

**MINUTES
SUN CITY FIRE DISTRICT
ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 12, 2016
9:30 A.M.**

CALL TO ORDER: Michael W. Thompson

ROLL CALL:

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

Members Absent: None

Staff: Chief Thompson, Chief Deadman, and Administrative Manager Lisa Neubert.

BUSINESS CONDUCTED:

1. The Oaths of Office were administered to newly elected board members Jack Leonard, Walter Link and David Scott.
2. Acting Chairman Mike Thompson called for nominations for the position of Chairman as per A.R.S. 48-803. Board member Walter Link nominated David Scott for Chairman. The nomination was seconded by Robert Luger. No other nominations were made and nominations were closed. Voting was conducted and Dave Scott received five votes. Mr. Scott was elected Board Chairman and conducted the remainder of the meeting.
3. Chairman Scott called for nominations for the position of Clerk as per A.R.S. 48-803. Board member David Scott nominated Walter Link. The nomination was seconded by Dave Mann. No other nominations were made and nominations were closed. Voting was conducted and Walter Link received five votes.
4. The meeting adjourned at 9:35 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board