

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
October 18th, 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 October 18th, 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 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. **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.

6. **REPORTS**

A. Financials – Chief Martinez will give a brief report of the financials.

CHIEF'S REPORT- Given by Chief, Mike Martinez

- Brush Fires 0
- False Alarms 0
- Structure Fires 0
- Other 2
- Control Burns 0
- Training Fire 1

Year to date Fire calls 84

EMS REPORT- Given by Chief, Mike Martinez

- Ambulance Transports 16
- Air Transports 0
- Code 900 1
- Public Assist 7
- Second out Ambulance 0

Year to date EMS calls 312

7. NEW BUSINESS

**A. DISCUSS AND POSSIBLY VOTE ON HAVING THE BOARD REVIEW ALL OUT-
GOING CHECKS.**

- B. DISCUSS AND POSSIBLY VOTE ON CHANGING THE MEETING DATE TO A DAY THAT CORRESPONDS WITH BILLS AND PAYROLL.
- C. DISCUSS VARIOUS REPAIRS TO THE STATION.
- D. DISCUSS AND VOTE ON HOW WE ARE GOING TO REVIEW CANDIDATES FOR THE ADMIN POSITION.

8. DISCUSSION ON NEW AGENDA ITEMS FOR THE NEXT REGULAR MEETING.

9. CALL TO THE PUBLIC

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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 _____