

**MINUTES
SUN CITY FIRE DISTRICT
SPECIAL BOARD MEETING
MONDAY, JANUARY 29, 2018
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

BUSINESS CONDUCTED:

- I. **Resolution 18-0129A - Chief Deadman addressed the board regarding the appeal process to the Public Safety Personnel Retirement System (PSPRS). A request for a new resolution was put forth to the Sun City Fire District from the Public Safety Personal Retirement System (PSPRS). Chief Deadman presented to the board members the new Resolution 18-0129A. Chief Deadman will present Resolution 18-0129A at the Public Safety Personal Retirement System (PSPRS) meeting on Wednesday, January 31, 2018. The board unanimously approved Resolution 18-0129A. (M: Dave Mann/S: Robert Luger)**

Ayes: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Nays: None

- II. **The meeting adjourned at 9:40 a.m.**

FOR THE BOARD

Walter A. Link

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

WAL/lbn