

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MARCH 11, 2014
9:30 A.M.**

CALL TO ORDER: Ed L. George, Board Chairman

ROLL CALL

Members Present: Board Chairman Ed George, Board Vice-Chairman Jack Leonard, Board Clerk Walter Link, Board Treasurer/Chaplain Bob Luger, and Board Member Dave Scott.

Members Absent: None

Staff: Fire Chief Mike Thompson, USCFPA Vice-President Rob Schmitz and Administrative Manager Lisa Neubert.

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

I. Budget and Finance (Luger & Leonard)

- A. Kristopher Marshall of Merrill Lynch reviewed investment options for District funds with the board.

II. Legal and Insurance (Leonard & Link)

- A. None.

III. Fire Department Operations (George & Scott)

- A. None

IV. Grounds and Equipment (George & Link)

- A. Chief Thompson reported that the fleet is all in service. Additionally Board Member Link reported that the District's property at 13232 N. 111th Avenue has had the debris and weeds removed and looks good.

V. Special Projects (Luger and Scott)

A. None

VI. The meeting adjourned at 10:40 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn

Approved