

NOTICE OF PUBLIC MEETING

SUNSIDES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586
August 16th 2011 @5:00 PM

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District and the general public that the Sunsites-Pearce Fire Districts Governing Board will hold a meeting open to the public on August 16th, 5:00 p.m. at the Sunsites Fire Station located at 105 Tracy RD. Pearce, Arizona.

AGENDA

1. **CALL TO ORDER**- Chairman Fino
 Declaration of Conflict of Interest- If you have a conflict of interest you will need to declare that conflict prior to any discussion of the agenda item and excuse yourself from the vote on the issue.
2. **ROLL CALL**-
3. **THE PLEDGE OF ALLEGEANCE**
4. **CONSENT AGENDA**- Documentation concerning the matters on the consent agenda may be reviewed at the Fire Station. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.
5. **APPROVAL OF MINUTES FROM :**
 July 19th, 2011
6. **CALL TO THE PUBLIC**
 Those wishing to address the Board are required to sign in with the Clerk before the meeting and must be recognized by the Chairperson before speaking. Time permitting; each presentation will be given approximately three (3) minutes. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

7. REPORTS-

- A. FINANCIAL REPORT**
- B. CHIEF'S REPORT**
- C. EMS REPORT**

8. NEW BUSINESS

- A. DISCUSS AND POSSIBLY VOTE ON THE PURCHASING OF "JAWS OF LIFE" AT THE COST OF \$30,000.**
- B. PRESENTATION BY BUENA VISTA PLUMBING CONCERNING CHANGING TO SOLAR POWER.**

9. UNFINISHED BUSINESS

- A. REVIEW AND DISCUSS THE FIRE CHIEF'S CONTRACT AND VOTE TO AMEND PORTIONS OF THE CONTRACT AS FOLLOWS:**

1. Operational or Non-operational

What does the Chief fall under and how does it affect his pay

2. Compensation

Clarify his payback to the district, his state land wildfires rate and salary. Clarify his vacation section. Clarify what a salary position is, does it cover overtime, holiday pay, work at home.

3. Duties

Duties in relation to firing, hiring. The involvement in Wild land fires and coverage without a fire chief. Work hours at the station, on call situations

4. Term

Clarify the date and time for the start of his contract and reviews.

5. Termination

Clarify the Arizona Revised Statutes concerning this section and to add or delete any other section

6. District vehicle

Clarify the on-call section, when is the Chief on-call.

7. Performance evaluations/reviews

Clarify the requirements under Arizona State Statutes

8. Section 14. Entire contract

Clarify the statement listed.

9. Insurance

Clarify the current insurance and future insurance coverage

10. District policies

Clarify any conflicts with current SOP

- B. DISCUSS AND POSSIBLY VOTE ON THE PROPOSED DUTIES OF MS. TUCKERS POSITION AND TITLE.**

C. DISCUSS THE AMBULANCES, THE COST OF RESUPPLING, THE UTILIZING AND PURCHASING OF EQUIPMENT.

D. DISCUSS AND VOTE ON CLARIFYING STANDARD OPERATIONAL PROCEDURE, SECTION 305.3, HOLIDAYS

10. DISCUSSION ON NEW AGENDA ITEMS FOR THE NEXT REGULAR MEETING.

11. CALL TO THE PUBLIC

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6. ADJOURN

Time: _____

Persons with a disability may request a reasonable accommodation by contacting Chairperson Fino at (520) 678-5578 or calling the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation.

Posted By. _____

Date _____

Time Posted _____