

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

June 7th 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 June 7th 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:**

May 3rd 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 8
- False Alarms 2
- Structure Fires 2
- Other 2
- Control Burns 0

Year to date Fire calls 48

- Revenue brought in by wildfire response.
- Introduce our third Captain (Chris Waters).
- Extra wildfire crew has been brought in for the wildfire season.

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

- Ambulance Transports 17
 - Air Transports 6
 - Code 900 1
 - Public Assist 5
 - 1 case where the second ambulances was called out while the first one was on a call.
- Year to date EMS calls 164**

D. Donations - *Given by Chief Mike Martinez*

- Exercise Equipment- By Mae Ella Flanders
- Land for the Heliport – By Jo Ann Garey
- TV, Projector and Laptop for training – By the Lions club

8. NEW BUSINESS

- A. Discuss and possibly vote on changing the Sunsites-Pearce Stations to Solar.
- B. Review and Discuss the Fire Chief's contract.
- C. Discuss and vote on the direction of the Heliport.
- D. Discuss and vote on the proposed Parks District.

9. UNFINISHED BUSINESS

- A. Discussion under last month's fire districts budget on employee physicians and cost.

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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 _____