

NOTICE OF BOARD MEETING

July 17, 2012 at 5:00 p.m.

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 and the general public that the Sunsites-Pearce Fire Districts Governing Board will hold a meeting open to the public on July 17, 2012 at 5:00 pm at 105 N Tracy Road, Pearce, Arizona 85625.

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**
6. **Approval of Minutes – Review and vote on the minutes for the June 19, 2012 meeting and the July 6, 2012 Special Meeting of the Board of Directors.**
7. **Fire Chief's Report – presented by Chief Paul Petersen**
8. **Financial Reports – presented by Bookkeeper Jill Schultz**
9. **Old Business**
 - A. **Discuss and possibly vote on continuing to list Medic 304 on public auction to see if a bid can be received that will meet the reserve price.**
 - B. **Vote on the finalized personnel policies**
10. **New Business**
 - A. **Review and discuss the State Wildland Fire Contract**
 - B. **Discuss and vote on frequency sharing with Chiricahua Trails Volunteer Fire Dept**
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: _____