

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, MARCH 26, 2015
1:00 P.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

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

Members Absent: Jack Leonard, absent with notice

Staff: Fire Chief Mike Thompson, and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED:

- I. The board voted unanimously to go into executive session for the purposes of consultation of legal advice from the District's attorney. (M: Walter Link/S: Robert Luger)
Ayes: David Scott, Walter Link, Robert Luger, Philip Griswold
Nays: None
- II. The executive session adjourned at 2:03 p.m. and the special meeting resumed.
- III. There were no other matters to come before the board so the special meeting adjourned at 2:05 p.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn