

# NOTICE OF PUBLIC MEETING

## SUNSITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507  
PEARCE, AZ. 85625  
PHONE (520) 826-3645 / FAX (520)826-3586  
**DECEMBER 20TH, 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 December 20th, 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:**  
November 15<sup>th</sup>, 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- Given by Jo Green**

**B. CHIEF'S REPORT- Given by Chief, Mike Martinez**

- Brush Fires 0
  - False Alarms 2
  - Structure Fires 2
  - Other 2
  - Control Burns 0
- Year to date Fire calls 99
- Vehicle Maintenance –  
E-308 is out of service, the fire pump is out.  
E-307 needs a block heater.

**C. EMS REPORT- Given by Chief, Mike Martinez**

- Ambulance Transports 18
  - Air Transports 2
  - Code 900 0
  - Public Assist 7
- 5 cases where the second ambulance was called out while the first one was on a call.
- Year to date EMS calls 370

**8. OLD BUSINESS**

- A. DISCUSS AND POSSIBLY VOTE ON THE REPAIR LIST FOR THE STATION.
- B. DISCUSS AND POSSIBLY VOTE ON THE STATUS OF HIRING A SECRETARY.

**9. NEW BUSINESS**

- A. ACKNOWLEDGE THE ACCEPTENCE OF COMPLAINT FROM EEO
- B. DISCUSS AND POSSIBLY VOTE TO CONSIDER RETAINING THE FIRE CHIEF

**PENDING NEW CONTRACT MODIFICATIONS.**

**10. NEW AGENDA ITEMS**

**11. CALL TO THE PUBLIC**

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**12. ADJOURN**

Time: 5:55 *AWM*

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. Chief M. J. [Signature]

Date 12/19/2011

Time Posted 1035