



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire District Governing Board of Directors Meeting April 17, 2012

- I. Call to Order – The meeting was called to order at 5:03 pm by Chairman Fino. There were no conflicts of interest to declare.
- II. Roll Call – Board Members present were:
 - Robert Fino
 - Rebel Jones
 - Tim Heine
 - Candace Roll
- III. Pledge of Allegiance – Interim Fire Chief Paul Petersen led the attendees in the Pledge of Allegiance.
- IV. Consent Agenda – Mr. Fino moved to approve the minutes of the March 20th, March 29th and April 3rd meetings. Mr. Jones seconded. Discussion followed. Vote: all in favor. Motion carried.
- V. The Board reviewed the FY 2010-2011 Audit and discussion followed.
- VI. Reports
 - A. Fire Chief's Report was presented by Interim Chief Paul Petersen.
 - B. Financial Reports were presented by Sherry Evertson. Discussion followed.
- VII. Old Business
 - A. Fire Chief Candidates - Mr. Fino moved to take a preliminary vote of the members present to see if they had a quorum for the Chief position. Ms. Roll seconded. Discussion was held. Vote: All in favor. Motion Carried.
Votes were turned in by ballot. Results: Paul Petersen – 3
Josh Steinberg – 1
Re-advertise for the position: – 1

Mr. McCarter was contacted by phone for his vote. Quorum for candidate Petersen. He will be offered the position.

C. Discussion of the Fiscal Year 2012-2013 budget was held. Mr. Heine moved to adopt the budget as presented by the budget committee. Mr. Fino seconded. Vote: 3 in favor, 1 (Mr. Jones) opposed. Motion carried.

D. Discussion was held on selling Engine 308, Ford Focus and Medic 304. Mr. Fino moved to declare Medic 304 and the car as surplus and advertise them for sale. Candace seconded. Vote: all in favor. Motion carried.

Action Item: Mr. Petersen was asked to find out if selling Engine 308 will affect our ISO rating before we decide if we want to sell it.

E. Discussion was held on signing the engagement letter for Saunders to perform our FY 2011-2012 Audit. Mr. Fino moved to sign the engagement letter to hire Saunders for our FY 2011-2012 Audit. Candace seconded. Vote: 3 in favor, 1 (Mr. Jones) abstained. Motion carried.

VIII. Call to the Public

See attached sign in sheet

IX. Adjourn – There being no further business, the meeting was adjourned at 6:18 pm.

Respectfully submitted,

Sherry Evertson