

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

May 3rd 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 May 3rd 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:**

April 12th 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 3
- False Alarms 1
- Structure Fire 1
- Other 1
- Control Burns 1
- Year to date Fire calls 34

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.
- Year to date EMS calls 129

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

- Drivers Training
- Hose Training
- Standard Operating Procedures Training

8. NEW BUSINESS

- A. Approve and vote to post the proposed 2011/2012 Fire District Budget.

9. UNFINISHED BUSINESS

- A. No Business

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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 _____