

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, DECEMBER 3, 2013
1:00 P.M.**

CALL TO ORDER: Ed L. George, Board Chairman

ROLL CALL:

Members Present: Board Chairman Ed George, Board Clerk Walter Link, Board and Treasurer/Chaplain Bob Luger. Board Member Dave Scott was present telephonically.

Members Absent: Board Vice-Chairman Jack Leonard

Staff: Fire Chief Jim Haner, Finance Manager Gabe Buldra, USCFFA Vice-President Rob Schmitz and Administrative Managers Deborah Musselman and Lisa Neubert.

BUSINESS CONDUCTED:

- I. Pursuant to A.R.S. Section 38.431.03(A)(3) the Board voted to go into Executive Session for the purposes of discussion and consultation for legal advice with the District's attorney. (M: Bob Luger/S: Walter Link)

Aye: Ed George, Walter Link, and Bob Luger

Nay: None

- II. The executive session was closed by Chairman George at 1:23 p.m. At this time a motion was made to:

1. Reject Rural Metro's offer of a Class 5 other unsecured claim in the aggregate amount of \$24,303.60, and
2. To elect to not "opt out" of the release provisions set for in Section 12.8 of Rural Metro's bankruptcy plan.

(M: Bob Luger/S: Walter Link)

Aye: Ed George, Walter Link, and Bob Luger

Nay: None

III. Pursuant to A.R.S. Section 38.431.03(A)(7) the Board voted to go into Executive Session for the purposes of salary discussion for a specified group of employees. (M: Bob Luger/S: Walter Link)

Aye: Ed George, Walter Link, and Bob Luger

Nay: None

IV. The executive session was closed by Chairman George at 1:40 p.m. At this time a motion was made to unfreeze merit increases to July 1, 2012 and those employees due a step during fiscal year 2012/2013 will be moved to the step they did not receive while merit adjustments were frozen effective pay date December 27, 2013. Additionally effective January 1, 2014 those employees who are in good standing and are eligible for a merit increase between January 1, 2014 and June 30, 2014 will receive said merit increase on their anniversary date. (M: Bob Luger/S: Walter Link)

Aye: Ed George, Walter Link, and Bob Luger

V. Nay: None

VI. The meeting adjourned at 1:42 p.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board
WAL/lbn