

**MINUTES  
SUN CITY FIRE DISTRICT  
REGULAR MEETING  
TUESDAY, DECEMBER 16, 2014  
9:30 A.M.**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

**Members Present:** Jack Leonard, Walter Link, Bob Luger, David Scott, and Phil Griswold.

**Members Absent:** None

**Staff:** Fire Chief Mike Thompson, Fire Marshal Jim Fox, Finance Director Gabe Buldra, and Administrative Manager Lisa Neubert.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Philip A. Griswold, Board Member

**INVOCATION:** Bob Luger, Chaplain

- I. The minutes of the October 28, 2014 special meeting, the November 18, 2014 regular meeting, November 18, 2014 organizational meeting, and the December 9, 2014 special meeting were approved.

II. **CORRESPONDENCE**

- A. Chief Thompson read a letter of appreciation for our crews.

III. **COMMITTEE REPORTS**

A. **Budget and Finance (Leonard/Griswold)**

1. Finance Director Gabe Buldra presented the monthly financial report to the board. A motion was made and seconded to approve the report. The motion carried and the report was approved.

**MOTION:** "To accept the monthly financial report for the month of November 2014 as presented by Financial Director Gabe Buldra." (M: Bob Luger/S: Philip Griswold)

**Ayes:** Jack Leonard, Walter Link, Bob Luger, David Scott, Philip Griswold  
**Nays:** None

B. **Legal and Insurance (Luger/Griswold)**

1. There were no legal and insurance issues for the month of November 2014.