

**MINUTES
SUN CITY FIRE DISTRICT
ORGANIXATIONAL MEETING
MONDAY, NOVEMBER 26, 2018
9:30 A.M.**

CALL TO ORDER: Fire Chief Ron Deadman

ROLL CALL:

Members Present: David Scott, Walter Link, David Mann, Timothy Wilmes

Members Absent: Jack Leonard (with notice)

Staff: Fire Chief Deadman, and Office Manager Lisa Neubert

BUSINESS TO BE CONDUCTED:

- 1. Oaths of Office were administered to newly elected board members David Mann and Timothy Wilmes.**
- 2. Acting Chairman Ron Deadman called for nominations for the position of Chairman as per A.R.S. 48-803. A nomination for David Scott as Chairman was made. No other nominations were made, and nominations were closed. A motion was made and seconded to appoint David Scott. Newly elected Chairman David Scott conducted the remainder of the meeting. (M: Walter Link/S: David Scott) Motion *Carried*
Ayes: Scott, Link, Mann, Wilmes
Nays: None**
- 3. Chairman Scott called for nominations for the position of Clerk as per A.R.S. 48-803. A nomination for Walter Link was made. No other nominations were made, and nominations were closed. A motion was made and seconded to appoint Walter Link. (M: David**

Scott/ S: David Mann) *Motion Carried*

Ayes: Scott, Link, Mann, Wilmes

Nays: None

4. There were no additional items to come before the board.

5. The meeting adjourned at 9:40 a.m.

FOR THE BOARD

Walter A. Link

Walter A. Link

Clerk of the Board

Approved