

# NOTICE OF PUBLIC MEETING

## SUNSITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507  
PEARCE, AZ. 85625  
PHONE (520) 826-3645 / FAX (520)826-3586  
**FEBRUARY 21<sup>ST</sup>, 2012 @5:00 PM**

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 February 21<sup>st</sup>, 2012 5:00 p.m. at the Sunsites Fire Station located at 105 Tracy RD. Pearce, Arizona.

### 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 ALLEGEANCE**

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:**

6. **CALL TO THE PUBLIC**

Those wishing to address the Board are required to sign in with the Clerk before the meeting and must be recognized by the Chairperson before speaking. Time permitting; each presentation will be given approximately three (3) minutes. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

7. **REPORTS-**

A. **CHIEF'S REPORT** – Given by Interim Chief Petersen (See attached report.)

8. FINANCIAL REPORT – given by our new Secretary/Bookkeeper Sherry Evertson.

9. OLD BUSINESS

A. DISCUSSION AND POSSIBLY VOTE TO APPROVE TO MOVE FROM ARIZONA STATE RETIREMENT SYSTEM TO PUBLIC SAFETY PERSONNEL RETIRMENT SYSTEM.

B. DISCUSSION AND POSSIBLY VOTE ON APPROVAL OF DISTRICT CREDIT CARD FORM.

C. DISCUSS AND VOTE ON APPROVAL TO MOVE FORWARD WITH POSTING FIRE BOARD ITEMS ON THE DISTRICTS WEB SITE OT TO CANCEL WEBSITE FOR A NEW SITE DEVELOPED, OWNED, HOSTED AND MAINTAINED IN HOUSE.

10. NEW BUSINESS

A. DISCUSS AND POSSIBLY VOTE ON THE CANDIDATES FOR THE POSITION OF FIRE CHIEF.

B. DISCUSS METHODS OF REDUCING SPENDING FOR THE CURRENT YEAR AND DISCUSS METHODS OF REDUCING THE BUDGET FOR THE COMING YEAR.

~~C.~~ C. DISCUSS AND POSSIBLY VOTE ON RETAINING JO GREEN AND/OR JO CAROL GRIZZLE AS AN ASSISTANT/CONSULTANT PART-TIME.

D. DISCUSSION AND POSSIBLY VOTE ON APPROVING THE VOLUNTEER COMPENSATION PLAN.

E. DISCUSSION TO INTRODUCE SUNSITES PEARCE FIREFIGHTERS AS A CHAPTER OF THE BISBEE FIREFIGHTERS UNION IAFF LOCAL 2146.

11. CALL TO THE PUBLIC

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12. 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 \_\_\_\_\_