

NOTICE OF BOARD MEETING

May 15, 2012 at 5:00 pm

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 May 15th, 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. **Approval of Minutes from March 9th, April 17th and April 26th and May 3rd 2012**
6. **Fire Chief's Report** – presented by Interim Chief Paul Petersen
7. **Financial Reports** – presented by Bookkeeper Sherry Evertson
8. **Old Business**
 - A. **Discuss and possibly vote on amending and approving the new contract for Paul Petersen**
 - B. **Discuss and possibly vote on listing Engine 308 as surplus equipment**
 - C. **Discuss and possibly vote on how the sale of surplus equipment should be done**
9. **New Business**
 - A. **Discuss and possibly vote on revised Policy and Procedures & Guidelines for personnel**
 - B. **Share legal advice with the board concerning conversations with personnel or past personnel who have retained lawyers.**
10. **Call to the Public**

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: _____