

NOTICE OF PUBLIC MEETING

SUNSTITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586

January 4th 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 January 4th 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:**

November 9th 2010

December 7th 2010

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 Profit and Loss Report previous year comparison.
- Review the Budget YTD Report for the month of Dec. 2010.
- Explain the reason why the Salary seemed so high at the Dec. Meeting.

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

- Response to a couple of letters read at the last Board meeting.
- Fires- RX Burns 2
- Brush Fires 0
- False Alarms 3
- Structure Fire 1
- Other 2
- Credit card report:

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

- Transports 35
- Air Transports 2
- Code 900 1

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

- Officers Reading Smoke
- Sexual Harassment
- Blood Borne Pathogens
- Ladder Raises
- HIPPA Training

8. NEW BUSINESS

1. Discuss and vote to approve the results of Mr. Jones decision.
2. Read and accept the resignation letter from Mary Farrar.
3. Discuss and vote to approve purchasing an ambulance.
4. Elect Fire Board Officers.
5. Review and discuss the Approved By-Laws of the Sunsites-Pearce Fire Board (revised 12/4/08).

9. UNFINISHED BUSINESS

1. Discuss SPFD's Board Member's Duties and Authority- possibly vote to make changes.
2. Discuss Strategic Planning, Projects, and the Fire Districts Five Year Plan.

3. Discuss the planning of future performance reviews: Select and define Chief Mike Martinez's objectives/ goals and projects. The outcome will be clear enough to provide a foundation for the next evaluation.
4. Discuss the SOP update:
5. Review the approved pay scale from the May 2010 meeting. Propose and possibly vote on any changes for the Fire Chief and Assistant Chief's positions.
6. Discuss the Retirement Fund, past changes and budget impacts from those changes.
7. 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.
8. Discuss the 2009/2010 Audit. Vote to hold a special Meeting in January 2011.

10. 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 _____