

**MINUTES  
SUN CITY FIRE DISTRICT  
SPECIAL MEETING  
TUESDAY, JUNE 14, 2016  
9:30 A.M.**

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

**ROLL CALL:**

**Members Present:** David Scott, Walter Link, Jack Leonard, Robert Luger

**Members Absent:** None

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

**BUSINESS CONDUCTED:**

**I. Legal and Insurance**

- A. At this time pursuant to A.R.S. Section 38.431.03(A)(1) the Board voted to go into Executive Session for the purposes of discussing appointment of a public officer.
- B. The executive session adjourned at 9:53 a.m. and the special meeting resumed.
- C. Chairman Scott officiated the board member candidate voting process by entering each candidate's name and calling for a "yes" response if the board member was approving their nomination. The candidates received votes as follows: David Mann – 3 "yes" votes (Scott, Leonard, Link); Joe Orlando – no votes; Art Jenkins – 1 "yes" vote (Luger). David Mann was selected by majority vote to fill the board position vacated by Mr. Luder's death.

**II. Budget and Finance**

- A. None.

**III. Fire Department Operations**

- A. None.

**IV. Grounds and Equipment**

- A. None.

**V. Special Projects**

**A. None.**

**FOR THE BOARD**

*Walter A. Link*

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

**WAL/lbn**

Approved