

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, OCTOBER 28, 2014
11:00 A.M.**

CALL TO ORDER: Jack Leonard, Acting Board Chairman

ROLL CALL:

Members Present: Jack Leonard, Walter Link, Bob Luger, Dave Scott and Phil Griswold

Members Absent: None

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

BUSINESS CONDUCTED:

- I. **NOTE:** The meeting did not start until 11:20 a.m. due to Mr. Luger running late.
- II. The board reviewed the new logo for stationary items, a new logo and billboard for screen-printed uniform items and a new logo for apparatus signage. Three options were present for uniform logos and billboards and one option was presented for apparatus signage. The board voted unanimously to accept option number 1 from all options presented. Employees will have one year to utilize their existing uniforms before the new logo wear becomes mandatory. Stationary items and business cards will be replaced as necessary. Apparatus signage will be changed to the new logo as new apparatus is required.
- III. The meeting adjourned at 11:25 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn