

SUNSIDES-PEARCE FIRE DISTRICT

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

Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625

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



Sunsites-Pearce Fire District Governing Board of Directors Special Meeting May 18, 2012

I. Call to Order – The meeting was called to order at 5:00 PM by Chairman Robert Fino.

II. Roll Call – Board Members present were:

Chairman Robert Fino
Member Candace Roll
Member Rebel Jones

There were no conflicts of interest to declare.

III. Call to Public – Mr. Al Levine and Mr. Roger Lance expressed their opinions of the sale of Engine 308.

IV. Old Business

A. Agenda Item B - Fino shared the attorney's advice regarding the sale of surplus equipment

B. Agenda Item C - Discussion was held regarding the sale of the Ford Focus. Mr. Fino moved to sell the Ford Focus to Mr. Levine for \$500. Ms. Roll seconded. Vote: unanimous. Motion carried.

Mr. Fino made a motion to sell Engine 308 to the Chiricahua Trails Volunteer Fire Department for \$1,000 Ms. Roll seconded. Discussion was held. Vote; Mr. Fino and Ms. Roll for. Mr. Jones against. Motion carried.

C. Agenda Item A - Discussion was held on the modified Chief's Contract. No vote was taken.

V. There being no further business, the meeting was adjourned at 5:31 pm.

Respectfully submitted,
Jill Schultz