

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL MEETING
TUESDAY, NOVEMBER 8, 2016
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, David Mann

Members Absent: Robert Luger, with notice

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

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

I. Legal and Insurance

- A. Chief Thompson presented a memorandum of understanding (MOU) between the District and Rural Metro for recovery costs for services provided on incidents with Rural/Metro protection. The board voted unanimously to approve the MOU. (M: David Mann/S: Walter Link)

Ayes: David Scott, Walter Link, Jack Leonard, David Mann
Nays: None

II. Budget and Finance

- A. Chief Thompson presented a revised purchase order for shower repair work at FS131. Due to additional damaged discovered after the shower renovation began the repair costs increased to \$25,575.37. The board voted unanimously to approve the purchase order. (M: Jack Leonard/S: Walter Link)

Ayes: David Scott, Walter Link, Jack Leonard, David Mann
Nays: None

- B. Chief Thompson reported that the bond results from the election should be available by tomorrow.

III. Fire Department Operations

- A. No report.

IV. Ambulance Operations

- A. Chief Thompson reported that the ambulance billing is coming along. He anticipates the next ambulance will be put up by January 1, 2017.

V. Grounds and Equipment

A. No report.

VI. Special Projects

A. No report.

VII. Adjournment

A. The meeting adjourned at 10:09 a.m.

FOR THE BOARD

Walter A. Link

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

WAL/lbn

Approved