

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

CALL TO ORDER: David C. Scott, Board Chairman

ROLL CALL

Members Present: David Scott, Robert Luger, Dave Mann

Members Absent: Walter Link (with notice), Jack Leonard (with notice)

Staff: Fire Chief Ron Deadman, Office Manager Lisa Neubert, USCFFA representatives Paul Neal and Mike O'Farrell.

BUSINESS CONDUCTED:

- I. Resolution No. 18-0709A was read out loud by Chairman Scott. This resolution is one of the requirements of the Arizona Revised Statutes (A.R.S. § 16-226.A) as pertains to hosting elections for board member positions. Resolution No. 18-0709A was unanimously approved. (M: David Mann/S: Robert Luger)

Ayes: David Scott, David Mann, Robert Luger

Nays: None

FOR THE BOARD

David C. Scott

**David C. Scott
Chairman of the Board**

DCS/Ibn