

**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  
**February 8th 2011 @7:00 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 February 8<sup>th</sup> at 7:00 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:**

January 4<sup>th</sup> 2011

January 20<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 Lori Tucker, Administrator***

- Review the requested documents of the M&O account

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

- Brush Fires 1
- False Alarms 1
- Structure Fire 1
- Other 3
- Wild fires 1

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

- Ambulance Transports 23
- Air Transports 5
- Code 900 0
- 3 cases where the second ambulances was called out while the first one was on a call.

### **D. TRAINING REPORT- *Given by Chief Mike Martinez***

- NIFERS training
- Wildfire refresher courses
- Vehicle fire and extrication

## **8. NEW BUSINESS**

- A. Select and possibly vote to swear in the 5th Board Member.
- B. Elect Fire Board Officers.
- C. Discuss and possibly vote to approve procedural Conduct of Board meetings.

## **9. UNFINISHED BUSINESS**

- A. Discuss and vote to approve purchasing an ambulance/s.
- B. Discuss Strategic Planning, Projects, and the Fire Districts Five Year Plan.
- C. Discuss and approve the SOP's provided to the Board during the December 2010.
- D. Discuss the Retirement Fund, past changes and budget impacts from those changes. (hold for a special meeting)
- E. Discuss investing funds from the Fire District into an Edward Jones account. Is it possible to invest into certificates of deposit with higher yields? Vote to hold a special meeting in Feb. 2011. ( hold for a special meeting)

**10. CALL TO THE PUBLIC**

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**11. 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 \_\_\_\_\_