA FY 2022 Lost 6.4% 3yr +8.3% 10yr +9.4% 30yr +8.6%

SUN CITY PSPRS

Tier Hire Date

1 Hired before January 1, 2012

2 Hired on or after January 1, 2012 but before July 1, 2017

3 Hired on or after July 1, 2017

III. COMMITTEE REPORTS

Key Valuation Results The funded status as of June 30, 2022 and the employer contribution amounts applicable to the plan/fiscal year ending June 30, 2024 are as follows:

Tier 1&2			Tier 3		
Pension	Health	Total	Pension	Health	Total
Employer 23.09%	0.39%	23.48%	8.69%	0.12%	8.81%
Funded Status	94.1%	105.4%	94.3%	110.5%	212.1%
	112.1%				

III. COMMITTEE REPORTS

Contribution Rates

June 30, 2021	66.31%	0.28%	66.59%	9%
	0.12%	9.12%		
Jum30,2022	23.09%	0.39%	23.48%	8.69%
	0.12%	8.81%		

Funded Levels

June 30, 2021	42.2%	105.6%	43.1%	107.3%
	210%	108.9%		
June 30, 2022	94.1%	105.4%	94.3%	110.5%
	212.1%	112.1%		

* The Tier 3 rates shown are the calculated rates as of the valuation date and do not reflect any Legacy costs that the employer

III. COMMITTEE REPORTS

Asset Experience

On a smoothed, actuarial value of assets basis, however, the average return was 7.1% for Tiers 1 and 2 and 7.7% for Tier 3. These returns nearly met the 2021 assumed earnings rate for Tiers 1 and 2 of 7.3% and exceeded the 2021 assumed earnings rate for Tier 3 of 7.0%.

Assumption

The Board also reduced the interest rate for Tier 1 and 2 members from 7.30% to 7.20% and continued the decrease in the payroll growth assumption from 3.00% to 2.50%.

The significant loss realized this year will, in the absence of other gains, put upward pressure on the contribution rate next year. If the June 30, 2022 pension valuation results were based on the market value of assets instead of the actuarial value of assets, the pension funded percentage for Tiers 1 and 2 would be 91.6% (instead of 94.1%) and the pension employer contribution requirement would be 25.83% of payroll (instead of 23.09%).

The funded status for Tiers 1 and 2 will continue to improve if assumptions are met and contributions at least equal to the rates determined for each employer are made to the fund. The funded status for Tier 3 will stabilize as the population continues to grow, as contributions appear sufficient to keep the liabilities fully funded.

III. COMMITTEE REPORTS

Employer Contribution Requirements Tier 1&2

	FY 23-24	FY 22-23
Employer Payroll	\$702,417	\$593,807
Unfunded Liability	\$320,206	\$2,153,949
Total	\$1,022,623	\$2,747,756
Total Payroll and Health	\$1,039,896	\$2,759,358
Tier 3		
Employer	\$77,539	\$66,635
Tier 1&2 Legacy	\$64,549	\$385,068
Total Payroll and Health	\$149,900	\$458,703

We pay \$2.3 million a year for our loan to pay down our unfunded PSPRS liability.

III. COMMITTEE REPORTS

Additional Payments

If we did ____ Million to unfunded liability

* we have 24 yeas left of our Amortization

Contribution rate would be

Funded Level would be

Current	23.09%	94.1%
1 Million	21.55%	95.6%
2 Million	20.01%	97.0%
3 Million	18.47%	98.4%
4 Million	16.93%	99.9%
5 Million	15.4%	101.3%
6 Million	13.86%	102.7%

Currently we have \$6.2 million in our Pension Contingency Reserve Fund.

Just a note AFMA took out another COP to pay the new unfunded liability.

III. COMMITTEE REPORTS

Pension Actuarial Present Value of Benefits (PVB) Tier 1 &2

	6/30/22	6/30/21
Retirees and Beneficiaries	\$ 38,227,423	\$ 35,143,776
DROP Members	\$11,696,445	\$13,331,057
Vested Members	\$22,609	\$18,762
Active Members	\$28,291,259	\$25,005,340
Total Actuarial Present Value of Benefits	\$78,237,736	\$73,498,935

Actuarial Present Value of Benefits (PVB) Tier 3

Retirees and Beneficiaries	\$ 944,111	\$ 440,356
Vested Members	\$3,654,003	\$1,850,254
Active Members	\$403,144,180	\$288,612,448
Total Actuarial Present Value of Benefits	\$407,742,294	\$290,903,058

III. COMMITTEE REPORTS

Tier 1 & 2	6/30/21	6/30/22
Actuarial Value of Assets	\$65,564,559	\$27,671,106
Unfunded Actuarial Accrued Liability	\$4,090,056	\$37,934,967
Tier 3		
Actuarial Value of Assets	\$76,171,857	\$45,863,401
Unfunded Actuarial Accrued Liability	+\$7,232,653	+\$3,129,864
Tier 1 & 2 Outstanding Unfunded Liability		
6/30/21	\$2,627,220	Even though we used the figure PSPRS gave us to pay off to 100%
6/30/22	\$1,960,126	Total both years \$4,090,056
Tier 3	6/30/22	+\$4,345,964 for Total Plus of \$7,232,653

III. COMMITTEE REPORTS

Changes in Position Fund

	Tier 1 & 2	Tier 3
Employee Contributions	\$131,683,526	\$29,063,146
Employer Contributions	\$3,012,703,558	\$29,063,146
Total In, plus other stuff	\$2,636,068,607	\$51,804,425
Pay outs		
Benefits	\$1,014,242,856	\$151,291
Refunded	\$13,520,140	1,255,335
Total out, plus other stuff	\$1,598,344,142	\$50,283,338

III. COMMITTEE REPORTS

Net Position held in Trust

	This year	Last year
Tier 1 & 2	\$13,042,796,696	\$11,444,452,554
Tier 3	\$162,622,481	\$112,239,143

Member Stats (2022-2021)

	Tier 1 & 2	Tier 3
Active	40-41	13-11
Average Age	43.6-42.6	32.4-33.0
Average Salary	\$101,951-93,964	\$62,293-61,529
Retires	34-32	0
Average Age	63.8-63.2	
Average Benefit	\$76,546-75,592	

III. COMMITTEE REPORTS

Drop	11-13	
Average Age	55-54.4	
Average Benefit	\$57,257-58,751	
Beneficiaries	1-1	
Age	73.7-72.7	
Benefit	\$44,840-43,961	
Inactive/Vested	1-1	1-0
Age	40.7-39.7	31.2
Total Numbers	91-91	14-11

III. COMMITTEE REPORTS

Interest Rate This is the assumed earnings rate on System assets, compounded annually, net of investment and administrative expenses. Tiers 1 & 2: 7.20% per year. Tier 3: 7.00% per year.

Salary Increases Payroll Growth 2.50% per year. This is annual increase for total employer payroll. See table at the end of this section. This is an annual increase for individual member's salary. These rates are based on a 2022 experience study using actual plan experience.

Inflation 2.50%.

Tier 3 Compensation Limit \$115,868 for calendar 2022. Assumed increases of 2.00% per year thereafter.

Cost-of-Living Adjustment 1.85%.

If Interested how our retirement works

Normal Retirement Date

Tier 1: First day of month following attainment of 1) 20 years of service or
2) 62nd birthday and completion of 15 years of service.

Tier 2: First day of month following the attainment of age 52.5 and completion of 15 years of service.

Tier 3: First day of month following the attainment of age 55 and completion of 15 years of service.

III. COMMITTEE REPORTS

Benefit

Tier 1: 50% of Average Monthly Benefit Compensation, adjusted based on Credited Service as follows (maximum benefit of 80% of Average Monthly Benefit Compensation):

Credited Service	Benefit Adjustment
15 years, but less than 20	Reduced 4% per year less than 20
20 years, but less than 25	Plus 2% per year between 20 and 25
25+ years	Plus 2.5% per year above 20

Tier 2: Benefit multiplier (below) times Average Monthly Benefit Compensation times Credited Service (maximum benefit of 80% of Average Monthly Benefit Compensation):

Credited Service	Benefit Multiplier
15 years, but less than 17	1.50%
17 years, but less than 19	1.75%
19 years, but less than 22	2.00%
22 years, but less than 25	2.25%
25+ years	2.50%

III. COMMITTEE REPORTS

Tier 3: Benefit multiplier (below) times Average Monthly Benefit Compensation times

Credited Service (maximum benefit of 80% of Average Monthly Benefit Compensation):

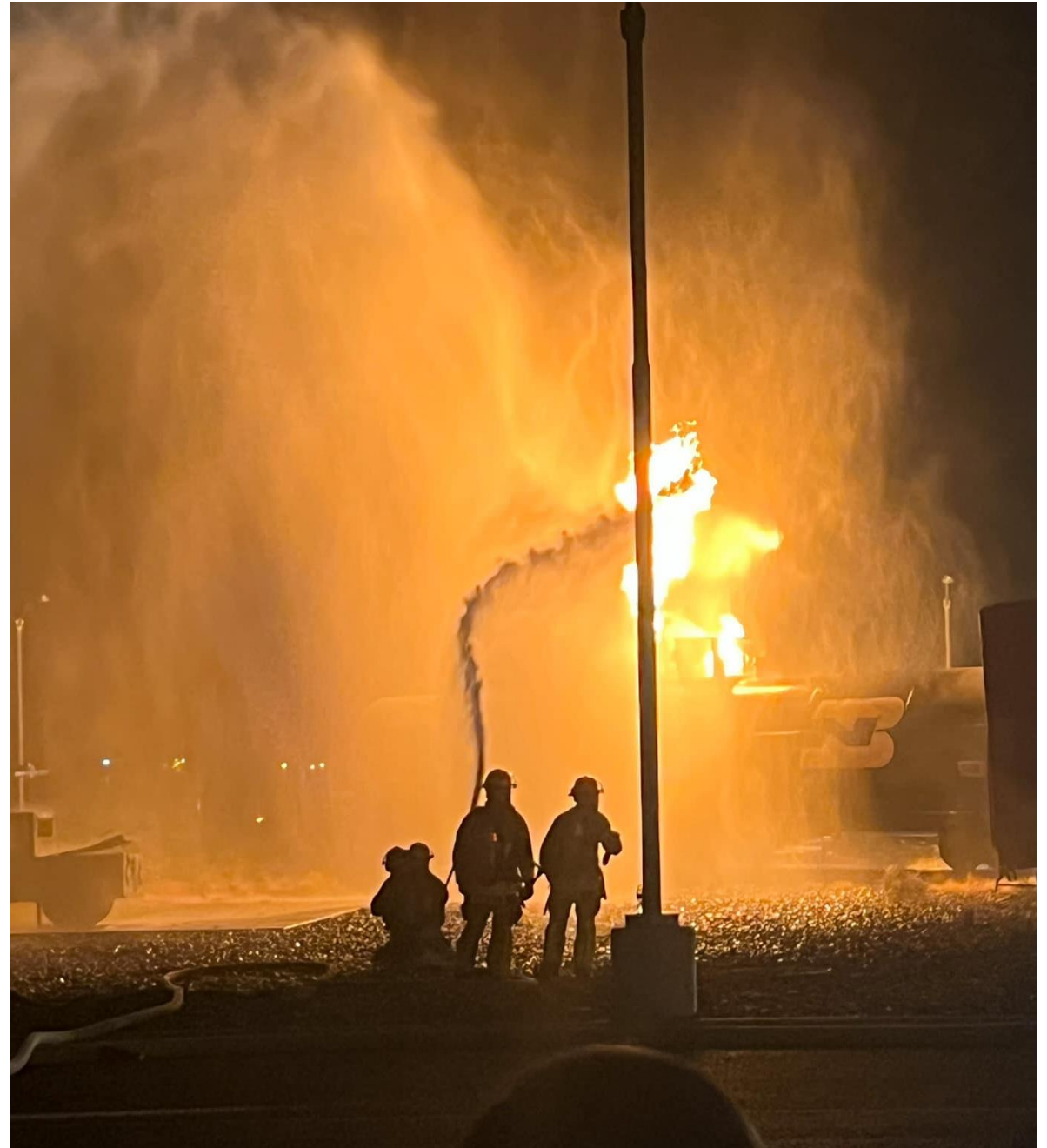
Credited Service	Benefit Multiplier
15 years, but less than 17	1.50%
17 years, but less than 19	1.75%
19 years, but less than 22	2.00%
22 years, but less than 25	2.25%
25+ years	2.50%

NOTE

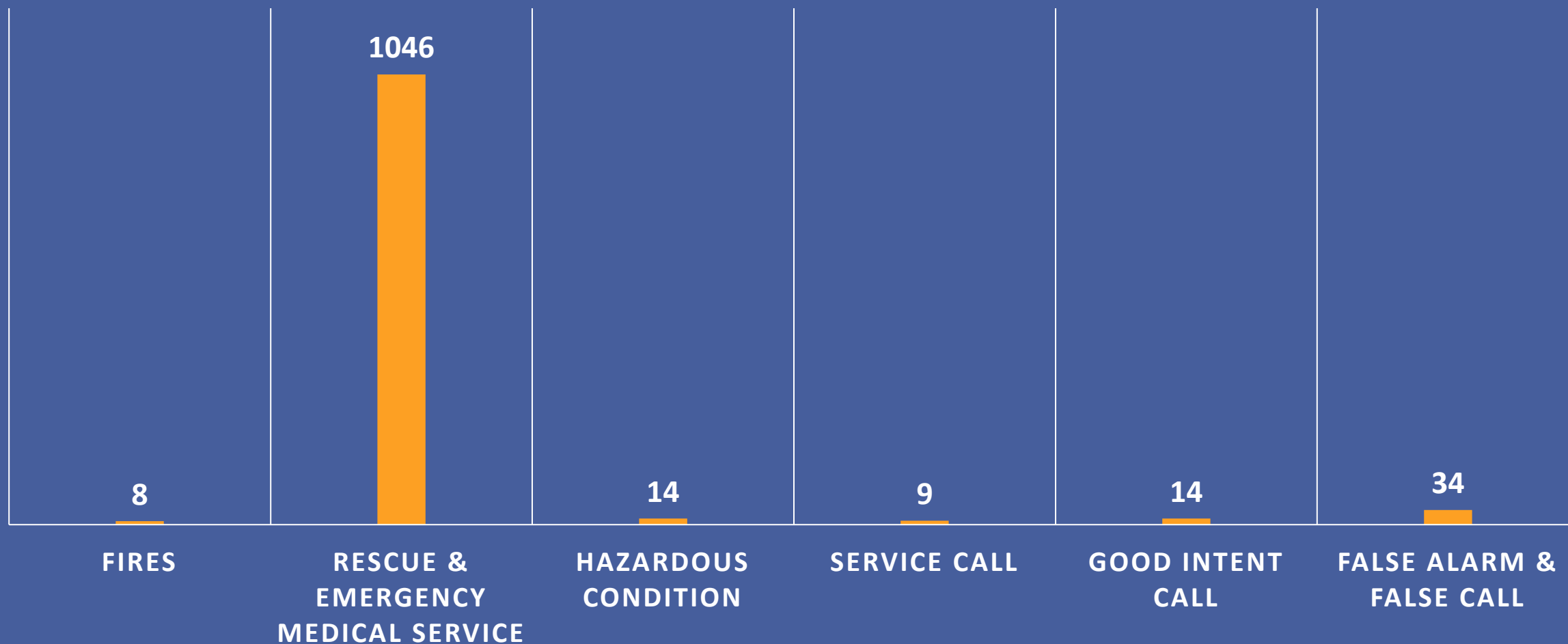
If we have any or get any Tier 3 in the DC plan and they leave before vested, then the employer gets credits for the money we put in, we do not get it back, but we can use credits to pay. The fund gets the employees contribution.

III. COMMITTEE REPORTS

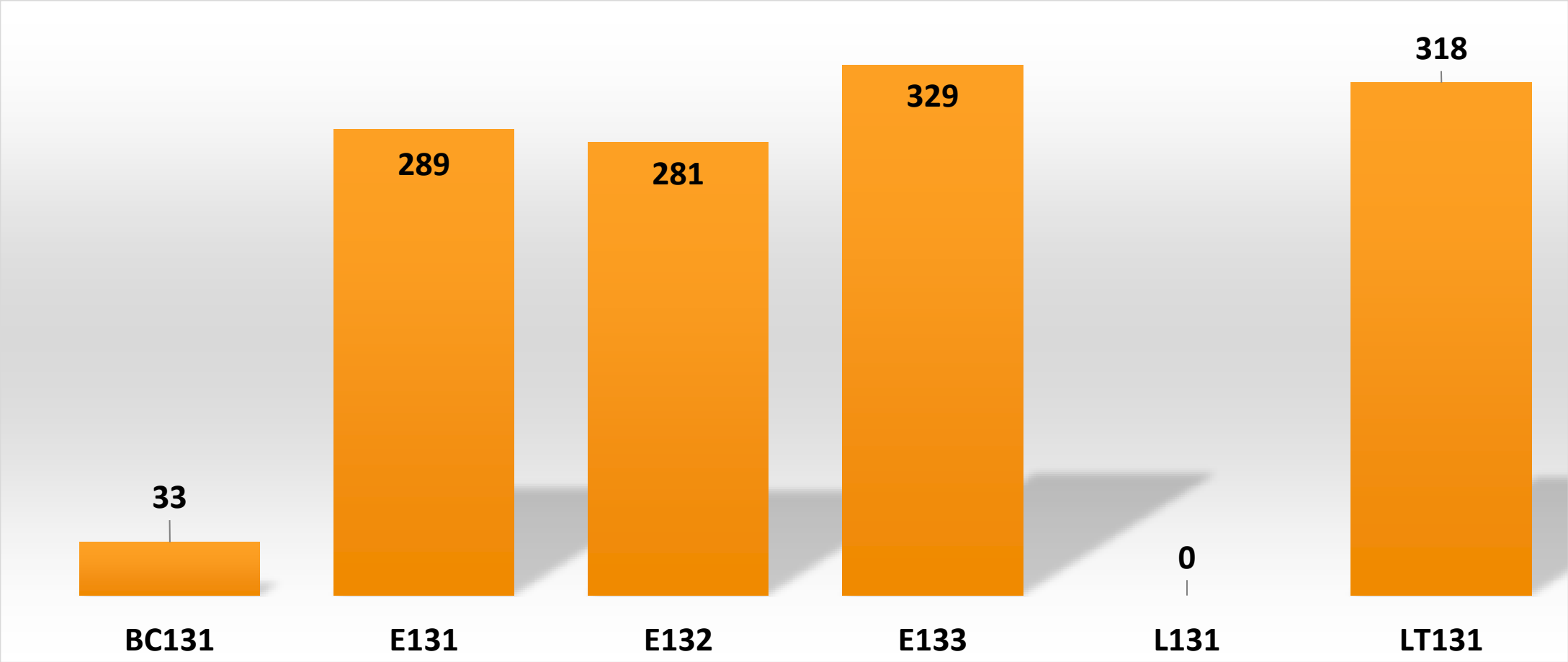
C. SCFMD Operations



MAJOR INCIDENT TYPES – DECEMBER 2022



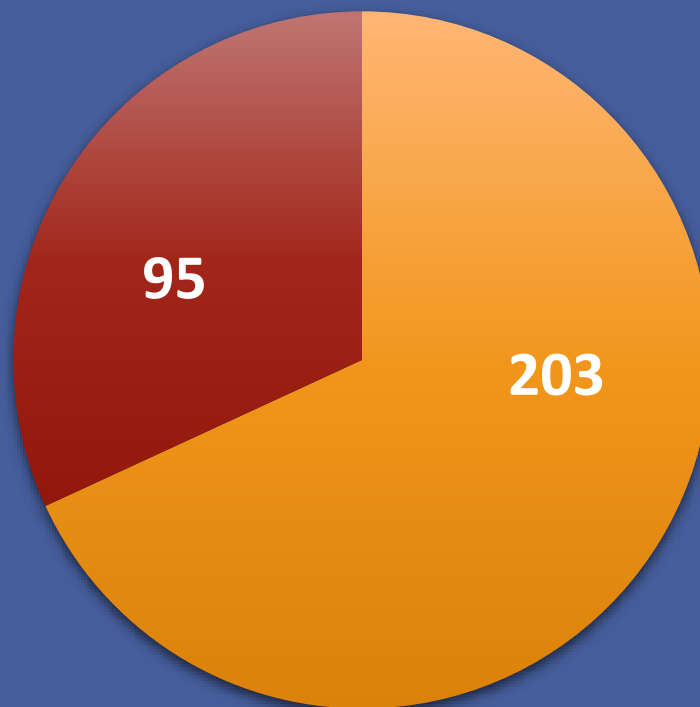
ON-SCENE INCIDENT COUNTS – DECEMBER 2022



INCIDENT STATISTICS – DECEMBER 2022

Response
Times
5:57

Overlapping
Calls
82.36%



■ Auto Aid Given ■ Auto Aid Received

19:52
Operations
Average
On-Scene
Time

III. COMMITTEE REPORTS

D. EMS/Ambulance Operations



AMBULANCE ON-SCENE INCIDENT COUNTS



AMBULANCE ALS TRANSPORTS

DECEMBER 2022

M131 – 184 Transports

M132 – 149 Transports

M133 – 188 Transports

M134 – 141 Transports

TOTAL - 662 Transports



Receiving Hospital

617	Boswell
19	Thunderbird
12	St. Joes West
6	Arrowhead
6	Del Webb
1	Honor DV
1	Maricopa Cnty

EMS/Ambulance Operations

1. Lucas CPR device trial is on-going.
2. Chief Henson went to Kentucky to the AMB facility. He learned a lot and is now streamlining some practices.
3. Busy CQI with multiple codes and strokes reviewed.
4. Two new hires in EMS Division currently in orientation and doing well.
5. AHA Instructor course – ACLS/BLS and community volunteer Ganon La Joie trained as a CPR instructor.
8. Fire Board CPR training.



EMS/Ambulance Operations



ACLS/BLS TRAINING

III. COMMITTEE REPORTS

- E. Resource Management – Apparatus & Facilities



RESOURCE MANAGEMENT – APPARATUS & EQUIPMENT

- 1. Golden Shores picked up the 2012 Spartan on December 7th. They are very happy with the purchase and grateful for the service we put into it for them.
- 2. Sutphen has L131 and is making great progress on replacing the aerial platform hydraulic system and adding a roof mount A/C unit. Parts have delayed the project slightly. They are still estimating the truck will be completed by mid-February, including an aerial UL test and the annual pump test. They will send a technician out to provide an in-service of the new system with our members, likely by the end of February.
- 3. Chief Van Roekel, Captain Kelley, and Fire Mechanic Izaac Ramos completed the ladder tender pre-construction meeting at Rosenbauer in South Dakota. Due to the holiday scheduling and some engineering questions, the final orders were not signed at the meeting. Final orders have been received and are being reviewed and are anticipated to be returned by the end of this week. Quoted build time is 18 – 20 months.
- 4. Sutphen states that our new pumper in production is still projected to be completed in May 2023.
- 5. Annual mask fit testing was completed in December. We are looking to add two members to the MSA Team and send them through official training.
- 6. Hose and half of our ground ladder testing was performed by FireCatt in December, with the rest of the ladders to be completed in mid-February. A small amount of hose failed again this year. Our 2 ½” hose is aging and failing out more frequently. New quotes are being solicited but unfortunately hose is greatly affected by supply chain issues and cost.

RESOURCE MANAGEMENT – APPARATUS & EQUIPMENT



RESOURCE MANAGEMENT - FACILITIES

1. There was a bay door malfunction at FS131 and the door came down on the rear of a truck last week causing significant damage to the door. Ralph Wilkens was able to make all the repairs immediately but is concerned that many of our safety features weren't designed to work with such old motors. Quotes for updating our systems have been requested.

2. We continue to work with Glendale Roofing on leaks at FS132 and will be having new repairs made on the north side of the station soon. Weather has affected their schedule greatly.



III. COMMITTEE REPORTS

F. Training/Professional Development





III. COMMITTEE REPORTS

G. Administrative/ Special Projects



ADMINISTRATIVE & SPECIAL PROJECTS

1. Feasibility study update.

III. COMMITTEE REPORTS

FIRE PREVENTION:

Public Education &
Community Outreach



III. COMMITTEE REPORTS

H. Public Education/Community Outreach

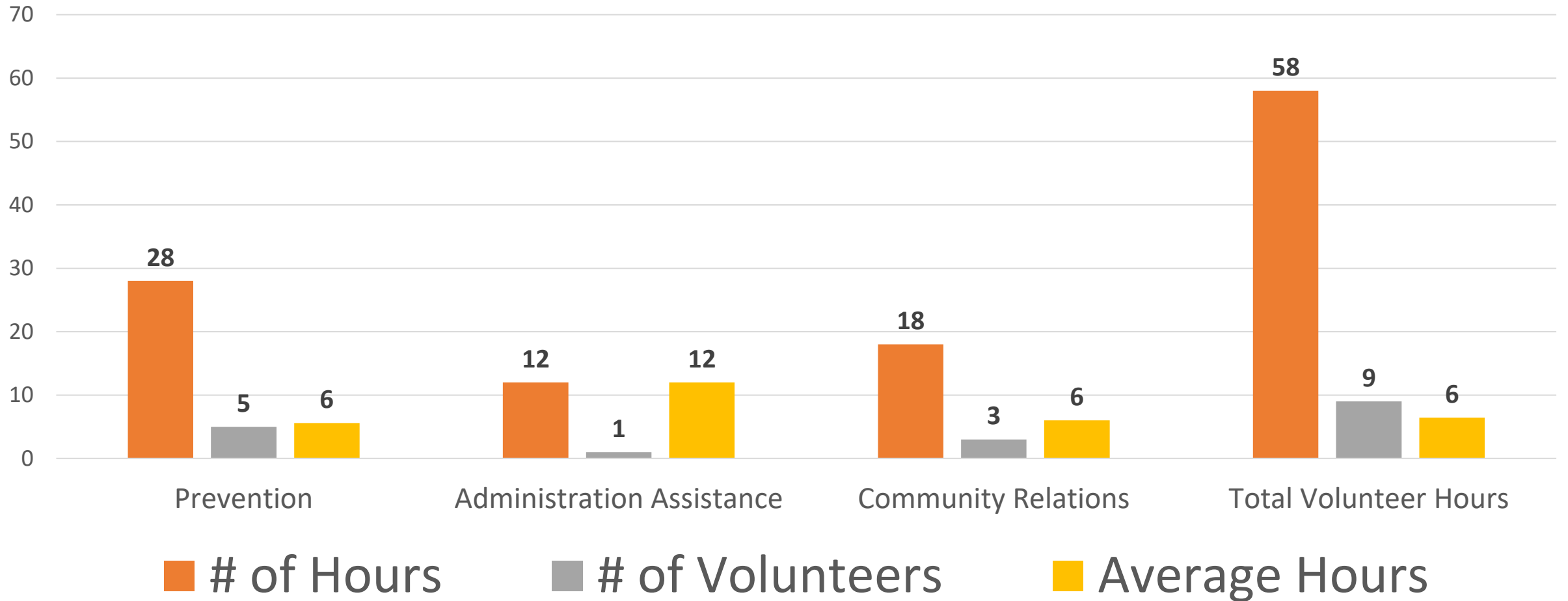
1. Prevention Volunteer Service Anniversaries
2. Prevention Volunteer Hours Summary
3. Community Relations Program Report
4. Community Events
5. Volunteer Inspections Report Summary



Kenny Kovac
Assistant Fire Marshal
Fire Investigator
Public Education

PREVENTION VOLUNTEER HOURS SUMMARY

December 2022



COMMUNITY OUTREACH PROGRAM REPORT

Over 77 Citizens Served in
December by the Fire Prevention
Team!

- 30 Home Safety Surveys
- 30 Lockbox Installations
- 10 Lockbox Key Changes
- 02 Smoke Detector Installations
- 05 Lockbox Remounts



Lockbox
Appointments
Booked through
End of January

FIRE PREVENTION INSPECTION SUMMARY

Prevention *Annual* Inspection Summary - December 2022

Property Use	Initial Inspections	Reinspections	Total Inspections	Total Violations
Assembly/Assembly Restaurants	1	0	1	0
Business	11	1	12	2
Educational	0	0	0	0
Institutional	17	0	17	13
Mercantile	4	1	5	2
Special Property & Other	1	0	1	1
Total Inspections	34	2	36	18

FIRE PREVENTION INSPECTION SUMMARY

Prevention Summary - January - December 2022				
Annual Inspections	1779 Inspections		348 Violations	
Volunteer Hours; 11 Volunteers	2186			
Lock box Installations	460			
Smoke Detector Installations	36			
Key Changes	341			
Formal Fire Investigations	14			

III. COMMITTEE REPORTS

I. Fire Prevention

1. Annual Inspection Report Summary
2. Permits Issued / Revenue Report
3. Fire Investigation Reports
4. Large Community Projects



Jim Fox
Fire Marshal
Fire Investigator
Public Information Officer
Fire Prevention Bureau

FIRE PREVENTION CONSTRUCTION SUMMARY

Prevention <i>Construction</i> Inspection Summary - December 2022				
Specific Use			Total Inspections	
Fire Sprinkler Pressure Test			6	
Fire Sprinkler Final			1	
Fire Alarm			1	
Flow Test			0	
Construction			9	
Hood and Duct			0	
Other Inspection			1	
Total Inspections			18	

PERMITS ISSUED/REVENUE

<u>Permits Issued:</u>	8
<u>Permit/Plan Review Fees:</u>	\$ 3,650.00
<u>Lockbox Revenue:</u>	\$ 1,470.00
<u>Contractor Registration Renewal:</u>	\$ 150.00
<u>Compliance Engine Revenue:</u>	\$ 2,012.40



FIRE INVESTIGATION REPORTS

December 2022

10147 W Andover Ave.
Undetermined



LARGE DISTRICT PROJECTS – SUN CITY

- Royal Oaks Campus Expansion – Under Construction
- Royal Oaks Vida Health Care Center – Under Construction
- Heritage Condos F.A. - 99th Ave. – Under Construction
- Olive Branch Senior Center (103rd/Santa Fe) - Under Construction
- Sun Shadow Fire Sprinkler in Suites (99th/Bell) – Under Construction
- Apricus Imaging (LaRonde East) – On Hold
- Banner Endoscopy (Former BBMC ER Suite 2nd Floor) – Under Construction
- Affordable Dentures T.I. (Safeway Center) – Under Construction

Royal Oaks Campus

**FIRE
DEPARTMENT**

**CONSTRUCTION
ENTRANCE**



SUNDT

ROYAL OAKS CAMPUS
EXPANSION
Sundt Construction Inc.
Permit #F039483

RESPONSIBLE PROJECT INDIVIDUAL:
TODD GANTNER - 602-763-7154

DUST COMPLAINTS:
CALL MARICOPA COUNTY
AIR QUALITY DEPARTMENT
602-506-6010 or 602-372-2703

Skill. Grit. Purpose.

SUNDT



**CANYON
ELEC**



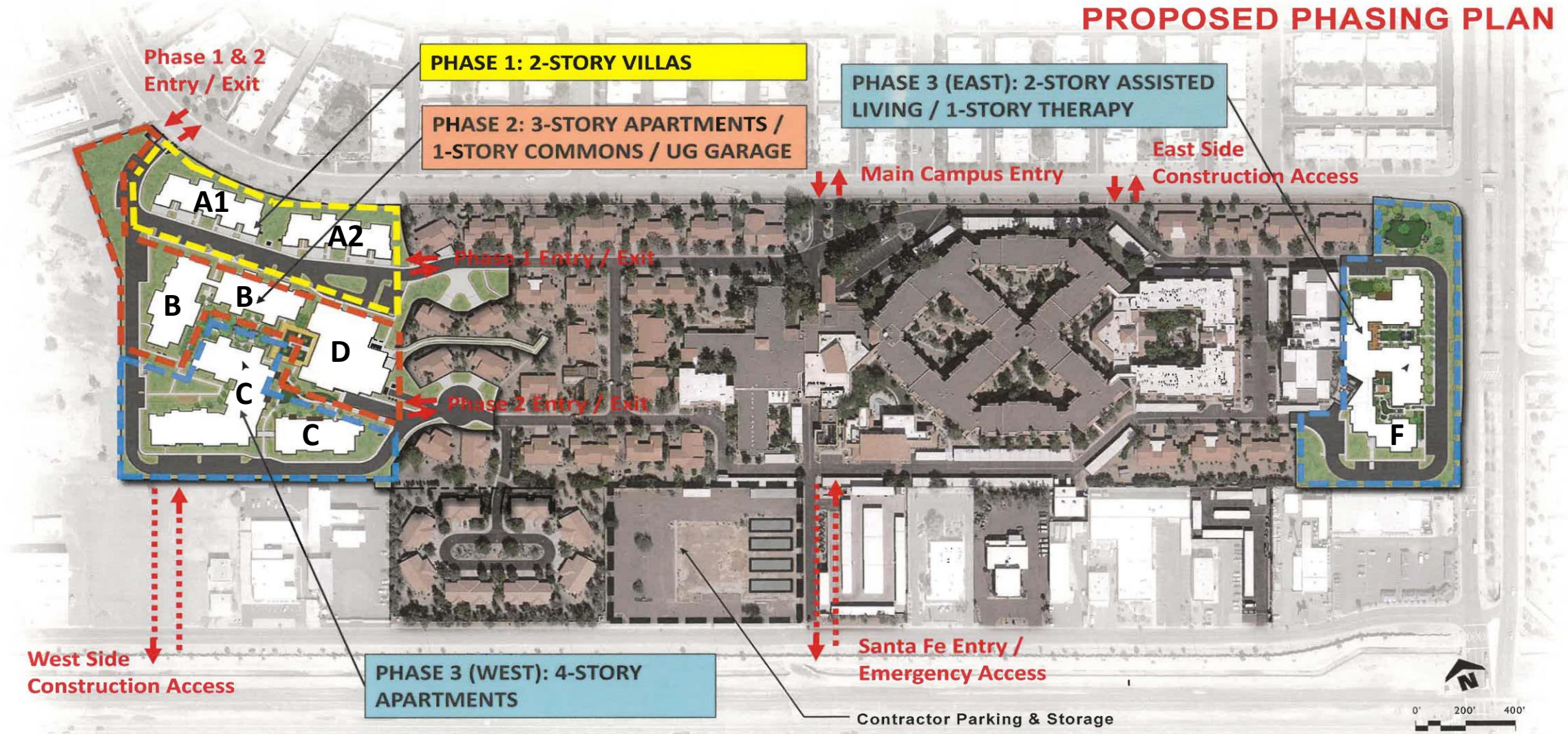
SUNDT
Skill. Grit. Purpose.

SAFETY STARTS HERE



Royal Oaks

PROPOSED PHASING PLAN

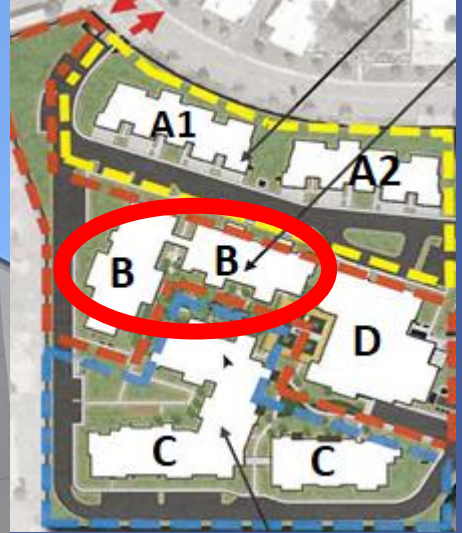




Royal Oaks:
Bldgs. A1, A2

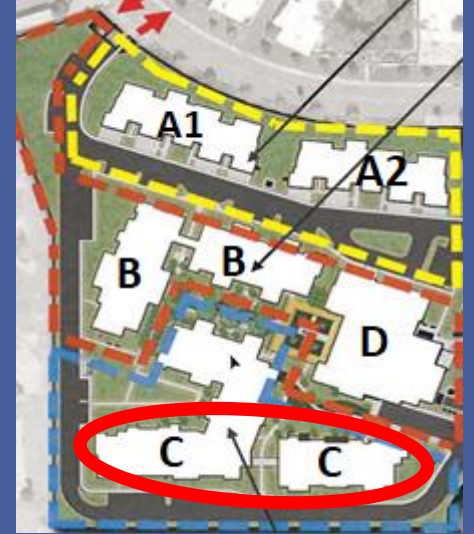
2 story Condos
16 Units

Completed,
Occupied



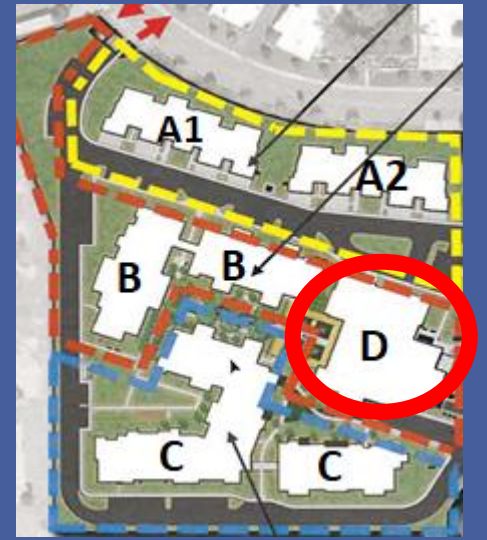
**Royal Oaks:
Building B1 / B2
3 Story**

**Completion Stage
Fire Standpipes**



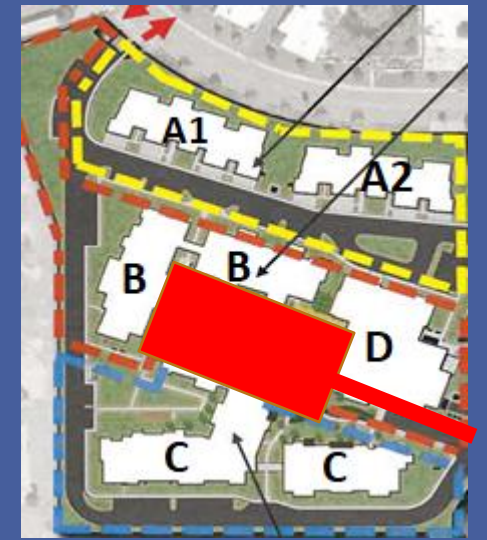
**Royal Oaks:
Building C1 / C2
South Exterior**

**4 Story:
Framing
Drywall**



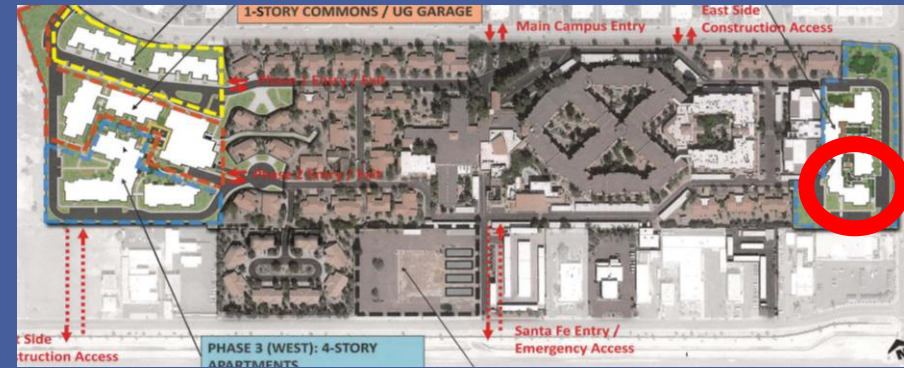
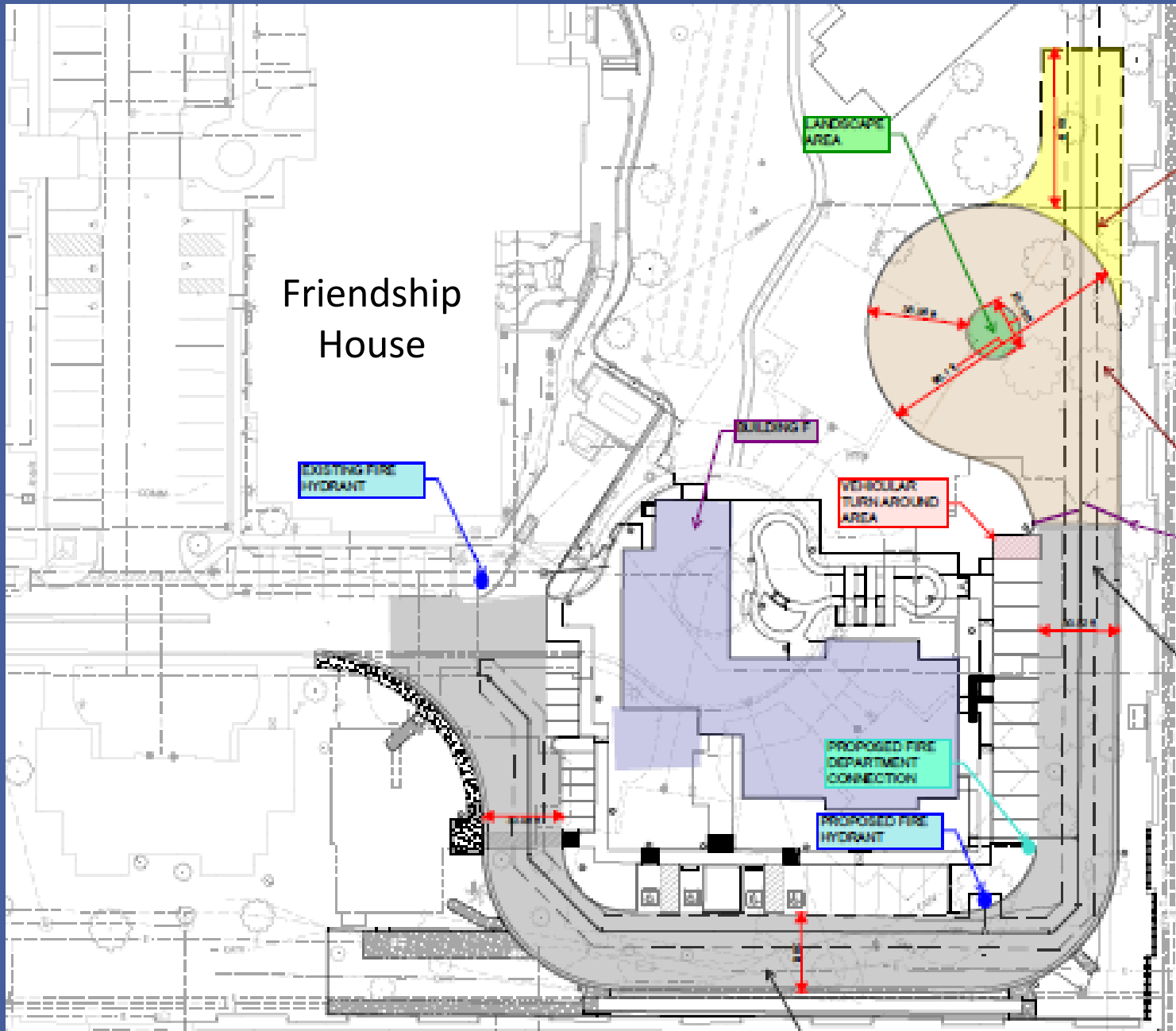
**Royal Oaks:
Building D1 &
D2 (Next to
Pkg Garage)**

**Interior
Buildout**



**Royal Oaks:
Parking
Garage/D1**

**Entrance to
Underground
Parking Garage
& D1**



Royal Oaks:
Vida (PH IV)

Site Plan
(Southeast
Corner of
Property)

LARGE DISTRICT PROJECTS – YOUNGTOWN

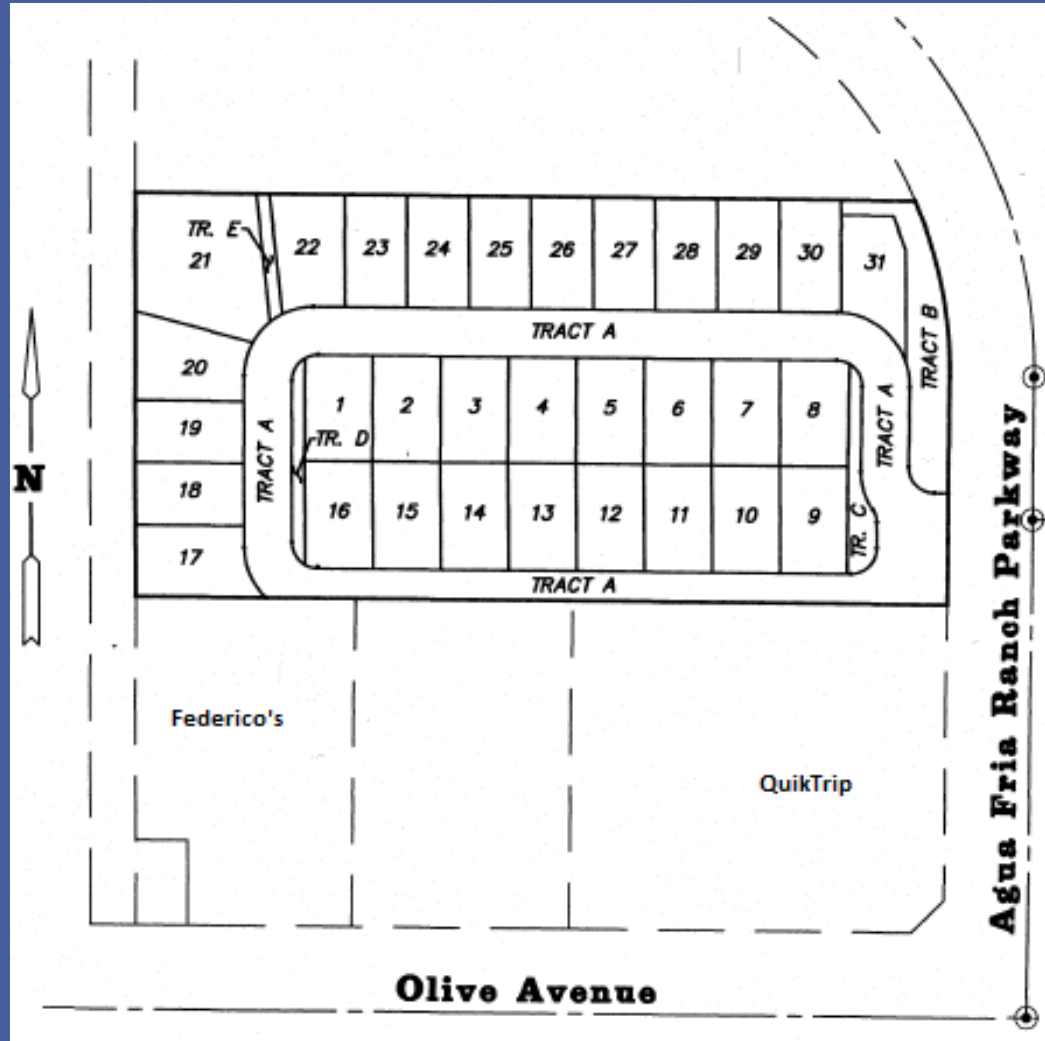
- Ridgeview Residential Subdivision (125 lots) - Under Construction
25 FS Permits Issued, 6 Pressure Tests Performed
- Enclave Off Olive Residential Subdivision (31 Lots) – Site Utilities
- Youngtown Flats - 113th Avenue Apartments (formerly Business offices) (104 Apts.) – Under Construction
- Women’s International Pharmacy – PH2 Under Construction
- El Sol Battery Storage Facility – On Hold

RIDGEVIEW SUBDIVISION

Ridgeview Project – 125 SFR Lots

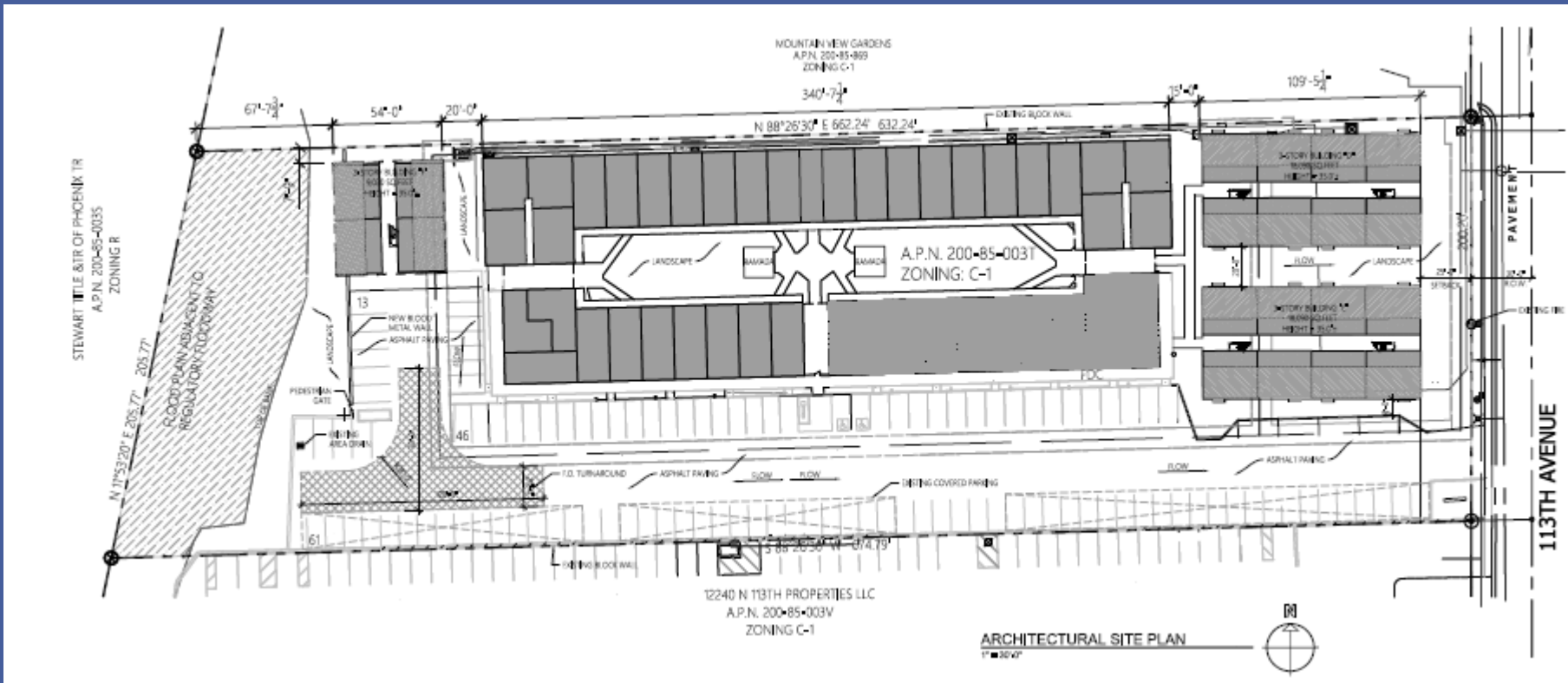


ENCLAVE ON OLIVE SUBDIVISION



Enclave Project
31 SFR Lots

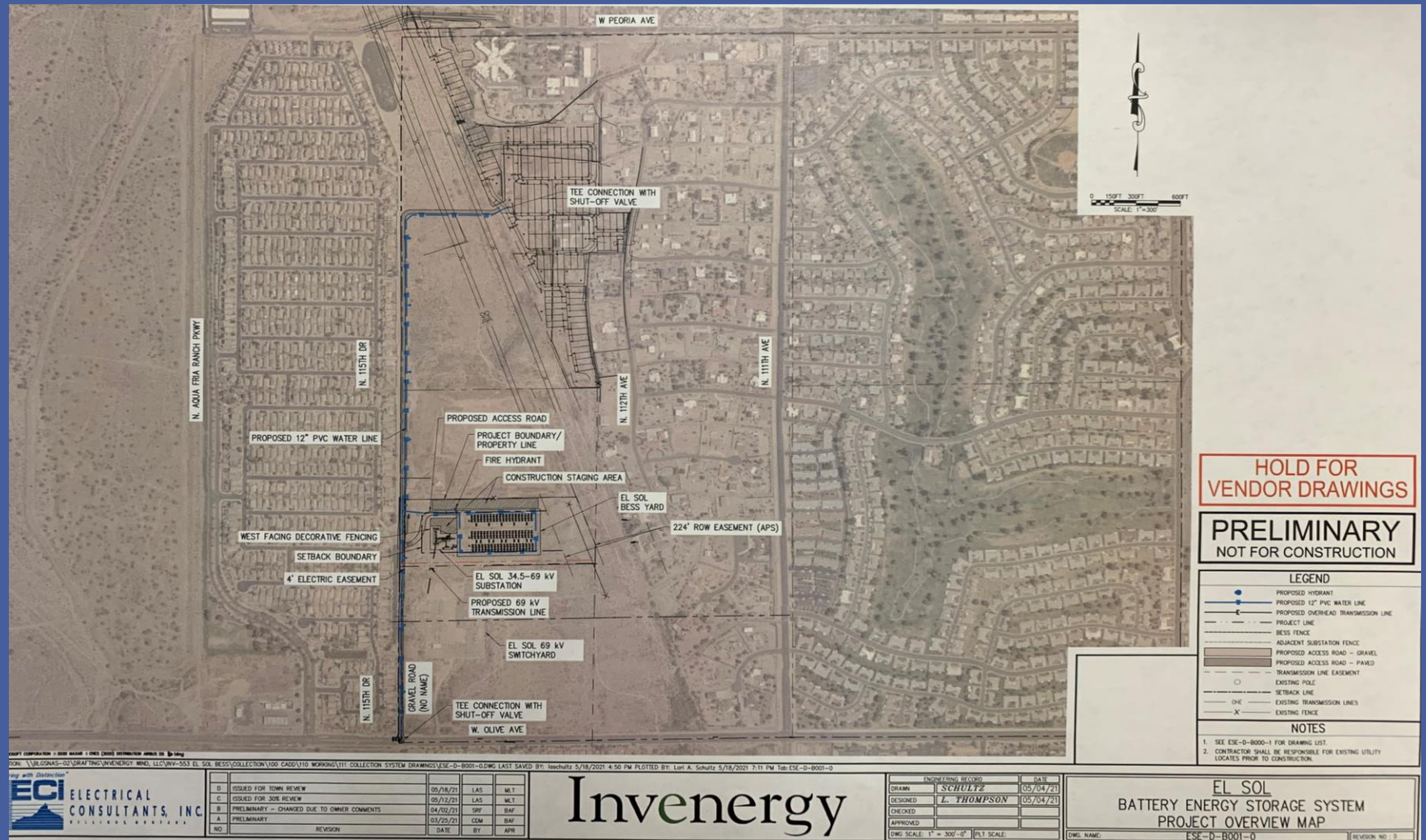
YOUNGTOWN FLATS PROJECT



113th Ave.
Apartments
(104 Units)

EL SOL BESS PROJECT - YT

Proposed Overall Map



NO.	REVISION	DATE	BY	APP.
D	ISSUED FOR TOWN REVIEW	05/18/21	LAS	MLT
C	ISSUED FOR 3RD REVIEW	09/12/20	LAS	MLT
B	PRELIMINARY - CHANGED DUE TO OWNER COMMENTS	04/29/21	SBF	BAF
A	PRELIMINARY	03/25/21	CDM	BAF

Invenergy

ENGINEERING RECORD	DATE
DRAWN: SCHULTZ	05/04/21
DESIGNED: L. THOMPSON	05/04/21
CHECKED:	
APPROVED:	

DRWG. NAME	REVISION NO.
ESE-D-8000-0	0

III. COMMITTEE REPORTS

I. Fire Prevention

Questions?

IV. UNFINISHED BUSINESS

V. EXECUTIVE SESSION

NOTICE: The governing board may go into executive session for the purpose of:

- Employee discipline
- Employment contract
- Attorney consultation
- Key strategic moves like mergers or acquisitions
- Succession planning
- Employee negotiations
- Senior staff performance
- Executive compensation
- Future retirement plans for management
- Executive performance
- Compensation review
- Personnel issues
- Peer-to-peer board discussions

V. EXECUTIVE SESSION

VI. NEW BUSINESS/FUTURE AGENDA ITEMS

A. Discussion on articles for the Independent newspaper. (Board member Phil Griswold, 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.

VII. PUBLIC COMMENTS STATUTE

A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

VII. PUBLIC COMMENTS STATUTE

A. United Sun Cities Firefighters Association Report



VIII. NEXT GOVERNING BOARD MEETING

Sun City Fire District – Administrative Offices

Governing Board Meeting

Tuesday, February 28, 2023 – 09:30

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, February 28, 2023 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona in the Community Room. 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.

IX. ADJOURNMENT



- **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: January 19, 2023 at 4:00 pm by Lisa Neubert