

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



Sunsides-Pearce Fire District
Governing Board of Directors
Special Meeting
April 3, 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
Member Tim Heine
Member Bill McCarter

There were no conflicts of interest to declare.

III. Call to Public – None

IV. Old Business

A. Discussion was held on the concerns expressed by Mr. Wirtz in his email to the Board in response to their offer of employment.

Mr. Fino moved that we respond to Mr. Wirtz by email lieu of responding by Skype or phone.

Mr. Heine seconded. Vote: all in favor. Motion carried. The Board's response to Mr. Wirtz was dictated to Ms. Evertson and the email she sent is attached to these minutes.

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

Respectfully submitted,

Sherry Evertson

