

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, NOVEMBER 18, 2014  
10:30 A.M.**

**CALL TO ORDER: Michael W. Thompson**

**ROLL CALL:**

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

**Members Absent:** None

**Staff:** Fire Chief Thompson and Administrative Manager Lisa Neubert.

**BUSINESS CONDUCTED:**

1. Acting Chairman Mike Thompson called for nominations for the position of Chairman as per A.R.S. 48-803. Board member Phil Griswold nominated Dave Scott for Chairman. No other nominations were made and nominations were closed. Voting was conducted and Dave Scott received four votes and one member abstained from voting. Mr. Scott was elected Board Chairman and conducted the remainder of the meeting.
2. Chairman George called for nominations for the position of Clerk as per A.R.S. 48-803. A nomination for Robert Luger was made. Board member Dave Scott nominated Walter Link. No other nominations were made and nominations were closed. Voting was conducted and Walter Link received four votes and one member abstained from voting. Mr. Link was elected Board Clerk.
3. Chairman Scott will announce, at a later date, his choice of two Board Members to serve on each of the five standing committees, subject to ratification by the Board.

**FOR THE BOARD**

*Walter A. Link*

**Walter A. Link  
Clerk of the Board**