

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

March 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 March 8th 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 4th 2011

January 20th 2011

February 8th 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 financial reports

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

- Brush Fires 0
- False Alarms 2
- Structure Fire 0
- Other 2
- Control Burn 3
- Fire Department Personal Protective Equipment

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

- Ambulance Transports 13
- Air Transports 0
- Code 900 1
- Lift Assist 3
- 1 case where the second ambulances was called out while the first one was on a call.

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

- Officers training
- Emergency Medical Service Orientation and Continued Education

8. NEW BUSINESS

- A. Discuss and vote to approve the Intergovernmental Agreement between the County of Cochise and the Sunsites-Pearce Fire District for the purpose of providing mutual aid and assistance.
- B. Discuss and vote on how the Board wants the petty cash dealt with.
- C. Discuss and vote on who is going to do the minutes and agenda's for the District Board Meetings.

9. OLD BUSINESS

A. Discuss the Retirement Fund, past changes and budget impacts from those changes.

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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 _____