

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
NOVEMBER 15th, 2011 @5:00 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 November 15th, 5:00 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 ALLEGENCE**

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:**

September 20th, 2011

October 18th, 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 Jo Green*

- Summary of Jo Green's finding on our financials
- Review where we are on the budget
- M&O account
- Discuss and Vote on the Status of hiring a secretary

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

- Brush Fires 3
 - False Alarms 0
 - Structure Fires 0
 - Other 1
 - Control Burns 2
- Year to date Fire calls 92

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

- Ambulance Transports 13
 - Air Transports 5
 - Code 900 1
 - Public Assist 0
 - Patient Refusals 2
 - 0 cases where the second ambulances was called out while the first one was on a call.
- Year to date EMS calls 333

8. NEW BUSINESS

A. DISCUSS THE LETTER SENT MS. TUCKER CONCERNING THE ALLEGED HARASSMENT.

B. DISCUSS THE LETTER FROM CAPTAIN PAUL TO THE BOARD CONCERNING THE BOARDS UNTIMELY MANNER IN SIGNING CHECKS.

C. DISCUSS AND POSSIBLY VOTE ON THE ACCEPTANCE OF SOLAR ENERGY.

D. DISCUSS AND POSSIBLY VOTE ON THE TOPIC OF A PENSION BOARD FOR THE VOLUNTEER PENSION FUND.

E. DISCUSS AND POSSIBLY VOTE ON THE REPAIR LIST FOR THE STATION.

F. DISCUSS AND POSSIBLY VOTE ON THE PUBLIC SAFETY RETIREMENT SYSTEM.

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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 _____