

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, JANUARY 25, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Bob Luger, and Rich Luders

Members Absent: None

Staff: Fire Chief Mike Thompson, Assistant Fire Chief Ron Deadman, USCFFA Vice President Rob Schmitz and Administrative Manager Deborah Musselman.

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

- I. Chief Thompson presented replacement options for two vehicles that are no longer operable and the Board approved disposing of at the January 19, 2016 board meeting (a 1999 Chevrolet Suburban, VIN No. 3GNGC26F1XG219513 and a 1997 Chevrolet Tahoe, VIN No. 1GNEC13R7VJ431120). Chief Thompson asked the board to approve the purchase of two (2) GMC Sierra pickup trucks. The board approved the purchases. (M: Bob Luger/S: Walter Link)

AYES: David Scott, Walter Link, Jack Leonard, Bob Luger, Rich Luders

NAYS: None

- II. Chief Thompson presented to the Board revised Sun City Fire Department Policy No. 101.03 (Recruitment and Selection) and new Sun City Fire Department Policy No. 101.15 (Selection and Promotional Process) and for review and possible adoption. Previously both of these policies were combined under Policy No. 101.03. The board reviewed and discussed the policies. The policies were unanimously approved. (M: Bob Luger/S: Walter Link)

AYES: David Scott, Walter Link, Jack Leonard, Bob Luger, Rich Luders

NAYS: None

- III. The meeting adjourned at 9:40 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn