## Sunsites-Pearce Fire District



Serving residents of the Sunsites-Pearce Fire District, and neighboring Cochise County Mailing Address: PO Box 507, 105 Tracy Road Pearce, AZ 85625

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Sunsites-Pearce Fire District Governing Board of Directors Special Meeting April 26, 2012

- I. Call to Order The meeting was called to order at 5:02 PM by Chairman Robert Fino.
- II. Roll Call Board Members present were:

Chairman Robert Fino Member Candace Roll Member Tim Heine Member Rebel Jones was present via phone

There were no conflicts of interest to declare.

## II. New Business

Discussion was held regarding the major repairs that need done to Tender 304. Mr. Fino moved to release funds from the capital reserve account to pay for the repairs after quotes are obtained and another meeting held to determine who to award the work to. Mr. Heine seconded. Vote: all in favor. Motion carried.

III. There being no further business, the meeting was adjourned at 5:18 pm.

Respectfully submitted,

**Sherry Evertson**