

NOTICE OF BOARD MEETING

NOVEMBER 20, 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 November 20, 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.

A copy of the agenda provided to the SPFD Board members is available for pickup at SPFD, 105 Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday.

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 the October 16, 2012 and the January 17, 2012 Regular Meetings. Review, Discuss and Vote.

6. 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. (ARS 38-431.01(H)) However, individual Board Members may be permitted to respond to criticism directed to them. (Otherwise, the Board may direct the staff to 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.

7. **Fire Chief's Report** to be presented by Chief Paul Petersen. Review and Discuss.
8. **Financial Reports for September and October** to be presented by Jill Schultz, Bookkeeper/Secretary. Review and Discuss.
9. **Old Business: None**
10. **New Business:**
 - A. **Board Member Protocol for Requesting District Documents.** Discuss the protocol on how a Board Member is to request and obtain Fire District Documents from the District Office following the Board Chain of Command. Vote on Same.
 - B. **Board Member Protocol for Requesting Items to be included on the Agenda.** Discuss the protocol on how a Board member can have a discussion item placed on the Agenda following the Board Chain of Command. Vote on Same.
 - C. **Telephone Conference Call System.** Discuss and possibly vote on the District purchasing a telephone conference call system.
 - D. **Posting of Audio Minutes on the Website.** Discuss and possibly vote.
 - E. **Discuss and Vote on the Repairs for Engine 305.**
 - F. **Address and Answer Questions posed to the Board in Prior Meetings.** Address and discuss the questions asked by the Public in prior Meetings as to the following:
 - (i) **Agenda Website Posting.** Discuss the Statues set by the Attorney General Ombudsman's Office as to the requirements of posting Public Notices on the Website (ARS 38.431.02(A)).
 - G. **Call to the Public Review.** Discuss the Public's Rights during the 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.

The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85624; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625 and the Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02 A. 1. (b)