

# NOTICE OF BOARD MEETING

**AUGUST 21, 2012**

## SUNSITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507

PEARCE, AZ. 85625

PHONE (520) 826-3645; FAX (520)826-3586

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District Governing Board and the general public that the Sunsites-Pearce Fire District Board will hold a meeting open to the public on August 21, 2012 at 5:00 pm at 105 N. Tracy Road, Pearce, Arizona 85625.

The Board may vote to go into executive session on any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

## 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 Allegiance**

**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 Public** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Sunsites-Pearce Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

**6. Approval of Minutes from** the July 17, 2012 Regular Meeting and the July 25, 2012 Special Meeting.

**7. Fire Chief's Report** to be presented by Chief Paul Petersen

**8. Financial Reports** to be presented by Jill Schultz, Bookkeeper/Secretary

9. **Old Business:** None

10. **New Business:**

A. **Annexation.** Discuss and vote on initiating the preliminary process for annexing Sunizona and the Cochise Stronghold area for inclusion into the Sunsites-Pearce District.

B. **Fire Academy.** Discuss and vote on the District beginning and running a Fire Fighter Training Academy.

C. **Agenda and Minute Posting.** Discuss and vote on adding the Produce Wagon for posting the agendas and minutes due to the Richland Country Store being closed.

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.